

**LONG ISLAND POWER AUTHORITY**

**AGENDA**

**MEETING OF THE TRUSTEES**

**MAY 27, 2010**

OPEN SESSION

- I. Minutes of April 29, 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 Agreement with NYPA to Provide Hydropower to Brookhaven National Lab
- VII. Consideration of Approval of Vendor to Provide Strategic Advisory Services
- VIII. Consideration of Approval of Modification to Engagement of Firms to Provide Automated Metering and Smart Grid Technical and Consulting Services
- IX. Consideration of Approval of Amendments to By-Laws of the Long Island Power Authority
- X. Any other business that may properly come before the Board

Executive Session

Litigation Matter