



Preliminary

**LONG ISLAND POWER AUTHORITY
OVERSIGHT & CLEAN ENERGY COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
June 25, 2025
9:30 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. Approval of Minutes from May 22, 2025 Meeting (*2 minutes*)
 - II. LIPA Review of 2024 Final Metric Performance (*15 minutes*)
 - III. Update on the T&D Capital Budget (*10 minutes*)
 - IV. Review of the Annual Update to the Emergency Restoration Plan (*10 minutes*)
 - V. Update on Utility 2.0 and Energy Efficiency Filing; Presentation of Annual Energy Efficiency Report (*15 minutes*)
 - VI. Consideration of Recommendation to Approve the Annual Report and Amendments on the Board Policy on Asset Management (*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.