

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
December 16, 2020
12:30P.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 November 18, 2020 Meeting
 - Approval of the Annual Report and Amendments to the Board Policy on Customer Service
 - Approval of the Annual Report on the Board Policy on Safety
 - Approval of the Annual Report and Amendments to the Board Policy on Information and Physical Security
 - Approval of Amendments to the Board Policy on Debt and Access to the Credit Markets
 - Approval of Tariff Changes
- III. Approval of LIPA's 2021 Budget and Amendment of 2020 Budget (*10 minutes*)
- IV. Approval of the 2021 Plan of Finance and Amendments to Certain Contracts Referencing LIBOR (*10 minutes*)
- V. Secretary's Report on Board Policies and Communication and Approval of the Annual Report on the Board Policy on Governance and Agenda Planning (*15 minutes*)
- VI. PSEG Long Island Operating Report (*written submission*)

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.

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 December 16, 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](#).