

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
November 13, 2019
10:30 A.M.¹**

**MEETING WILL BE WEBCAST AT:
[Meeting Webcast](#)**

**TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT:
[Board and Committee Documents](#)**

- I. Consideration of Consent Agenda Items² (2 minutes)
 - Approval of Minutes from September 25, 2019 Meeting
 - II. Annual Budget Presentation (90 minutes)
 - III. Open Public Comment³
- 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](#)

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.

³ Public Comments on the Budget and Tariff items will be considered at the Board's Budget and Tariff Comment Session starting at 12pm. Members of the public wishing to comment on Budget and Tariff items are asked to attend that session.