

LONG ISLAND POWER AUTHORITY

AGENDA

MEETING OF THE TRUSTEES

FEBRUARY 24, 2011

OPEN SESSION

I. Minutes of December 16, 2010 Board Meeting

Executive Session

Personnel Matter

II. Chairman's Remarks

III. Presentation of COO's Report/Operating Report

IV. Presentation of Financial Report

V. Consideration of Approval of Modifications to LIPA's Tariff for Electric Service Related to Change in Delivery Charge

VI. Consideration of Approval of Modifications to LIPA's Tariff for Electric Service Establishing Household Assistance Rate Program for Low-Income Customers

VII. Consideration of Approval of Modifications to LIPA's Tariff for Electric Service Providing for Residential Late Payment Charge

VIII. Consideration of Approval of Revised Investment Guidelines

IX. Consideration of Approval of Revised Guidelines Regarding the Use, Awarding, Monitoring and Reporting of Procurement Contracts

X. Any other business that may properly come before the Board