

**LONG ISLAND POWER AUTHORITY**

**AGENDA**

**MEETING OF THE TRUSTEES**

**JANUARY 26, 2012**

**OPEN SESSION**

- I. Minutes of December 15, 2011 Board Meeting
- II. Chairman's Remarks
- III. Presentation of COO's Report/Operating Report
- IV. Presentation of Financial Report
- V. Presentation of Storm Hardening Report
- VI. Presentation of State-of-the-State Energy Initiatives
- VII. Consideration of Approval of Appointment of Chief Financial Officer
- VIII. Any other business that may properly come before the Board

**EXECUTIVE SESSION**

- I. Litigation Matters
- II. Generation and Transmission RFP