

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
September 25, 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](#)**

- I. Chairman's Remarks (*5 minutes*)
- II. Consideration of Consent Agenda Items² (*5 minutes*)
 - Approval of Minutes from July 24, 2019 Meeting
 - Approval of the Annual Report and Amendments on the Board Policy on Construction of Transmission and Distribution Projects
 - Approval of the Annual Report and Amendments on the Board Policy on Enterprise Risk Management
 - Approval of the Annual Report and Amendments on the Board Policy on the Power Supply Hedging Program
 - Approval of Amendments to the Board Policy on Investments
- III. Chief Executive Officer's Report (*10 minutes*)
- IV. Chief Financial Officer's Report (*5 minutes*)
- V. Secretary's Report on Board Policies and Communication (*5 minutes*)
- VI. PSEG Long Island Operating Report (*10 minutes*)
- VII. Briefing on the Implementation of Management Audit Recommendations (*15 minutes*)

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.

VIII. Open Public Comment

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. 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](#)