

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES SPECIAL MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
January 27, 2021
9:00A.M.¹**

**MEETING WILL BE WEBCAST AT:
[Meeting Webcast](#)**

**TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT:
[Board and Committee Documents](#)**

- I. Approval of Minutes from December 16, 2020 Special Meeting (*2 minutes*)
- II. Discussion of Reforming Long Island Electric Service (*15 minutes*)
- III. PSEG Long Island Isaias Presentation (*20 minutes*)
- IV. LIPA Discussion of Implementation Plans for the Isaias Task Force Tier 1 and Tier 2 Recommendations (*30 minutes*)
- V. Consideration of Adoption of PSEG Long Island Implementation Plans for the Isaias Task Force Report Recommendations and Extension of the Proposed 180-Day Report (*5 minutes*)
- VI. Consideration of the Adoption of Implementation Plans for the ERM Recommendations (*10 minutes*)
- VII. Consideration of Adoption of Recommendations for the Management of LIPA Real Estate and Facility Assets and Records (*10 minutes*)

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.

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 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. 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](#).