



**LONG ISLAND POWER AUTHORITY
OVERSIGHT & CLEAN ENERGY COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
May 22, 2024
10:15 A.M.¹**

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

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

- I. Approval of Minutes from March 27, 2024 Meeting (*2 minutes*)
- II. Quarterly Report on 2024 Metric Performance (*15 minutes*)
- III. Discussion of Summer Preparation for Power Supply and T&D (*15 minutes*)
- IV. Briefing on Energy Storage RFP (*15 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.