

LONG ISLAND POWER AUTHORITY

AGENDA

MEETING OF THE TRUSTEES

SEPTEMBER 22, 2011

OPEN SESSION

- I. Minutes of June 23, 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 Waiver of By-Laws Provision
- VI. Consideration of Approval of Vendors to Provide Credit Facilities
- VII. Consideration of Approval of Revised Mission Statement of the Long Island Power Authority
- VIII. Consideration of Approval of Revisions to Property Disposition Guidelines
- IX. Any other business that may properly come before the Board

Executive Session

- I. Proposed Acquisition or Sale of Property and Securities
- II. Matters Related to the Potential Employment of a Corporation