

**LONG ISLAND POWER AUTHORITY**

**AGENDA**

**MEETING OF THE TRUSTEES**

**AUGUST 15, 2012**

OPEN SESSION

- I. Minutes of June 28, 2012 Meeting
- II. Chairman's Remarks
- III. Presentation of COO's Report/Operating Report
- IV. Presentation of Financial Report
- V. Consideration of Approval of Engagement of Management Auditor for Department of Public Service
- VI. Any other business that may properly come before the Board

Executive Session

Litigation  
Power Supply Agreement  
Generation and Transmission RFP