

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
November 17, 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 October 29, 2021 Meeting
 - Consideration of Approval of Resolution Authorizing the Use of Up to \$30,000,000 from the Revenue Fund to Retire, Pay or Defease Outstanding LIPA Bonds or Notes
 - Consideration of Approval of the Annual Report on the Board Policy on the Power Supply Hedging Program
 - Consideration of Approval of the Annual Report on the Board Policy on Enterprise Risk Management
 - Consideration of the Adoption of Updated Board Policies on Purpose and Vision, T&D Operations, Customer Experience, and Information Technology and Cyber Security
 - Consideration of Adoption of the Report Detailing the Status of the Implementation Plan and Results from the 2018 Management Audit
- III. Annual Budget Presentation (*90 minutes*)
- IV. Consideration of the Approval of the Annual Report on the Board Policy on Customer Service (*15 minutes*)

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.

V. Secretary's Report on Board Policies and Communication (*written submission only*)

Executive Session

Public Participation

In compliance with New York State Open Meetings Law and in furtherance of COVID-19 public 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 November 17, 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](#).