

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

March 20, 2019

9:30 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 January 23, 2019 Meeting
 - Approval of the 2018 Investment Report and 2019 Board Policy on Investments
 - Approval of the Annual Review and Amendments to Certain Mission, Governance and Compliance Board Policies
 - Approval of the Annual Report and Amendments to the Board Policy on Economic Development
 - Approval of the Selection of a Vendor for Data Center Co-location Services
- III. Approval of a Power Purchase Agreement with American Organic Energy (*10 minutes*)
- IV. Chief Executive Officer's Report (*10 minutes*)
- V. Chief Financial Officer's Report and Approval of the Annual Report and Amendments to the Board Policy on Debt and Access to Capital Markets (*10 minutes*)
- VI. Approval of the 2018 Financial Report (*10 minutes*)
- VII. Secretary's Report on Board Policies and Communication (*5 minutes*)
- VIII. Summary Discussion of First Quarter Trustee Information Workshops (*10 minutes*)
- IX. Discussion of 2019 OSA Performance Metrics (*15 minutes*)

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.

- X. PSEG Long Island Operating Report (*15 minutes*)
- XI. Open Public Comment
- XII. Discussion of the Results of the Board of Trustees' Self-Evaluation (*5 minutes*)

Executive Session

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](#)