

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
August 11, 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. Consent Agenda² (*2 minutes*)
 - Consideration of Adoption of Minutes from June 23, 2021 Meeting
 - Consideration of Approval of Prepay Transaction
 - Consideration of Approval of the Annual Report on the Board Policy on Economic Development and Community Engagement
 - Consideration of Approval of the Annual Report on the Board Policy on Public Policy Transmission Planning
 - Consideration of Authorization to Execute a Power Purchase Agreement with NYPA for the Flynn Power Plant and Approval of Regulatory Accounting Treatment
- III. Chief Executive Officer Report (*20 minutes*)
- IV. Discussion of Board Recommendations and Implementation Plans (*20 minutes*)
 - Consideration of Adoption of Recommendations to Improve Small Generator Interconnection Procedures

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 Recommendations for Data and Information Access
 - Consideration of Adoption of Implementation Plans for Capital Budget Development Process
- V. Consideration of Approval of the Annual Report and Amendments on the Board Policy on Diversity and Inclusion (*15 minutes*)
- VI. Discussion of Board Governance and Strategic Planning Process (*10 minutes*)
- VII. Secretary's Report on Board Policies and Communication (*written submission only*)

Executive Session

Public Participation

To speak at a LIPA Board meeting, please see the [Guidelines for Public Participation \(PDF\)](#). Written comments received before or during the meeting will become part of the public record. Comments received after the meeting will be provided to the Trustees in writing. Members of the public are encouraged to observe the live stream of the Board meeting [here](#). The meeting will also be recorded and posted to LIPA's website for later viewing. Members of the public wishing to attend the next LIPA Board meeting virtually may register [here](#) or submit written comments [here](#).