

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
December 15, 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 November 17, 2021 Meeting
 - Consideration of Approval of the Annual Report to the Board Policy on Safety
 - Consideration of Approval of the Annual Report on the Former Board Policy on Information and Physical Security
 - Consideration of Approval for the Selection of Letter Credit Facilities
 - Consideration of Approval of the 2022 Plan of Finance
- III. Chief Executive Officer's Report (*30 minutes*)
- IV. Briefing on DPS Recommendations Regarding PSEG Long Island LLC Contract, Tariff Proposals, and Utility 2.0 Plan (*20 minutes*)
- V. Consideration of Approval of the Second Amended and Restated Operations Services Agreement with PSEG Long Island LLC (*20 minutes*)
- VI. Consideration of Approval of Tariff Changes (*20 minutes*)
- VII. Consideration of Approval of LIPA's 2022 Budget and Amendment to the 2021 Budget (*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.

- VIII. Isaias Task Force Progress Discussion and Consideration of the Adoption of the Task Force Quarterly Report (*15 minutes*)
- IX. Consideration of the Annual Report on the Board Policy on Governance and Agenda Planning (*15 minutes*)
- X. Consideration of Appointment of a General Counsel (*10 minutes*)
- XI. Secretary's Report on Board Policies and Communication (*written submission*)

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 December 15, 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.](#)