

**LONG ISLAND POWER AUTHORITY  
OVERSIGHT & CLEAN ENERGY COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK  
August 11, 2021  
10:00A.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. Approval of Minutes from June 23, 2021 Meeting
  - II. PSEG Long Island Presentation and Operating Report *(10 minutes)*
  - III. Review of Utility 2.0 2021 Filing *(15 minutes)*
  - IV. Consideration of Recommendation to Approve the Annual Report on the Board Policy on Public Policy Transmission Planning *(15 minutes)*
  - V. Consideration of Recommendation to Authorize the Execution a Power Purchase Agreement with NYPA for the Flynn Power Plant and to Approve of Regulatory Accounting Treatment *(10 minutes)*

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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.