

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
February 24, 2021
9:30A.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 January 27, 2021 Special and Regular Meetings
 - Consideration of Approval of Awards under the Request for Proposals for Utility Consulting Services
 - Consideration of Implementation Plans for the Management of LIPA Real Estate and Facility Assets and Records Recommendations
- III. Chief Executive Officer Report (*15 minutes*)
- IV. Adoption of Resolution Honoring the Memory and Dedicated Service of Trustee Matthew C. Cordaro, PhD. (*5 minutes*)
- V. PSEG Long Island Presentation (*20 minutes*)
- VI. Discussion of Implementation Plans for Board Recommendations (*30 minutes*)
- VII. Consideration of Adoption of PSEG Long Island Implementation Plans for the Isaias Task Force Recommendations (*5 minutes*)
- VIII. Consideration of the Adoption of Implementation Plans for the ERM Recommendations (*5 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.

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.

- IX. Consideration of Adoption of Implementation Plans for the Budget Process Recommendations (5 minutes)
- X. Consideration of Adoption of Recommendations for Asset Management Practices (5 minutes)
- XI. Consideration of Adoption of Recommendations for Inventory Management Practices (5 minutes)
- XII. Consideration of the Adoption of Recommendations Related to Collections for Damage Billing and Other Non-Product Billings (5 minutes)
- XIII. Briefing on Grid Planning for the Climate Leadership and Community Protection Act (20 minutes)
- XIV. Secretary's Report on Board Policies and Communication (5 minutes)

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 February 24, 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](#).