

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
May 22, 2019
11:00 A.M.¹**

**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 Items² (*5 minutes*)
 - Minutes from March 20, 2019 Meeting
 - Approval of the Authorization to Execute a Second Amended and Restated Operating Agreement with Exelon Generation for Nine Mile Point Unit 2
 - III. Approval of Tariff Changes to Enable Energy Storage Systems to Participate in Dynamic Load Management (*15 minutes*)
 - IV. Chief Executive Officer's Report (*15 minutes*)
 - V. Presentation by Analyst from Moody's Investor Services (*45 minutes*)
 - VI. Approval of the Annual Report and Amendments to the Board's Policy on T&D Reliability (*15 minutes*)
 - VII. Approval of the Annual Report and Amendments to the Board's Policy on Customer Service (*15 minutes*)
 - VIII. Chief Financial Officer's Report (*5 minutes*)
 - IX. Secretary's Report on Board Policies and Communication (*5 minutes*)
 - X. Discussion of Implementation of Recommendations from Board's Annual Self-Evaluation (*15*

¹ Meetings may begin up to 15 minutes before the scheduled time. Attendees are encouraged to arrive early. 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.

² 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.

minutes)

XI. PSEG Long Island Operating Report (*10 minutes*)

XII. Open Public Comment

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. Comments on items not on the agenda may be made at the end of the meeting. For more information on LIPA's Guidelines for Public Participation visit:

[Guidelines for Public Participation](#)