## EXECUTIVE OFFICERS COMPENSATION

Furnish the indicated data with respect to each executive officer and director, whether or not they received any compensation from the respondent.
2.

Executive officers include a company's president, secretary, treasurer and vice president in charge of a principal business unit, division or
function (such as sales, administration, or finance), and any other person who performs similar policy making functions.
3. Indicate with an asterisk (*) in column (a) those directors who were members of the executive committee, if any, and by a double asterisk (*) oe harman, It any, of thatcommliee, athe endollo

4. If any person reported in this schedule received remuneration directly or indirectly other than salary shown in column (e) list the amount in column (f) through (I) with the footnotes necessary to explain the essentials of the plan, the basis of determining the ultimate benefits receivable and the payments or provisions made during the year to each person reported herein. If the word "none" correctly states the facts in regard to the entries for column ( $f$ ) through ( $(\mathrm{I}$, so state.
5. If any person reported hereunder received compensation from more than one affiliated company or was carried on the payroll of an affiliated company, details shal be given in a note.
6. Include the total amount collected in rates that corresponds to any of the columns ( $($ ) through (l) and notate the tota in column ( n )

| $\begin{aligned} & \text { Deferred } \\ & \text { Compensation } \\ & \text { (f) } \end{aligned}$ | Incentive Pay (Bonuses, etc.) (g) | Savings Plans (h) | $\begin{aligned} & \text { Stock } \\ & \text { Options } \\ & \text { (i) } \end{aligned}$ | Life Insurance Premiums (j) | Change in actuarial value of accumulated pension benefits <br> (k) | $\begin{gathered} \text { Other } \\ \text { (Explain Below) } \\ \text { (I) } \end{gathered}$ | $\begin{gathered} \text { Amount } \\ \text { Included in Rates } \\ (\mathrm{m}) \end{gathered}$ | $\begin{aligned} & \text { Total } \\ & (\mathrm{e} \text { thru I) } \\ & (\mathrm{n}) \end{aligned}$ | Line No. |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | \$130,100 | \$2,629 |  | \$1,524 | \$15,000 | \$195,057 |  | 667,348 |  |
|  | \$144,400 | ${ }_{\text {¢6,450 }}$ |  | \$932 | \$147,000 | \$125,478 |  | 699,779 | 2 |
|  | \$162,200 | \$5,415 |  | \$902 | \$136,000 | ${ }_{\$ 113,623}$ |  | 683,905 | 3 |
|  | \$98,100 | \$10,019 |  | \$350 |  | \$87,242 |  | 415,358 | 4 |
|  | \$90,000 $\$ 9000$ | \$11,964 |  | \$399 | \$85,710 | \$126,524 |  | 564,179 | 5 |
|  | $\$ 90,800$ $\$ 145,300$ | $\$ 11,044$ $\$ 9,012$ |  | \$392 | \$20,414 $\$ 45,000$ | \$73,065 $\$ 199,063$ |  | 442,208 642,468 | ${ }_{7}$ |

1. Promoted into current position effective August 8,2022
2. Savings Plans ( h ) include 2021 Company Match True-up amounts deposited to eligible ServCo Thritt Plan participants' accounts in May 2022.
3. Change in actuarial value of accumulated pension benefits ( $k$ ) includes both Qualified and Non-Qualified Pension Benefits. Assumptions used are the same as those in the December 31,2022 year end disclosure on an ABO basis.
4 Other (1) hiring bonus, and ServCo Thrift Plan core contributions.
4. The persons included in this analysis are paid out of the fixed Management fee as provided by the OSA, except for two officers (VP-Legal LI and Mg Dir \& CIO) paid by it Servco subsidiary out of the annual operating budget funded by LIPA as provided by the OSA.
5. Paid During Year includes regular pay and paid time off, and is reflective of merit increases effective Q1, and date hired or promoted into position
