

**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
December 14, 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 (*5 minutes*)
- II. Consent Agenda² (*2 minutes*)
 - Consideration of Adoption of Minutes from November 16, 2022 Meeting
 - Consideration of Approval of the Annual Report and Amendments on the Board Policy on Safety
 - Consideration of Approval of the Annual Report on the Board Policy on Information Technology and Cyber Security
 - Consideration of Approval of the 2023 Plan of Finance
- III. Chief Executive Officer's Report (*20 minutes*)
- IV. Briefing from the Department of Public Service (*15 minutes*)
- V. Consideration of Approval of LIPA's 2023 Budget and Performance Metrics and Amendment to the 2022 Budget (*15 minutes*)
- VI. Consideration of Approval of Tariff Changes (*20 minutes*)
- VII. Isaias Task Force Outage Management System Independent Verification and Validation Testing Update (*10 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.

- VIII. Discussion of the Board Policies on Strategic Planning and Oversight; Diversity, Equity, and Inclusion; and Purpose and Roles of LIPA Trustees *(20 minutes)*
- IX. Consideration of the Annual Report on the Board Policy on Governance and Agenda Planning *(10 minutes)*

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](#).