LONG ISLAND POWER AUTHORITY OVERSIGHT & CLEAN ENERGY COMMITTEE MEETING AGENDA 333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK November 16, 2022 10:00A.M.¹

MEETING WILL BE WEBCAST AT:

Meeting Webcast

TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT: Board and Committee Documents

- I. Approval of Minutes from September 28, 2022 Meeting (2 minutes)
- II. PSEG Long Island Operating Report (15 minutes)
- III. Consideration of Recommendation of Report Detailing the Status of the Implementation and Results from the 2018 Management Audit (15 minutes)

¹ Meetings may begin up to <u>15 minutes before the scheduled time</u>. The amount of time listed for each agenda item is for <u>informational purposes only</u>. Actual time spent on each agenda item will vary depending on the presentation and subsequent discussion.