

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
May 20, 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 (*2 minutes*)
 - Approval of Minutes from March 27, 2020 Meeting
 - Approval of Amendments to the Oversight & REV Committee Charter and LIPA's By-Laws
 - Approval of the Annual Report on the Board Policy on Taxes and PILOTs
 - Approval of Bond Refinancing for Savings
 - Approval of Amendments to the Board Policy on Audit Relationships
- III. Chief Executive Officer's Report (*10 minutes*)
- IV. PSEG Long Island Operating Report (*10 minutes*)
- V. Briefing on the Northport Repowering Study (*10 minutes*)
- VI. Briefing on Technology Pilots (*10 minutes*)
- VII. Briefing on Summer Preparation for Power Supply and Transmission and Distribution (*10 minutes*)
- VIII. Annual Update on the Emergency Response Plan (*10 minutes*)
- IX. Approval of Tariff Changes (*10 minutes*)

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 Temporary Emergency Tariff Changes for COVID-19 Customer Impact Mitigation (*10 minutes*)
- XI. Approval of the Annual Report on the Board Policy on Debt and Access to the Credit Markets (*10 minutes*)
- XII. Chief Financial Officer's Report (*written submission only*)
- XIII. Secretary's Report on Board Policies and Communication (*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 May 20, 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](#).