

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
December 18, 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 November 13, 2019 Meeting
 - Approval of Amendments to the Board Policy on Debt and Access to the Credit Markets
 - Approval of the Annual Report on the Board's Policy on Safety
 - Approval of a Board Policy on Information and Physical Security
 - Approval of the Selection of a Firm to Provide Regulatory Support Consultant Services
- III. Approval of a Resolution Acknowledging the Dedicated Service of Trustee Thomas J. McAteer (*5 minutes*)
- IV. Chief Executive Officer's Report (*10 minutes*)
- V. Presentation from New York State Parks, Recreation & Historic Preservation on the Jones Beach Energy and Nature Center (*15 minutes*)
- VI. Chief Financial Officer's Report (*5 minutes*)
- VII. Secretary's Report on Board Policies and Communication (*5 minutes*)
- VIII. PSEG Long Island Operating Report (*10 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.

- IX. Approval of the Authority's 2020 Budget and Amendment to the 2019 Budget (*10 minutes*)
- X. Approval of the Plan of Finance and 2020 Bond Authorizations (*10 minutes*)
- XI. Approval of the Annual Report and Amendments on the Board's Policy on Governance and Agenda Planning (*10 minutes*)
- XII. Approval of Tariff Changes (*15 minutes*)
- XIII. 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](#)