EXECUTIVE SESSION

I. Litigation Matters
II. Proposed Acquisition and Sale of Securities

OPEN SESSION

I. Minutes of July 25, 2013 Board Meeting
II. Chairman’s Remarks
III. Presentation of COO’s Report
IV. Presentation of Operating Report
V. Presentation of Financial Report
VI. Consideration of Authorization Related to Restructuring Cost Financing Order
VII. Consideration of Approval of Authorization to Execute Amended and Restated Operations Services Agreement
VIII. Consideration of Authorization to Adopt Management and Operations Audit Recommendations
IX. Consideration of Authorization Related to Outage Management System
X. Consideration of Approval of Modifications to LIPA’s Tariff for Electric Service Related to Clean Solar Initiative Feed-In Tariff
XI. Consideration of Approval of Modifications to LIPA’s Tariff for Electric Service Related to Residential Submetering
XII. Consideration of Approval of Modifications to LIPA’s Tariff for Electric Service Related to Historical Billing Information
XIII. Authorization to Execute Operation Facilities Agreements with Customer Operations Related to Management Transition
XIV. Any other business that may properly come before the Board