

**LONG ISLAND POWER AUTHORITY**

**AGENDA**

**MEETING OF THE TRUSTEES**

**MARCH 29, 2017**

- I. Chairman's Remarks
- II. Consideration of Consent Agenda Items
  - Minutes of January 25, 2017 Board Meeting
  - Revisions to Oversight Committee Charter
  - Approval of Annual Compliance Package
  - Board Policy on Enterprise Risk Management
  - Board Policy on Power Supply Hedging
  - Board Policy on Interest Rate Exchange Agreements
  - Amendments to Board Policy on Debt and Access to Credit Markets
  - Board Policy on Audit Relationships
  - Board Policy on Economic Development
  - Amendments to Board Policy on Regionally Competitive Rates
- III. CEO Report
- IV. CFO Report
- V. PSEG Long Island Operating Report
- VI. Consideration of Approval of the 2016 Financial Report
- VII. Discussion of Status of Implementation of Board Policy on Regionally Competitive Rates
- VIII. Discussion of Status of Implementation of Board Policy on Debt and Access to Credit Markets
- IX. Any other matters that properly come before the Board