

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

**October 24, 2018**

**11:00A.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](#)

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- I. Chairman's Remarks
  - II. Consideration of Consent Agenda Items <sup>1</sup>
    - Approval of Minutes from the September 27, 2018 Meeting
    - Approval of Amendments to the Authority's By-Laws and Committee Charters to Combine the REV and Oversight Committees, and the P&C and Governance Committees
    - Approval of Trustee Mark Fischl as Vice Chair
    - Approval of the Annual Report and Amendments to the Board's Policy on Staffing and Employment
    - Approval of the Annual Report and Amendments to the Board's Policy on Development, Retention and Succession
  - III. **Board Development Workshop:** Presentation on Long Island Electric Vehicle Study by Gabel & Associates
  - IV. **Board Development Workshop:** Presentation on the Future of Internal Combustion Engine by Dr. Benjamin Lawler
  - V. Approval of a Board Policy on the Values of Responsiveness and Integrity
  - VI. Direct Implementation of Management Audit Recommendations
  - VII. Approval of Annual Report and Amendments to the Policy on Board Governance and Agenda Planning
  - VIII. Approval of the Extension of the Edgewood Power Purchase Agreement

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<sup>1</sup> 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](#)