

**LONG ISLAND POWER AUTHORITY  
BOARD OF TRUSTEES MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
February 15, 2023  
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 December 14, 2022 Meeting
  - Consideration of Approval of the Selection of Firms to Provide Disclosure, Bond, Special Tax and Derivatives Legal Services
  - Consideration of Approval of the Selection of Firms to Provide Engineering and Technical Support Services
  - Consideration of Approval of the Selection of Firms to Provide Human Resources Consulting Services for Recruiting
  - Consideration of Approval of Capacity Purchases
  - Consideration of Approval of the Annual Governance Package
  - Consideration of Approval of the Annual Report and Amendments on the Board Policy on Strategic Planning and Oversight
  - Consideration of Approval of the Annual Report and Amendments on the Board Policy on Diversity, Equity, and Inclusion

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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.

- Consideration of Amendments on the Board Policy on the Purpose and Roles

- III. Chief Executive Officer's Report *(20 minutes)*
- IV. Isaias Task Force Outage Management System Independent Verification and Validation Testing Update *(10 minutes)*
- V. Discussion of 2022 Projects and Accomplishments and 2023 Work Plan *(20 minutes)*
- VI. Discussion of Strategic Planning Roadmaps *(15 minutes)*
- VII. Secretary's Report on Board Policies and Communication *(written submission)*

### **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](#).