

**LONG ISLAND POWER AUTHORITY
GOVERNANCE, PLANNING AND PERSONNEL COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
February 15, 2023
10:00A.M.¹**

**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 November 16, 2022 Meeting (*2 minutes*)
 - II. Consideration of Recommendation to Approve the Annual Report and Amendments on the Board Policy on Strategic Planning and Oversight (*10 minutes*)
 - III. Consideration of Recommendation to Approve the Annual Report and Amendments on the Board Policy on Diversity, Equity, and Inclusion (*10 minutes*)
 - IV. Consideration of Recommendation to Approve Amendments on the Board Policy on the Purpose and Roles (*10 minutes*)
 - V. Consideration of Recommendation to Approve the Annual Governance Package (*10 minutes*)
 - VI. Committee's Annual Self Report to the Board and Review of the Committee Charter (*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.