

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

January 23, 2019

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](#)

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- I. Chairman's Remarks (*5 minutes*)
 - II. Consideration of Consent Agenda Items¹ (*5 minutes*)²
 - Minutes from December 19, 2018 Meeting
 - Approval of the Annual Report and Amendments on the Board's Policy on Oversight, including 2018 Accomplishments Report and 2019 Work Plan
 - Approval of Amendments to the Board's Policy on Audit Relationships
 - III. Consideration of a Resolution Acknowledging the Dedicated Service of Trustee Jeffrey H. Greenfield (*5 minutes*)
 - IV. Chief Executive Officer's Report (*5 minutes*)
 - V. Chief Financial Officer's Report (*5 minutes*)
 - VI. Secretary's Report on Board Policies and Communication (*5 minutes*)
 - VII. PSEG Long Island Operating Report and Discussion of PSEG Long Island 2018 Metric Performance (*30 minutes*)
 - VIII. Approval of the Annual Report and Amendments on the Board's Policy on Taxes, PILOTs and Assessments (*20 minutes*)
 - IX. Approval of Selection of Financial and Swap Advisors (*5 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](#)