

Preliminary

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
JONES BEACH ENERGY & NATURE CENTER
JONES BEACH STATE PARK
150 BAY PARKWAY, WANTAGH NEW YORK
September 28, 2022
10:45A.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 and Former Trustee Matt Cordaro Dedication (*15 minutes*)
- II. Consent Agenda² (*2 minutes*)
 - Consideration of Adoption of Minutes from July 27, 2022 Meeting
 - Consideration of Approval of the Annual Report and Amendments on the Board Policy on Economic Development and Community Engagement
 - Consideration of Approval of Amendments to the Board Policy on Debt and Access to the Credit Markets
 - Consideration of Approval of the Annual Report on the Board Policy on Enterprise Risk Management
- III. Chief Executive Officer's Report (*20 minutes*)
- IV. LIPA Update on Outage Management System Testing (*20 minutes*)
- V. Consideration of Adoption of the IT System Separation Plan (*15 minutes*)
- VI. Consideration of Approval of the Annual Report on the Board Policy on Public Policy Transmission Planning (*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.

- VII. Consideration of Approval of the Annual Report on the Board Policy on the Construction of T&D Projects (*15 minutes*)
- VIII. 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](#).