

**LONG ISLAND POWER AUTHORITY  
OVERSIGHT & CLEAN ENERGY COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK  
December 15, 2021  
10:00A.M.<sup>1</sup>**

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

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

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- 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.

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<sup>1</sup> 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.