

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
March 27, 2020
11:00A.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 (*3 minutes*)
- II. Consideration of Consent Agenda Items² (*3 minutes*)
 - Approval of Minutes from February 6, 2020 Meeting
 - Approval of the Review of Certain Compliance Board Policies and Amendments to LIPA's By-laws
 - Approval of the Selection of Utility Consultant Services
- III. Chief Executive Officer's Report (*10 minutes*)
- IV. Approval of Temporary Emergency Tariff Changes for COVID-19 Customer Impact Mitigation (*10 minutes*)
- V. Approval of Resolutions Related to Revenue Notes and Credit Agreements (*10 minutes*)
- VI. Discussion of Peak Load Forecast and NOx Compliance Plan (*10 minutes*)
- VII. Discussion of 2020 OSA Performance Metrics (*10 minutes*)
- VIII. Discussion of 2019 Financial Report (*10 minutes*)
- IX. Discussion of 2019 Audit Results with Independent Auditors (*10 minutes*)

Executive Session

¹ Meetings may begin up to 15 minutes before the scheduled time. 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.

- X. Approval of the 2019 Financial Report (*5 minutes*)
- XI. Approval of the 2019 Investment Report and 2020 Board Policy on Investments (*10 minutes*)
- XII. Chief Financial Officer's Report (*written submission only*)
- XIII. Secretary's Report on Board Policies and Communication (*written submission only*)
- XIV. PSEG Long Island Operating Report (*written submission only*)

Public Participation

In compliance with Governor Andrew M. Cuomo's Executive Order No. 202.1 on COVID-19 safety, the Long Island Power Authority is taking steps to minimize the risk of exposure for the public and our employees. As such, LIPA will not be permitting in-person access to its March 27, 2020 Board meeting. Members of the public are encouraged to observe the live stream of the Board meeting at <https://www.lipower.org/about-us/board-of-trustees/board-webcasts/>. The meeting will also be recorded and posted to LIPA's website for later viewing. Please feel free to submit comments in advance of the meeting at this [link](#).