

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

January 23, 2019

10:15 A.M.

333 EARLE OVERTON 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 Minutes from December 19, 2018 Meeting (*2 minutes*)¹
 - II. Recommendation to Approve the Annual Report and Amendments on the Board's Policy on Oversight, including 2018 Accomplishments Report and 2019 Work Plan (*20 minutes*)
 - III. Update on Public Service Commission's VDER Proceeding (*10 minutes*)
 - IV. Committee's Annual Self Report to the Board (*5 minutes*)

¹ 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