

*Preliminary*

**LONG ISLAND POWER AUTHORITY  
BOARD OF TRUSTEES MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
September 27, 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 June 28, 2023 Meeting
  - Consideration of Approval of the Annual Report and Amendments on the Board Policy on Taxes and PILOTS
  - Consideration of Approval of the Annual Report and Amendments on the Board Policy on Enterprise Risk Management
  - Consideration of the Selection of Firms to Provide Compensation Benchmarking and Job Valuation Services
  - Consideration of the Selection of Firms to Provide Information Technology Consulting Services
- III. Chief Executive Officer's Report (*20 minutes*)
- IV. Consideration of Approval of the Annual Report on the Board Policy on Public Policy Transmission Planning (*15 minutes*)
- V. Consideration of Approval of the Annual Report and Amendments on the Board Policy on Asset Management (*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.

<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.

- VI. Quarterly Report on the Status of PSEG Long Island 2023 Performance Metrics, Work Plans, and PIPs (*15 minutes*)
- VII. Consideration of Extension of the Fitzpatrick Power Purchase Agreement (*10 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](#).