

LONG ISLAND POWER AUTHORITY

AGENDA

MEETING OF THE TRUSTEES

JANUARY 27, 2011

OPEN SESSION

- I. Minutes of December 16, 2010 Board Meeting
- II. Chairman's Remarks
- III. Presentation of COO's Report/Operating Report
- IV. Presentation of Financial Report
- V. Presentation of Sustainability Report
- VI. Consideration of Approval of Electric Service Agreement with Brookhaven National Laboratory for Electric Service Pursuant to the Long Island Power Authority Tariff for Electric Service - Service Classification No. 13
- VII. Consideration of Approval of Amendment to Advertising and Public Information Services Contract
- VIII. Consideration of Approval of Resolution Related to Revised Methodology for Measuring Energy Deliveries
- IX. Any other business that may properly come before the Board

Executive Session

Personnel Matter
Litigation Matters