LONG ISLAND POWER AUTHORITY
AGENDA
MEETING OF THE TRUSTEES
AUGUST 6, 2014

OPEN SESSION
I. Minutes of June 26, 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 the issuance of Electric System General Revenue Bonds and the Execution, Assignment, or Termination of Certain Financial Contracts and Related Agreements
VII. Consideration of Authorization Related to the Issuance of Senior Lien Notes and Subordinated Commercial Paper Notes
VIII. Consideration of Approval of Revised Governing Policy for Power Supply Hedging Program
IX. Any other business that may properly come before the Board