

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD, SUITE 403, UNIONDALE, NEW YORK
July 27, 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 May 18, 2022 Meeting
 - Consideration of Approval of Firms to Provide Legal Services
 - Consideration of Approval of Amendments to LIPA's FOIL Regulations
 - Consideration of Approval of a Treasury Management System Vendor
 - Consideration of Approval for the Selection of Letter Credit Facilities and Direct Placements
- III. Chief Executive Officer's Report (*20 minutes*)
- IV. Consideration of Approval of Department of Public Service Management Audit Contract (*15 minutes*)
- V. Quarterly Presentation on the Status of PSEG Long Island 2022 Metrics (*20 minutes*)
- VI. Quarterly Presentation of the Status of the Isaias Task Force and Management Recommendations (*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.

- VII. Consideration of Approval of Tariff Amendments *(15 minutes)*
- VIII. Discussion of Low- and Moderate-Income Customer Arrears Forgiveness *(15 minutes)*
- IX. Consideration of the Adoption of the PSEG Long Island Project Implementation Plan for Recommendations to Improve Work Management *(10 minutes)*
- X. Consideration of Approval of Extension of Contracts Related to the Y-49 Cable and Establishment of a Regulatory Asset for Amortization of Certain Y-49 Repairs *(10 minutes)*
- XI. Consideration of Approval of the Establishment of a 457(f) Plan *(10 minutes)*
- XII. Discussion of Board Policies on Employee Relations, CEO Evaluation, Fiscal Sustainability, and Economic Development and Community Engagement *(15 minutes)*
- XIII. Secretary's Report on Board Policies and Communication *(written submission)*

Executive Session

Public Participation

The LIPA Board of Trustees values civil, respectful and open communication with stakeholders and invites the public to speak at its meetings. Members of the public wishing to address the Board may attend the meeting in person or register at this [link](#) to comment virtually. 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. 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](#).