I. Approval of Minutes from November 17, 2021 Meeting (2 minutes)

II. Consideration of Recommendation to Approve the Annual Report to the Board Policy on Safety (15 minutes)

III. Consideration of Recommendation to Approve the Annual Report on the Former Board Policy on Information and Physical Security (15 minutes)

IV. PSEG Long Island Presentation and Operating Report (15 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.