



**LONG ISLAND POWER AUTHORITY  
GOVERNANCE, PLANNING AND PERSONNEL COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
March 27, 2024  
10:15A.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. Committee's Annual Self Report to the Board and Review of the Committee Charter *(10 minutes)*
  - II. Consideration of Recommendation to Approve the Annual Review of the Property Disposition Policy and Amendments to the LIPA Code of Ethics and Conduct *(10 minutes)*
  - III. Consideration of Recommendation to Approve the Annual Review and Amendments to the Procurement Policy *(10 minutes)*
  - IV. Presentation on LIPA's Annual Employee Engagement Survey *(10 minutes)*

**Executive Session**

- V. Consideration of Recommendation to Appoint of an Acting Chief Executive Officer *(10 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.