

**LONG ISLAND POWER AUTHORITY  
BOARD OF TRUSTEES MEETING AGENDA  
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK  
June 23, 2021  
11:00A.M.<sup>1</sup>**

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

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

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- I. Chairman's Remarks (*3 minutes*)
- II. Consent Agenda<sup>2</sup> (*2 minutes*)
  - Consideration of Adoption of Minutes from May 19, 2021 Meeting
  - Consideration of Approval of the Annual Report and Amendments on the Board Policy on Staffing and Employment
  - Consideration of Approval of a Case Management Software Contract
  - Consideration of Approval of Tariff Amendments
- III. Chief Executive Officer Report (*20 minutes*)
- IV. Discussion of Isaias Task Force Quarterly Report and Board Recommendations and Implementation Plans (*20 minutes*)
  - Consideration of Adoption of the Isaias Task Force Quarterly Report and Directing PSEG Long to Take Actions to Permit the Independent Verification and Validation of End-to-End Tests of the Communications and Outage Management Systems
  - Consideration of Adoption of Implementation Plans for Affiliate Services
  - Consideration of Adoption of Recommendations to Improve Work Management

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<sup>1</sup> 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.

<sup>2</sup> 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 Approval of Board Policy on Asset Management
- V. Consideration of Approval of the Annual Report on the Board Policy on Resource Planning and Clean Energy *(15 minutes)*
- VI. Consideration of Approval of the Annual Report on the Board Policy on Customer Value and Affordability *(15 minutes)*
- VII. Consideration of Approval of Budget Amendment for Real Property Purchase *(10 minutes)*
- VIII. Chief Financial Officer Report *(10 minutes)*
- IX. 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 June 23, 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](#).