

**LONG ISLAND POWER AUTHORITY**

**AGENDA**

**MEETING OF THE TRUSTEES**

**MARCH 25, 2010**

OPEN SESSION

- I. Minutes of February 25, 2010 Board Meeting
- II. Chairman's Remarks
- III. President and CEO's Report
- IV. Presentation of Financial Report
- V. Presentation of Governance Committee Report
- VI. Consideration of Approval of Financial Report in LIPA 2009 Annual Report
- VII. Presentation of Operating Report/Discussion of March 13<sup>th</sup> Nor'easter
- VIII. Any other business that may properly come before the Board

EXECUTIVE SESSION

Litigation Matters