

**LONG ISLAND POWER AUTHORITY**

**AGENDA**

**MEETING OF THE TRUSTEES**

**OCTOBER 27, 2011**

OPEN SESSION

- I. Minutes of September 16, 2011 Board Meeting
- II. Minutes of September 22, 2011 Board Meeting
- III. Chairman's Remarks
- IV. Presentation of COO's Report/Operating Report
- V. Presentation of Financial Report
- VI. Consideration of Approval of Revised Investment Guidelines
- VII. Consideration of Approval to Engage Vendor to Provide Outreach Services for Efficiency Long Island and Renewable Energy Programs
- VIII. Consideration of Approval of Authorization to Execute Energy Purchase Agreement with Entergy Nuclear Power Marketing, LLC
- IX. Consideration of Approval to Engage Vendor to Provide Storm Review Services
- X. Consideration of Adoption of Recommendation Related to Strategic Organizational Analysis
- XI. Any other business that may properly come before the Board