

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

September 27, 2018

10:45A.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
 - Approval of Minutes from the July 25, 2018 Meeting
 - Approval of the Annual Report and Amendments to the Board Policy on Enterprise Risk Management
 - Approval of the Annual Report and Amendments to the Board Policy on the Power Supply Hedging Program
- III. CEO Report
- IV. CFO Report
- V. Secretary's Report on Board Policies and Communication
- VI. PSEG Long Island Operating Report
- VII. Approval of the Annual Report on the Board's Policy on Customer Service

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](#)