

**UTILITY DEBT SECURITIZATION AUTHORITY  
AGENDA**

**MEETING OF THE BOARD OF TRUSTEES  
MARCH 23, 2020  
1:30 p.m.**

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- I. Adoption of Minutes from November 13, 2019 Meeting
- II. Approval of the 2019 Annual Investment Report and 2020 Investment Guidelines
- III. Approval of the Annual Review of Certain Mission, Governance and Compliance Board Policies
- IV. Discussion of Year-to-Date Tracking Report
- V. Discussion of Peak Load Forecast
- VI. Discussion of 2019 Financial Report
- VII. Discussion of 2019 Audit Results with the Independent Auditors

**Executive Session**

- VIII. Approval of the 2019 Financial Report
- IX. Any other relevant matters to be discussed

**Public Participation**

In compliance with Governor Andrew M. Cuomo's Executive Order No. 202.1 on COVID-19 safety, the Utility Debt Securitization Authority (UDSA) is taking steps to minimize the risk of exposure for the public and employees. As such, the UDSA will not be permitting in-person access to its March 23, 2020 Board meeting. The meeting will be recorded and posted to the Long Island Power Authority's [website](#) for later viewing. Please feel free to submit comments in advance of the meeting at this [link](#).