

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA**

July 25, 2018

10:30A.M

333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK

MEETING WILL BE WEBCAST AT:

[Meeting Webcast](#)

TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT:

[Board and Committee Documents](#)

- I. Chairman's Remarks
- II. Consideration of Consent Agenda Items ¹
 - Minutes from May 23, 2018 Meeting
 - Approval of an Amended Board Policy on Audit Relationships
- III. CEO Report
- IV. CFO Report
- V. PSEG Long Island Operating Report
- VI. Approval of the Annual Report on the Board's Policy on Resource Planning, Renewables and Efficiency Policy
- VII. Approval of the Annual Report on the Board's Policy on Regionally Competitive Electric Rates
- VIII. Discussion of Management Audit and Consideration of a Recommendation Related to DPS Management and Operations Audit of LIPA and PSEG Long Island Final Report, Matter No. 16-01248
- IX. Approval of Tariff Changes Related to the Power-to-Save Pricing Pilot and Low-Income Customer Discounts

EXECUTIVE SESSION

¹ The Consent Agenda consists of items that, by their nature, can be decided by the Board based on written reviews and analyses made available to the Board and do not require further Board discussion at the meeting.

Public Participation

Members of the public wishing to address the Board should complete a sign-up form available at the table outside the meeting room. Members of the public have up to three (3) minutes to provide public comment on an item. For more information on LIPA's Guidelines for Public Participation visit:

[Guidelines for Public Participation](#)