

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
February 6, 2020
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](#)**

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- I. Chairman's Remarks (*5 minutes*)
 - II. Consideration of Consent Agenda Items² (*5 minutes*)
 - Approval of Minutes from December 18, 2019 Meeting
 - Approval of Amendments to the Governance, Planning & Personnel Committee Charter
 - III. Chief Executive Officer's Report (*10 minutes*)
 - IV. Approval of the Authorization to Execute a Power Purchase Agreement with LI Solar Generation LLC (*15 minutes*)
 - V. Approval of Authorizations Related to Letters of Credit and Other Bank Products (*10 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 and Discussion of PSEG Long Island's 2019 Metric Performance (*15 minutes*)
 - IX. Open Public Comment

Executive Session

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.

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](#)