

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
MARCH 29, 2018
11:45 A.M**

- I. Chairman's Remarks
- II. Consideration of Consent Agenda Items
 - Minutes from January 24, 2018 Meeting
 - Approval of Amendment to the Property Disposition Guidelines
 - Approval of 2017 Investment Report and Guidelines
 - Approval of Amendments to the Committee Charters
 - Approval of Oversight Policy and Amendments to Audit Relationships Policy
- III. CEO Report
- IV. PSEG Long Island Operating Report
- V. CFO Report, Including Discussion of Status of the Implementation of the Board Policy on Debt and Access to Capital Markets
- VI. Consideration of Approval of the 2017 Financials
- VII. Discussion of 2018 OSA Performance Metrics
- VIII. Discussion Regarding the Update on the Implementation of the Value of Distributed Energy Resources
- IX. Briefing on Management Audit Process

EXECUTIVE SESSION