LONG ISLAND POWER AUTHORITY OVERSIGHT AND REV COMMITTEE MEETING AGENDA 333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK July 24, 2019 10:00 A.M. 1

MEETING WILL BE WEBCAST AT:

Meeting Webcast

TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT:

Board and Committee Documents

- I. Approval of Minutes from May 22, 2019 Meeting (2 minutes)
- II. Briefing Update on the T&D Capital Budget and FEMA Projects (20 minutes)
- III. Presentation of Annual Energy Efficiency Report from Opinion Dynamics (20 minutes)
- IV. Review of the 2019 Utility 2.0 Filing and Proposals (20 minutes)

-

¹ Meetings may begin up to <u>15 minutes before the scheduled time</u>. Attendees are encouraged to arrive early. The amount of time listed for each agenda item is for <u>informational purposes only</u>. Actual time spent on each agenda item will vary depending on the presentation and subsequent discussion.