

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
September 23, 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 July 22, 2020 Meeting
 - Approval of Authorization for Medium Term Note Financing
 - Approval of the Annual Report on the Board Policy on the Power Supply Hedging Program
 - Approval of a Contract for Actuarial Services
 - Approval of the Operating Agreement with New York State Office of Parks, Recreation and Historic Preservation for the Jones Beach Energy and Nature Center
 - Approval of an Extension of the Power Purchase Agreement for FitzPatrick
 - Approval of an Extension of the Sound Cable Project Facilities and Marketing Agreement with New York Power Authority
 - Approval of a Contract for Governance Consulting Services
 - Approval of Tariff Changes Related to COVID
- III. Chief Executive Officer's 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.

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.

- IV. Discussion of 30-Day Report from the Isaias Task Force (*20 minutes*)
- V. PSEG Long Island Operating Report and Briefing on Tropical Storm Isaias (*25 minutes*)
- VI. Approval of the Annual Report on the Board Policy on Construction of T&D Projects (*15 minutes*)
- VII. 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 September 23, 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. The LIPA Board of Trustees values respectful and open communication with stakeholders and invites members of the public to submit written comments on agenda items to [link](#). Written comments received before or during the meeting will be read into the record by LIPA staff. Comments received after the meeting will be provided to the Trustees in writing.