



**LONG ISLAND POWER AUTHORITY  
OVERSIGHT & CLEAN ENERGY COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
March 27, 2024  
9:45 A.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. Recommendation to Approve an Agreement with NYSERDA Related to Clean Energy Hub Funding *(10 minutes)*
  - III. Discussion of NorthStar's Management and Operations Audit Final Report *(10 minutes)*

**Executive Session**

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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.