

**LONG ISLAND POWER AUTHORITY**

**AGENDA**

**MEETING OF THE TRUSTEES**

**OCTOBER 2, 2012**

OPEN SESSION

- I. Minutes of August 15, 2012 Meeting
- II. Chairman's Remarks
- III. Presentation of COO's Report/Operating Report
- IV. Presentation of Financial Report
- V. Consideration of Approval of Real Property Disposition
- VI. Consideration of Approval of Modifications to LIPA's Tariff for Electric Service Related to Remote Net Metering
- VII. Consideration of Approval of Amended and Restated Power Supply Agreement
- VIII. Consideration of Approval of Engagement of Fuel Manager
- IX. Any other business that may properly come before the Board

Executive Session

Generation and Transmission RFP