

LONG ISLAND POWER AUTHORITY

AGENDA

MEETING OF THE TRUSTEES

JUNE 23, 2011

Executive Session

- I. Proposed Acquisition or Sale of Property and Securities

OPEN SESSION

- I. Minutes of May 26, 2011 Board Meeting
- II. Chairman's Remarks
- III. Presentation of COO's Report/Operating Report
- IV. Presentation of Financial Report
- V. Consideration of Approval of Eighth Amendment to Power Supply Agreement
- VI. Consideration of Approval of Kerosene Exchange Program Extension
- VII. Consideration of Approval of Vendor to Provide Internet and Telecommunication Services
- VIII. Consideration of Approval of Vendors to Provide Environmental Consulting Services
- IX. Consideration of Approval of Vendor to Provide Environmental Outreach Services
- X. Any other business that may properly come before the Board