

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

December 19, 2018

11:00 A.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 (*5 minutes*)
- II. Consideration of Consent Agenda Items¹ (*5 minutes*)²
 - Minutes from November 14, 2018 Meeting
 - Approval of the Annual Report and Amendments on the Board's Policy on the Evaluation of Undergrounding Facilities and Public Outreach to Construction of Major Projects
 - Approval of the Selection of Strategic Planning Consultants
- III. Approval of the 2019 Budget (*15 minutes*)
- IV. Approval of the Plan of Finance and 2019 Bond Authorizations (*15 minutes*)
- V. Approval of Tariff Changes (*15 minutes*)
- VI. Chief Executive Officer's Report (*5 minutes*)
- VII. Chief Financial Officer's Report (*5 minutes*)
- VIII. Secretary's Report on Board Policies and Communication (*5 minutes*)
- IX. PSEG Long Island Operating Report (*10 minutes*)
- X. Open Public Comment

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.

² 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](#)