



**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
April 17, 2024
11:00 A.M.¹**

**MEETING WILL BE WEBCAST AT:
[Meeting Webcast](#)**

**TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT:
[Board and Committee Documents](#)**

- I. Chairperson's Remarks (*5 minutes*)
- II. Consent Agenda² (*5 minutes*)
 - Consideration of Adoption of Minutes from March 27, 2024 Meeting
- III. LIPA Chief Executive Officer's Report (*20 minutes*)
- IV. Consideration of the Acceptance of the Recommendations Set Forth in the NorthStar Comprehensive Management and Operations Audit Final Report, dated March 22, 2024 (*20 minutes*)
- V. Discussion of the Climate Change Vulnerability Study (*15 minutes*)
- VI. PSEG Long Island Operating Report (*20 minutes*)
- VII. Time-of-Day Rate Transition Update (*15 minutes*)
- VIII. Discussion of ER&T 2023 Metrics Performance and Presentation on Power and Fuel Supply Management and Hedging (*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.

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.



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](#).