

**LONG ISLAND POWER AUTHORITY
OVERSIGHT AND REV COMMITTEE MEETING AGENDA**

December 19, 2018

10:15 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](#)

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- I. Approval of Oversight Committee and REV Committee Minutes from July 25, 2018 Meetings
 - II. Recommendation for Approval of the Annual Report and Amendments on the Board's Policy on Evaluation of Underground Facilities and Public Outreach Prior to Construction of Major Projects