

**LONG ISLAND POWER AUTHORITY  
BOARD OF TRUSTEES MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
November 16, 2022  
11:00A.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. Chairman's Remarks (*5 minutes*)
- II. Consent Agenda<sup>2</sup> (*2 minutes*)
  - Consideration of Adoption of Minutes from September 28, 2022 Meeting
  - Consideration of Approval of the Annual Report on the Board Policy on the Power Supply Hedging Program
  - Consideration of Adoption of Report Detailing the Status of the Implementation and Results from the 2018 Management Audit
  - Consideration of Approval of the Selection of Vendors to Provide Co-sourcing of Internal Audit Services
- III. Rating Agency Presentation (*20 minutes*)
- IV. 2023 Budget and Metric Presentation (*45 minutes*)
- V. Quarterly Report on the Status of PSEG Long Island 2022 Metrics and the Isaias Task Force and Management Recommendations (*20 minutes*)
- VI. Consideration of the Annual Report on the Board Policy on Customer Experience (*15 minutes*)
- VII. Secretary's Report on Board Policies and Communication (*written submission*)

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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.

<sup>2</sup> 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.

## **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](#).