



**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
January 25, 2024
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. Chairperson's Remarks and Discussion of Trustee Committee Appointments *(10 minutes)*
 - II. Consideration of Adoption of Minutes from December 13, 2023 Meeting *(2 minutes)*
 - III. LIPA Chief Executive Officer's Report *(10 minutes)*
 - IV. Discussion of 2024 Work Plan *(20 minutes)*
 - V. Discussion of Internal Audit Activities *(10 minutes)*
 - VI. Time-of-Day Rate Transition Update *(15 minutes)*
 - VII. PSEG Long Island Operating Report *(15 minutes)*

Executive Session

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.



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](#).