

LONG ISLAND POWER AUTHORITY

AGENDA

MEETING OF THE TRUSTEES

SEPTEMBER 23, 2010

OPEN SESSION

- I. Minutes of August 26, 2010 Board Meeting
- II. Chairman's Remarks
- III. COO's Report/Operating Report
- IV. Presentation of Financial Report
- V. Presentation of Efficiency Long Island Program Status
- VI. Consideration of Approval of Resolution Authorizing Issuance of Bonds
- VII. Consideration of Approval of Authorization to Enter into Agreement with National Grid for Additional Services Related to Efficiency Long Island Program
- VIII. Consideration of Approval of Authorization to Enter into Agreements for Smart Grid Demonstration Project Funding
- IX. Consideration of Approval of Modifications to LIPA's Tariff for Electric Service for Net Metering
- X. Consideration of Approval of Revised Finance and Audit Committee Charter
- XI. Consideration of Approval of Modification of Authorization to Enter into Lease Agreement for Executive Office Space
- XII. Any other business that may properly come before the Board

Executive Session

Litigation Matters