OPEN SESSION

I. Minutes of March 21, 2013 Board Meetings

II. Chairman’s Remarks

III. Presentation of COO’s Report

IV. Presentation of Operating/Reliability Report

V. Presentation of Financial Report

VI. Consideration of Authorization to Extend Standby Bond Purchase Agreement

VII. Consideration of Authorization to Execute Gas Transportation Agreement

VIII. Consideration of Authorization to Execute Landfill Gas Generation Agreement

IX. Consideration of Authorization Extending Engagement of Independent Auditor

X. Consideration of Engagement of Vendors to Provide Temporary Finance Staffing Services

XI. Consideration of Authorization Related to Acquisition of Easement Agreement for Shelter Island to Southold Undersea Cables

XII. Consideration of Authorization Related to Disposition of License Agreement in Bethpage

XIII. Consideration of Approval of Finance and Audit Committee Charter

XIV. Consideration of Approval of Personnel and Compensation Committee Charter

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

Executive Session

- Litigation Matters
- Generation and Transmission RFP