

**LONG ISLAND POWER AUTHORITY**

**AGENDA**

**MEETING OF THE TRUSTEES**

**AUGUST 26, 2010**

OPEN SESSION

- I. Minutes of June 24, 2010 Board Meeting
- II. Chairman's Remarks
- III. President and CEO's Report
- IV. Presentation of Financial Report
- V. Presentation of Operating Report

Executive Session

Personnel Matters

- VI. Consideration of Approval of Amendments to By-Laws of the Long Island Power Authority
- VII. Consideration of Approval of Appointment of Chief Operating Officer