

**LONG ISLAND POWER AUTHORITY**

**AGENDA**

**MEETING OF THE TRUSTEES**

**OCTOBER 28, 2010**

OPEN SESSION

- I. Minutes of September 23, 2010 Board Meeting
- II. Chairman's Remarks
- III. Presentation of Operating Report
- IV. Presentation of Financial Report
- V. Presentation of Storm Committee Report
- VI. Consideration of Approval of Authorization to Enter into Easement Agreement for the Newbridge Road Connector Project
- VII. Consideration of Approval of Authorization to Enter into Agreement for Electric Service Pursuant to the Long Island Power Authority Tariff for Electric Service - Service Classification No. 13 with Gershow Recycling Corporation
- VIII. Any other business that may properly come before the Board

Executive Session

Litigation Matters