

**LONG ISLAND POWER AUTHORITY  
OVERSIGHT AND REV COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK  
December 18, 2019  
10:15 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 July 24, 2019 Meeting (*2 minutes*)
- II. Recommendation for Approval of the Annual Report on the Board's Policy on Safety (*20 minutes*)
- III. Recommendation for Approval of a Board Policy on Information and Physical Security (*20 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.