

**LONG ISLAND POWER AUTHORITY  
FINANCE AND AUDIT COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
November 16, 2022  
8:45A.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. Approval of Minutes from September 28, 2022 Meeting (*2 minutes*)
- II. Overview of Financial Results (*15 minutes*)
- III. Review of Quarterly Financials Ended September 30 (*10 minutes*)
- IV. Discussion of Internal Audit Activities (*10 minutes*)
- V. Presentation from PSEG ER&T on Power and Fuel Supply Management and Hedging (*15 minutes*)
- VI. Consideration of Recommendation to Approve the Annual Report on the Board Policy on the Power Supply Hedging Program (*15 minutes*)
- VII. Consideration of Approval of the Director of Audit Services (*10 minutes*)

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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.