

LONG ISLAND POWER AUTHORITY

AGENDA

MEETING OF THE TRUSTEES

DECEMBER 16, 2010

OPEN SESSION

- I. Minutes of October 28, 2010 Board Meeting
- II. Chairman's Remarks
- III. Presentation of COO's Report/Operating Report
- IV. Consideration of Approval of LIPA's 2011 Operating Budget and 2011/2012 Capital Budgets
- V. Consideration of Approval of Modifications to Long Island Power Authority Tariff for Electric Service
- VI. Consideration of Approval of Operations Committee Charter
- VII. Consideration of Approval of Policy Establishing Records Retention Program
- VIII. Consideration of Approval of Authorization to Enter Into Agreement for Flexible Spending Account Program Services
- IX. Any other business that may properly come before the Board

Executive Session

Personnel Matter
Litigation Matters