

**LONG ISLAND POWER AUTHORITY
FINANCE AND AUDIT COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
December 15, 2021
8:15A.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 November 17, 2021 Meeting (*2 minutes*)
- II. Overview of Financial Results (*15 minutes*)
- III. Discussion of Internal Audit Activities (*10 minutes*)
- IV. Consideration of Recommendation to Approve LIPA's 2022 Budget and Amendment to the 2021 Budget (*15 minutes*)
- V. Consideration of Recommendation to Approve the 2022 Plan of Finance (*15 minutes*)
- VI. Consideration of Recommendation to Approve the Selection of Letter Credit Facilities (*10 minutes*)
- VII. Semi-Annual Presentation from PSEG ER&T on Power and Fuel Supply Hedging (*20 minutes*)

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 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.