

**LONG ISLAND POWER AUTHORITY**

**AGENDA**

**MEETING OF THE TRUSTEES**

**FEBRUARY 25, 2010**

OPEN SESSION

- I. Minutes of January 28, 2010 Board Meeting
- II. Chairman's Remarks
- III. President and CEO's Report
- IV. Presentation of Operating Report
- V. Presentation of Financial Report
- VI. Consideration of Approval of Long Island Power Authority Electric Resource Plan 2010-2020
- VII. Consideration of Approval of Guidelines Regarding Property Disposition Contracts
- VIII. Any other business that may properly come before the Board