

**LONG ISLAND POWER AUTHORITY**

**AGENDA**

**MEETING OF THE TRUSTEES**

**APRIL 26, 2012**

OPEN SESSION

- I. Minutes of March 1, 2012 Meeting
- II. Minutes of March 29, 2012 Meeting
- III. Chairman's Remarks
- IV. Presentation of COO's Report/Operating Report
- V. Presentation of Financial Report
- VI. ELI Program Presentation
- VII. Consideration of Approval of Firms to Provide Underwriting, Investment Banking and/or Swap Counterparty Services
- VIII. Consideration of Approval of Firm to Provide Energy Risk Management Advisory and System Services
- IX. Any other business that may properly come before the Board

Executive Session

Litigation  
Generation and Transmission RFP