

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
May 19, 2021
11:00A.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 a Resolution Recognizing the Dedicated Service of Chairperson Ralph Suozzi (*5 minutes*)
- III. Consent Agenda² (*2 minutes*)
 - Consideration of Adoption of Minutes from April 28, 2021 Meeting
 - Consideration of Approval of the Annual Report on the Board Policy on Taxes and PILOTs
 - Consideration of Approval of Amendments to the Board Policy on Audit Relationships
- IV. Chief Executive Officer Report (*15 minutes*)
- V. PSEG Long Island Presentation and Operating Report (*15 minutes*)
- VI. Discussion of Board Recommendations and Implementation Plans (*20 minutes*)
 - Consideration of Replacing the 270-Day Task Force Final Report with a Quarterly Reporting Requirement
 - Consideration of the Adoption of Implementation Plans for the Real Estate and Facilities Recommendations

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.

- Consideration of Adoption of Implementation Plans for Collections for Damage Billing and Other Non-Product Billings
 - Consideration of Adoption of Implementation Plans for Asset Management
 - Consideration of Adoption of Implementation Plans for Inventory Management
 - Consideration of Adoption of Implementation Plans for Affiliate Services
 - Consideration of Adoption of Capital Budget Development Process Improvements Recommendations
- VII. Consideration of Approval of the Annual Report on the Board Policy on Transmission & Distribution System Reliability *(15 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 May 19, 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](#).