LONG ISLAND POWER AUTHORITY

AGENDA

MEETING OF THE TRUSTEES

APRIL 28, 2011

OPEN SESSION

I. Minutes of March 24, 2011 Board Meeting

II. Chairman's Remarks

III. Presentation of COO's Report/Operating Report

IV. Presentation of Financial Report

V. Presentation of Governance Committee Report

VI. Consideration of Approval of Vendor to Provide Risk Management Advisory Services

VII. Consideration of Approval of Revisions to Property Acquisition and Disposition Guidelines

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

Executive Session

Proposed Acquisition or Sale of Property and Securities