

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

**November 14, 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>
    - Minutes from October 24, 2018 Meeting
  - III. Amendment to South Fork Offshore Wind Project Power Purchase Agreement and Extension of Waiting List Enrollment Period for Commercial Solar Feed-in Tariff III (*30 minutes*)<sup>2</sup>
  - IV. Annual Budget Presentation (*60 minutes*)
  - V. Chief Executive Officer's Report (*5 minutes*)
  - VI. Chief Financial Officer's Report (*5 minutes*)
  - VII. Secretary's Report on Board Policies and Communication (*5 minutes*)
  - VIII. PSEG Long Island Operating Report (*10 minutes*)
  - IX. Approval of a Revolving Credit Agreement with JP Morgan Chase (*5 minutes*)
  - X. Approval of the Annual Report on the Board's Policy on Safety (*20 minutes*)
  - XI. Open Public Comment

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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.

<sup>2</sup> The amount of time listed for each agenda item is for informational purposes only. Actual time spent on each agenda item will vary depending on the presentation and subsequent discussion.

## **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. Speakers have up to three (3) minutes to provide public comment on agenda items under consideration by the Board. The Board welcomes comments on items not on the agenda at the conclusion of the meeting. For more information on LIPA's Guidelines for Public Participation visit:

[Guidelines for Public Participation](#)