

**LIPA BOARD OF TRUSTEES AGENDA**  
**JANUARY 24, 2018**  
**11:00A.M**

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- I. Chairman's Remarks
- II. Consideration of Consent Agenda Items
  - Minutes from December 19, 2017 Meeting
  - Approval of Selections for Rate Consulting Services
  - Approval of Selections for Legal Services
- III. CEO Report
- IV. Discussion of Progress on Taxes, PILOTs and Assessments Policy
- V. CFO Report
- VI. PSEG Long Island Operating Report
- VII. Discussion of PSEG Long Island's 2017 Metric Performance
- VIII. Executive Session