

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
July 22, 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 June 24, 2020 Meeting
 - Approval of Amendment to Twenty-Ninth Supplemental Resolution for Electric System General Revenue Bonds
 - Approval of the Annual Report and Amendments to the Board Policy on Oversight and LIPA Operations
 - Approval of the Authorization to Execute an Agreement with the New York State Energy Research and Development Authority for the Purchase of Renewable Energy Certificates
 - Approval of Amendments to LIPA's Code of Ethics and Conduct
- III. Chief Executive Officer's Report (*10 minutes*)
- IV. PSEG Long Island Operating Report (*10 minutes*)
- V. Approval of Resolution Appointing Chief Financial Officer (*10 minutes*)
- VI. Approval of the Annual Report and Amendments to the Board Policy on Resource Planning,

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.

Energy Efficiency and Renewables (*15 minutes*)

- VII. Approval of the Annual Report and Amendments to the Board Policy on Transmission and Distribution System Reliability (*15 minutes*)
- VIII. Approval of the Authorization to Execute Amendments to the Power Purchase Agreement and Property Lease with Shoreham Energy, LLC (*10 minutes*)
- IX. Secretary's Report on Board Policies and Communication (*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 July 22, 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](#).