

**LONG ISLAND POWER AUTHORITY
OVERSIGHT AND CLEAN ENERGY COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
September 23, 2020
10:00 A.M.¹**

MEETING WILL BE WEBCAST AT:

[Meeting Webcast](#)

TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT:

[Board and Committee Documents](#)

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- I. Approval of Minutes from July 22, 2020 Meeting (*2 minutes*)
 - II. Discussion of Emergency Response Oversight Process (*15 minutes*)
 - III. Briefing on the Implementation of Management Audit Recommendations (*10 minutes*)
 - IV. Recommendation to Approve an Extension of the Power Purchase Agreement for FitzPatrick (*10 minutes*)
 - V. Recommendation to Approve an Extension of the Sound Cable Project Facilities and Marketing Agreement with New York Power Authority (*10 minutes*)
 - VI. Recommendation to Approve the Operating Agreement with New York State Office of Parks, Recreation and Historic Preservation for the Jones Beach Energy and Nature Center (*10 minutes*)

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 Oversight and Clean Energy Committee meeting. Members of the public are encouraged to observe the live stream of the Oversight and Clean Energy 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. 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.

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.