

**LONG ISLAND POWER AUTHORITY  
OVERSIGHT AND REV COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK  
May 22, 2019  
9:15 A.M.<sup>1</sup>**

**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 January 23, 2019 Meeting (*2 minutes*)
- II. Recommendation to Approve the Authorization to Execute a Second Amended and Restated Operating Agreement with Exelon Generation for Nine Mile Point Unit 2 (*10 minutes*)
- III. Update on the Implementation of Utility 2.0 Programs (*15 minutes*)
- IV. Briefing Update on the Value of Distributed Energy Resources (*20 minutes*)
- V. Briefing on Energy Storage on Long Island (*15 minutes*)
- VI. Review Annual Update to the Emergency Restoration Plan (*15 minutes*)
- VII. Summer Preparation for Power Supply and T&D (*15 minutes*)
- VIII. Discussion of the Management Audit Implementation Plans (*10 minutes*)

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<sup>1</sup> 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.