

**LONG ISLAND POWER AUTHORITY  
BOARD OF TRUSTEES SPECIAL MEETING AGENDA  
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK  
December 16, 2020  
8:15A.M.<sup>1</sup>**

**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. PSEG Long Island Isaias Presentation (*20 minutes*)
- II. Briefing from the LIPA Isaias Task Force on the Tier 1 Recommendations (*20 minutes*)
- III. Consideration of Adoption of PSEG Long Island Implementation Plans for the Isaias Task Force Tier 1 Recommendations (*5 minutes*)
- IV. Briefing by Rory I. Lancman, Special Counsel for Ratepayer Protection, on Public Forums Concerning Harm to Ratepayers as a Result of Tropical Storm Isaias (*5 minutes*)
- V. Briefing on Isaias Task Force Phase I Options Analysis (*20 minutes*)
- VI. Consideration of Adoption of Isaias Task Force Phase I Options Analysis (*5 minutes*)
- VII. Approval of the Annual Report and Amendments to the Board Policy on Enterprise Risk Management and Adoption of Enterprise Risk Management Recommendations (*20 minutes*)
- VIII. Consideration of the Adoption of Budget Development Process Improvement Recommendations (*10 minutes*)
- IX. Consideration of Adoption of a Resolution Acknowledging the Dedicated Service of the PSEG Long Island ServCo Workforce (*5 minutes*)

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<sup>1</sup> 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 December 16, 2020 Special 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](#).