

**LONG ISLAND POWER AUTHORITY
OVERSIGHT AND CLEAN ENERGY COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK**

July 22, 2020

9:30 A.M.¹

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 June 24, 2020 Meeting (*2 minutes*)
- II. Update on the T&D Capital Budget (*10 minutes*)
- III. Recommendation to Approve the Authorization to Execute an Agreement with the New York State Energy Research and Development Authority for the Purchase of Renewable Energy Certificates (*10 minutes*)
- IV. Update on the Implementation of 2019 Utility 2.0 Programs and Briefing on the 2020 Utility 2.0 Plan and 2020 Energy Efficiency and Demand Response Plan (*10 minutes*)
- V. Briefing on the Accelerated Renewable Energy Growth and Community Benefit Act (*10 minutes*)
- VI. Recommendation to Approve the Annual Report and Amendments on the Board Policy on Oversight and LIPA Operations (*15 minutes*)
- VII. Presentation of Annual Energy Efficiency Report (*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.

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 Oversight and Clean Energy 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](#).