



**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
December 17, 2025
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](#)**

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- I. Chairperson's Remarks (*5 minutes*)
 - II. Consent Agenda² (*5 minutes*)
 - Consideration of Adoption of Minutes from November 12, 2025 Meeting
 - Consideration of Approval of the Annual Report on the Board Policy on Customer Experience
 - Consideration of Approval of the Annual Report on the Board Policy on Information Technology and Cyber Security
 - III. LIPA Chief Executive Officer's Report (*15 minutes*)
 - IV. Consideration of Approval of the 2026 Budget (*15 minutes*)
 - V. Consideration of Approval of the Plan of Finance (*15 minutes*)
 - VI. Consideration of Approval of Tariff Changes (*10 minutes*)
 - VII. Consideration of Approval of Tariff Change Related to Household Assistance Rate Program Enrollment (*10 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.



- VIII. Consideration of Approval of LIPA's Methodology for Updating the Formula Rate for LIPA's Components of the Wholesale Transmission Service Charge *(10 minutes)*
- IX. PSEG Long Island Operating Report *(15 minutes)*
- Operating Performance
 - Time of Day Update
 - System Separation Update
- X. Consideration of Approval of Extension of Agreement with Neptune Regional Transmission System, LLC *(10 minutes)*
- XI. Consideration of Approval of a Memorandum of Understanding with the Housing Trust Fund Corporation *(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](#).