

**LONG ISLAND POWER AUTHORITY  
FINANCE AND AUDIT COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
November 15, 2023  
9:15A.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. Overview of Financial Results *(15 minutes)*
- II. Review of Quarterly Financials Ended September 30 *(15 minutes)*
- III. Discussion of Internal Audit Activities *(10 minutes)*
- IV. Presentation from PSEG ER&T and PSEG on the Power Supply Hedging Program, and Credit Risk Management *(20 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.