

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
March 30, 2022
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 February 17, 2022 Meeting
 - Consideration of Approval of the 2021 Investment Report and the 2022 Board Policy on Investments
 - Consideration of Approval of the Annual Report on the Board Policy on Debt and Access to the Credit Markets
 - Consideration of Approval of the Selection of Vendors to Provide Cyber Security Framework Assessment Services
 - Consideration of Approval of Capacity Purchases
 - Consideration of Approval of Amendments to the Governance, Planning & Personnel Committee Charter
- III. Chief Executive Officer's Report (*20 minutes*)
- IV. Isaias Task Force Progress Discussion and Consideration of Adoption of the Isaias Task Force Quarterly Report and Certain PSEG Long Island Project Implementation Plans (*20 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.

- V. Consideration of Adoption of Supplemental Work Management Recommendations (*10 minutes*)
- VI. Consideration of Approval of the 2021 Financial Report (*10 minutes*)
- VII. Discussion of Board Policies on Customer Value and Affordability and Resource Planning and Clean Energy (*15 minutes*)
- VIII. 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, LIPA 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 March 30, 2022 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](#).