

LONG ISLAND POWER AUTHORITY

AGENDA

MEETING OF THE TRUSTEES

DECEMBER 15, 2011

OPEN SESSION

- I. Minutes of October 27, 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 Authorization to Execute Lease Agreement Related to a Rockaways Customer Office
- VI. Consideration of Approval of Authorization to Execute Agreements Related to Lehman Brothers Interest Rate Swap Agreement
- VII. Consideration of Approval of LIPA's 2012 Operating Budget and 2012/2013 Capital Budgets
- VIII. Consideration of Approval of Resolution Authorizing Issuance of Bonds
- IX. Consideration of Approval of Actions Related to Request for Proposals for Utility Management Services
- X. Any other business that may properly come before the Board