

Preliminary

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
May 18, 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 March 30, 2022 Meeting
 - Consideration of Approval of the Annual Report on the Board Policy on Taxes and PILOTs
 - Consideration of Approval of UDSA Financing Orders
 - Consideration of Resolution Permitting the LIPA Board and its Committees to use Video Conferencing in Accordance with New York State Open Meetings Law
 - Consideration of Approval of the Selection of Vendor to Provide Brand Strategy and Related Communication Assets and Messaging Services
 - Consideration of Approval of Amendments to the Board Policy on Audit Relationships
- III. Chief Executive Officer's Report (*20 minutes*)
- IV. Quarterly Presentation on the Status of PSEG Long Island 2022 Metrics (*20 minutes*)
- V. Consideration of Approval of the Annual Report and Amendments to the Board Policy on Customer Value and Affordability (*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.

- VI. Consideration of Approval of the Annual Report and Amendments to the Board Policy on Resource Planning and Clean Energy *(15 minutes)*
- VII. Consideration of Approval of the Annual Report on the Board Policy on Transmission and Distribution Operations *(15 minutes)*
- VIII. Consideration that the Draft Environmental Impact Statement (DEIS) for the Bridgehampton to Buell Underground 69kV Transmission Project is Adequate for Public Review *(15 minutes)*
- IX. 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 May 18, 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](#).