

**LONG ISLAND POWER AUTHORITY  
FINANCE AND AUDIT COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK  
June 24, 2020  
8:45 A.M.<sup>1</sup>**

**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 May 20, 2020 Meeting (*2 minutes*)
- II. Overview of Financial Results (*10 minutes*)
- III. Review of Quarterly Financials Ended March 31 (*5 minutes*)
- IV. Presentation from PSEG ER&T on Power and Fuel Supply Management and Hedging and Discussion of PSEG ER&T 2019 Metric Performance (*20 minutes*)
- V. Recommendation to Approve the Annual Report and Amendments to the Board Policy on Economic Development (*15 minutes*)
- VI. Discussion of Internal Audit Activities (*5 minutes*)

**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 Finance and Audit Committee meeting. Members of the public are encouraged to observe the live stream of the Committee 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](#).

---

<sup>1</sup> 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.