

LONG ISLAND POWER AUTHORITY

AGENDA

MEETING OF THE TRUSTEES

JUNE 24, 2010

OPEN SESSION

- I. Minutes of May 27, 2010 Board Meeting
- II. Chairman's Remarks
- III. President and CEO's Report
- IV. Presentation of Financial Report
- V. Presentation of Hurricane 2010 Preparedness Update and Outage Communication Report
- VI. Presentation of 2010 Power Supply and Generation and Transmission RFP Updates
- VII. Consideration of Approval of Engagement of Firm to Perform Background Checks on Candidates for Employment by LIPA
- VIII. Consideration of Lease Agreement with the County of Suffolk for Rails to Trails Project
- IX. Consideration of Approval of Authorization to Negotiate and Execute a Lease Agreement for Executive Office Space
- X. Consideration of Approval of Participation in NYS Early Retirement Incentive
- XI. Any other business that may properly come before the Board

Executive Session

Real Property Tax Litigation Matters