

LONG ISLAND POWER AUTHORITY

AGENDA

MEETING OF THE TRUSTEES

DECEMBER 17, 2012

OPEN SESSION

- I. Minutes of October 25, 2012 and November 16, 2012 Meetings
- II. Chairman's Remarks
- III. Presentation of COO's Report/Operating Report
- IV. Presentation of Financial Report
- V. Consideration of Approval of LIPA's 2013 Operating Budget and 2013/2014 Capital Budgets
- VI. Consideration of Authorization Related to Working Capital and Liquidity Enhancements
- VII. Consideration of Approval of Emergency Actions related to LIPA's Tariff for Electric Service in response to Restoration Efforts from Hurricane Sandy
- VIII. Consideration of Approval of Extension of Engagement of Financial Advisor
- IX. Any other business that may properly come before the Board

EXECUTIVE SESSION

- I. Litigation Matters
- II. Personnel Issues