



**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
March 27, 2024
12:00 P.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 (*5 minutes*)
- II. Consent Agenda ²(*5 minutes*)
- Consideration of Adoption of Minutes from January 25, 2024 Meeting
 - Consideration of Approval of the 2023 Investment Report and the 2024 Board Policy on Investments
 - Consideration of Authorizations for Letters of Credit Facilities
 - Consideration of Selection of Firms to Provide Financial and Swap Advisory Services
 - Consideration of Approval of an Agreement with NYSERDA Related to Clean Energy Hub Funding
 - Consideration of Approval of the Annual Review of the Property Disposition Policy and Amendments to the LIPA's Code of Ethics and Conduct
- III. LIPA Chief Executive Officer's Report (*20 minutes*)

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.

² 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.



- IV. Consideration of Approval of the 2023 Financial Report *(10 minutes)*
- V. Consideration of Approval of the Annual Review and Amendments to the Procurement Policy *(10 minutes)*
- VI. Consideration of Approval of the Integrated Resources Plan *(20 minutes)*
- VII. Time-of-Day Rate Transition Update *(15 minutes)*
- VIII. PSEG Long Island Operating Report *(20 minutes)*
- IX. Consideration of Appointment of an Acting Chief Executive Officer *(10 minutes)*

Executive Session

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](#).