LONG ISLAND POWER AUTHORITY

AGENDA

MEETING OF THE TRUSTEES

MAY 29, 2014

EXECUTIVE SESSION

I. Litigation Matters
   II. Generation and Transmission RFP
   III. Personnel Matters

OPEN SESSION

I. Minutes of March 27, 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

VI. Consideration of Authorization Related to Gas Transportation Agreements

VII. Consideration of Authorization to Engage Independent Auditing Services

VIII. Consideration of Authorization to Engage Financial Advisory Services

IX. Consideration of Authorization Related to Commercial Paper Program

X. Consideration of Authorization to Engage Legal Services

XI. Consideration of Approval of Amendments Related to Governing Documents of the Long Island Lighting Company d/b/a LIPA

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