LONG ISLAND POWER AUTHORITY
AGENDA
MEETING OF THE TRUSTEES
MARCH 26, 2015

OPEN SESSION

I. Minutes of December 17, 2014 Board Meeting
II. Chairman’s Remarks
III. Presentation of CEO’s Report
IV. Presentation of Operating Report by PSEG Long Island
V. Presentation of Financial Report
VII. Consideration of Approval of Interest Rate Exchange Agreement Guidelines and Investment Guidelines
VIII. Consideration of Approval of Modifications to LIPA's Tariff for Electric Service Related to Revenue-Neutral Rate Changes for 2015
IX. Any other business that may properly come before the Board

Executive Session

I. Litigation Matters