

**LONG ISLAND POWER AUTHORITY**

**AGENDA**

**MEETING OF THE TRUSTEES**

**JANUARY 28, 2010**

OPEN SESSION

- I. Minutes of December 17, 2009 Board Meeting
- II. Acting Chairman's Remarks
- III. President and CEO's Report
- IV. Presentation of Operating Report
- V. Presentation of Financial Report
- VI. Consideration of Approval of Kerosene Exchange Program Extension
- VII. Consideration of Approval of Authorization to Enter Into NYISO Transmission Owner Reliability Agreement
- VIII. Consideration of Approval of Selection of Vendors to Provide Smart Grid Services
- IX. Consideration of Approval of Extension of Engagement of Utility Service Consultant
- X. Consideration of Approval of Long Island Power Authority Investment Guidelines
- XI. Consideration of Approval of Mission/Vision/Values Statement of the Long Island Power Authority
- XII. Any other business that may properly come before the Board