

**LONG ISLAND POWER AUTHORITY
OVERSIGHT & CLEAN ENERGY COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
November 17, 2021
9:30A.M.¹**

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

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

- I. Approval of Minutes from October 29, 2021 Meeting (*2 minutes*)
- II. Presentation by Carl Mas from NYSEDA on New York State Climate Action Council Studies (*30 minutes*)
- III. PSEG Long Island Presentation and Operating Report (*15 minutes*)
- IV. Consideration of a Recommendation to Adopt the Report Detailing the Status of the Implementation Plan and Results from the 2018 Management Audit (*15 minutes*)

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 Committee meetings. Members of the public are encouraged to observe the live stream of the Committee meetings 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.

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.