

**LONG ISLAND POWER AUTHORITY  
OVERSIGHT & CLEAN ENERGY COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
June 28, 2023  
9:30 A.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. Approval of Minutes from May 10, 2023 Meeting (*2 minutes*)
- II. LIPA Briefing on the PSEG Long Island Call Center “Get Well” Plan (*15 minutes*)
- III. Time of Day Rate Transition Update (*15 minutes*)
- IV. T&D Hardening and Resiliency Status Update (*15 minutes*)
- V. Review Annual Update to Emergency Restoration Plan (*10 minutes*)
- VI. Review DPS Recommendation of PSEG Long Island 2022 Performance Metrics (*10 minutes*)
- VII. PSEG Long Island Operating Report (*15 minutes*)

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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.