

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
November 18, 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 September 23, 2020 Meeting
- III. Discussion of Isaias Storm Scorecard (*15 minutes*)
- IV. Discussion of 90-Day Report from Isaias Task Force (*30 minutes*)
- V. Consideration of the Adoption of Recommendations from the Isaias Task Force Reports and the Storm Scorecard Evaluation (*5 minutes*)
- VI. Annual Budget Presentation (*60 minutes*)³

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 November 18, 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](#).

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. Items on the Consent Agenda may also have been presented to and considered by a Board Committee.

³ Public Comments on the Budget and Tariff items will be considered at the Board's Budget and Tariff Comment Session starting at 2pm. Members of the public wishing to comment on Budget and Tariff items are asked to view and attend that session.