

Preliminary

**LONG ISLAND POWER AUTHORITY
OVERSIGHT & CLEAN ENERGY COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
December 14, 2022
9:15A.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 November 16, 2022 Meeting (*2 minutes*)
- II. Consideration of Recommendation to Approve the Annual Report and Amendments on the Board Policy on Safety (*15 minutes*)
- III. Update on Call Center “Get Well” Plan (*10 minutes*)
- IV. Update on Physical Security (*15 minutes*)
- V. PSEG Long Island Operating Report (*15 minutes*)
- VI. Consideration of Recommendation to Approve the Annual Report on the Board Policy on Information Technology and Cyber Security (*15 minutes*)

Executive Session

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.