

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
June 24, 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 May 20, 2020 Meeting
 - Approval of the Annual Report and Amendments to the Board Policy on Economic Development
 - Approval of the Annual Report and Amendments to the Board Policy on Staffing & Employment
 - Approval of Amendments to Board Policy on Interest Rate Exchange Agreements
 - Approval of Amendments to the Board Policy on the Evaluation of Public Policy Requirements for Transmission Planning
- III. Chief Executive Officer's Report (*10 minutes*)
- IV. PSEG Long Island Operating Report (*10 minutes*)
- V. Approval of the Annual Report and Amendments to the Board Policy on Customer Value and Affordability (*15 minutes*)
- VI. Approval of a Board Policy on Diversity and Inclusion (*10 minutes*)
- VII. Discussion of Temporary COVID-related Tariff and Rate Issues (*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.

VIII. Chief Financial Officer's Report (*written submission only*)

IX. Secretary's Report on Board Policies and Communication (*written submission only*)

Executive Session

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 June 24, 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](#).