

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
March 29, 2021
11:15A.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 February 24, 2021 Board Meeting
 - Consideration of Approval of the 2020 Investment Report and the 2021 Board Policy on Investments
 - Consideration of the Annual Approval of the Board Policy on Procurement and the Board Policy on Property Disposition
 - Consideration of Approval of the Selection of a Document Management Vendor
 - Consideration of Approval of the Tier 2 REC Contract with NYSERDA
 - Consideration of Approval of a Memorandum of Understanding with NYSERDA Relating to the Statewide Integrated Data Resource
 - Consideration of Authorization to Investigate LIPA's Rights under Schedule F of the 1997 Merger Agreement
- III. Chief Executive Officer Report (*20 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.

- IV. PSEG Long Island Presentation (*20 minutes*)
- V. Discussion of Board Recommendations and Implementation Plans (*20 minutes*)
 - Consideration of Adoption of PSEG Long Island Implementation Plans for the Isaias Task Force Tier 1, Tier 2, and Tier 3 Recommendations and Extension of Time for the Proposed Phase II Options Analysis
 - Consideration of the Adoption of Amended Recommendations Relating to Asset Management Practices
 - Consideration of the Adoption of Recommendations for Affiliate Services
- VI. Consideration of Approval of the Annual Report on the Board Policy on Debt and Access to the Credit Markets (*15 minutes*)
- VII. Consideration of Approval of the 2020 Financial Report (*5 minutes*)
- VIII. Secretary's Report on Board Policies and Communication (*written submission only*)

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 March 29, 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](#).