

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
April 28, 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. Chairman's Remarks (*3 minutes*)
- II. Consideration of Adoption of Minutes from March 29 Meeting (*2 minutes*)
- III. Discussion of Phase II Options Analysis and Consideration of the Adoption of the Phase II Options Analysis and Direction to LIPA Staff on Next Steps (*60 minutes*)
- IV. Discussion of Board Recommendations and Implementation Plans (*20 minutes*)
 - Consideration of Adoption of PSEG Long Island Implementation Plans for the Isaias Task Force Recommendations
 - Consideration of Approval of Recommendations for Strategic Planning
 - Consideration of Approval of Recommendations for Planning to Replace Certain Financial Systems
 - Consideration of Adoption of Implementation Plans for Inventory Management
- V. Consideration of the Adoption of a Memoranda of Understanding with NYSERDA Relating to the Clean Transportation Prizes and Religious and Community Building Heat Pump and Energy Retrofit Program (*10 minutes*)
- VI. Secretary's Report on Board Policies and Communication (*written submission only*)

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.

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 April 28, 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](#).