I. Chairman’s Remarks (3 minutes)

II. Consideration of Consent Agenda Items² (2 minutes)
   • Approval of Minutes from December 16, 2020 Meeting

III. Approval of the Annual Report on the Board’s Policy on Strategic Planning and Oversight, including discussion of 2020 Accomplishments and 2021 Work Plan (20 minutes)

IV. Secretary’s Report on Board Policies and Communication (5 minutes)

V. PSEG Long Island Operating Report (written submission)

Executive Session

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 January 27, 2021 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. Members of the public should register at this link to comment virtually at the Board’s Meeting. In advance of public comments, please review the LIPA Guidelines for Public Participation located at this link. Written comments will also be accepted at this link.