

**LONG ISLAND POWER AUTHORITY  
BOARD OF TRUSTEES MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
June 28, 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 May 10, 2023 Meeting
  - Consideration of Approval of the Annual Report and Amendments to the Board Policy on Audit Relationships
  - Consideration of Approval of the Selection of Firms to Provide Human Resources Consulting Services
  - Consideration of Approval of the Selection of Firms to Provide Rate Consulting Services
  - Consideration of Approval of Resolution Confirming the Security for Existing Interest Rate Swaps
- III. Chief Executive Officer's Report (*20 minutes*)
- IV. Quarterly Report on the Status of PSEG Long Island 2023 Performance Metrics and the Isaias Task Force and Management Recommendations (*15 minutes*)
- V. Isaias Task Force Outage Management System Independent Verification and Validation Final Report (*10 minutes*)
- VI. Consideration of Approval of the Annual Report on the Board Policy on T&D Operations (*15*

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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.

*minutes)*

VII. Board Policy Working Group Discussion (*15 minutes*)

VIII. 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](#).