

**LONG ISLAND POWER AUTHORITY
GOVERNANCE, PLANNING AND PERSONNEL COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
February 6, 2020
9:45 A.M.¹**

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

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

- I. Approval of Minutes from December 18, 2019 Meeting (*2 minutes*)
- II. Discussion of 2019 Goals and Accomplishments (*15 minutes*)
- III. Discussion of 2020 Work Plan (*15 minutes*)
- IV. Committee's Annual Self Report to the Board (*5 minutes*)
- V. Recommendation to Approve Amendments to the Committee's Charter (*5 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.