

LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES AGENDA
May 23, 2018
10:15 A.M.

- I. Chairman's Remarks
 - II. Consideration of Consent Agenda Items
 - Minutes from March 29, 2018 Meeting
 - Approval of a Board Policy for Evaluating Public Policy Transmission Needs
 - III. CEO Report
 - IV. CFO Report
 - V. NYSERDA Briefing on the Off-Shore Wind Master Plan
- EXECUTIVE SESSION**
- VI. PSEG Long Island Operating Report
 - VII. Appointment of General Counsel
 - VIII. Annual Discussion of the Board's Policy on System Reliability
 - IX. Consideration of Greenport and Jamaica Bay Power Purchase Agreement Extensions