

**LONG ISLAND POWER AUTHORITY**

**AGENDA**

**MEETING OF THE TRUSTEES**

**MARCH 24, 2011**

OPEN SESSION

- I. Minutes of January 27, 2011 Board Meeting
- II. Minutes of February 24, 2011 Board Meeting
- III. Chairman's Remarks
- IV. Presentation of COO's Report/Operating Report
- V. Presentation of Financial Report
- VI. Presentation of Reliability Report
- VII. Consideration of Approval of Financial Report in LIPA 2010 Annual Report
- VIII. Consideration of Approval of Vendor to Provide Small Business Direct Install Program Services
- IX. Consideration of Approval of Revisions to Governance Committee Charter
- X. Consideration of Approval of Lobbying Guidelines Regarding Procurements, Rules Regulations or Ratemaking
- XI. Any other business that may properly come before the Board

Executive Session  
Litigation Matters  
Personnel Matter