



# Annual Board and Committee Agenda Planning for 2026

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**Proposed for Board Consideration**  
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*General Counsel*

December 17, 2025



# Summary of Proposed 2026 LIPA Meetings

Board/Committee		Number of Meetings	Total Time
Board		7	16.8 hours
F&A		7	5.75 hours
Oversight & Clean Energy		5	4.4 hours
Governance, Planning and Personnel		4	2.8 hours
Total Number of Meetings		23	Total Time Spent (Approximate) 29.75 hours

# Proposed January 28, 2026 Meetings

<b>Board</b>	<ul style="list-style-type: none"><li>• Roll call, consent agenda, CEO Report, PSEG Long Island Operating Report (“Routine Board Matters”) (50 mins.)</li><li>• Review Board Policies (40 mins.)</li><li>• Public Comment (10 mins.)</li></ul>	<b>[100 mins.]</b>
<b>Governance, Planning &amp; Personnel</b>	<ul style="list-style-type: none"><li>• Discussion of Projects and Accomplishments and Work Plan (20 mins.)</li><li>• Annual Governance Package (10 mins.)</li><li>• Committee’s Annual Self Report and Review Committee Charter (10 mins.)</li></ul>	<b>[40 mins.]</b>
<b>F&amp;A</b>	<ul style="list-style-type: none"><li>• Routine F&amp;A Matters (20 mins.)</li><li>• Approval of Internal Audit Plan, Internal Audit Budget, and Resource Requirements (10 mins.)</li><li>• Committee’s Annual Self Report and Review of Committee’s Charter (10 mins.)</li></ul>	<b>[40 mins.]</b>
<b>Total proposed time for January meetings (approximate):</b>		<b>3 hours</b>



# Proposed March 25, 2026 Meetings

<b>Board</b>	<ul style="list-style-type: none"><li>• Routine Board Matters (50 mins.)</li><li>• Approval of Year-End Financials (10 mins.)</li><li>• Approval of Tariff Changes (40 mins.)</li><li>• Review Board Policies (40 mins.)</li><li>• Public Comment (20 mins.)</li></ul>	<b>[160 mins.]</b>
<b>F&amp;A</b>	<ul style="list-style-type: none"><li>• Routine F&amp;A Matters (20 mins.)</li><li>• Presentation from TEA on Power and Fuel Supply Management and Hedging (20 mins.)</li><li>• Audit Results from Independent Auditors (20 mins.)</li><li>• EXECUTIVE SESSION with Independent Auditors (15 mins.)</li><li>• Recommendation to Approve Year-End Financials (15 mins.)</li><li>• Annual Financial Package (10 mins.)</li></ul>	<b>[100 mins.]</b>
<b>Gov., Planning &amp; Personnel</b>	<ul style="list-style-type: none"><li>• EXECUTIVE SESSION: CEO Performance (30 mins.)</li></ul>	<b>[30 mins.]</b>



# Proposed March 25, 2026 Meetings (continued)

<b>Oversight &amp; Clean Energy</b>	<ul style="list-style-type: none"><li>• Briefing on Winter Storm Summary (20 mins.)</li><li>• Committee’s Annual Self Report and Review of Committee Charter (20 mins.)</li></ul>	<b>[40 mins.]</b>
<b>Total proposed time for March meetings (approximate):</b>		<b>5.5 hours</b>



# Proposed May 20, 2026 Meetings

<b>Board</b>	<ul style="list-style-type: none"><li>• Routine Board Matters (50 mins.)</li><li>• Approval of Tariff Changes (20 mins.)</li><li>• Review Board Policies (20 mins.)</li><li>• ERM Update (20 mins.)</li><li>• Public Comment (20 mins.)</li></ul>	<b>[130 mins.]</b>
<b>F&amp;A</b>	<ul style="list-style-type: none"><li>• Routine F&amp;A Matters (20 mins.)</li><li>• EXECUTIVE SESSION: Internal Audit (as needed) (10 mins.)</li><li>• Review Quarterly Financials Ended March 30 (10 mins.)</li></ul>	<b>[40 mins.]</b>
<b>Oversight &amp; Clean Energy</b>	<ul style="list-style-type: none"><li>• Summer Preparation for Power Supply &amp; T&amp;D (25 mins.)</li><li>• Bi-Annual Metrics Performance Update (25 mins.)</li></ul>	<b>[50 mins.]</b>
<b>Governance, Planning &amp; Personnel</b>	<ul style="list-style-type: none"><li>• Results of Board's Self-Evaluation (20 mins.)</li><li>• EXECUTIVE SESSION: Board's Self Evaluation (60 mins.)</li></ul>	<b>[80 mins.]</b>
<b>Total proposed time for May meetings (approximate)</b>		<b>4.8 hours</b>

# Proposed June 24, 2026 Meetings

<b>Board</b>	<ul style="list-style-type: none"> <li>• Routine Board Matters (50mins.)</li> <li>• Review Final Metrics Performance (20 mins)</li> <li>• Review Board Policies (30 mins.)</li> <li>• Approval of PPTN Formula Rate (10 min)</li> <li>• Public Comment (20 mins.)</li> </ul>	<b>[130 mins.]</b>
<b>Oversight &amp; Clean Energy</b>	<ul style="list-style-type: none"> <li>• Update on T&amp;D Capital Budget (30 mins.)</li> <li>• Review Annual Update to Emergency Restoration Plan (30 mins.)</li> <li>• Update on Utility 2.0 &amp; Energy Efficiency Filing; Presentation of Annual Energy Efficiency Report (40 mins.)</li> </ul>	<b>[100 mins.]</b>
<b>F&amp;A</b>	<ul style="list-style-type: none"> <li>• Routine F&amp;A Matters (20 mins.)</li> </ul>	<b>[20 mins.]</b>
<b>Governance, Planning &amp; Personnel</b>	<ul style="list-style-type: none"> <li>• EXECUTIVE SESSION: Succession Planning (20 mins.)</li> </ul>	<b>[20 mins.]</b>
<b>Total proposed time for June meetings (approximate)</b>		<b>4.5 hours</b>

# Proposed September 23, 2026 Meetings

Board	<ul style="list-style-type: none"><li>• Routine Board Matters (50 mins.)</li><li>• Review Board Policies (20 mins.)</li><li>• ERM Update (20 mins.)</li><li>• Briefing on Implementation of Management Audit Recommendations (20 mins.)</li><li>• Public Comment (20 mins.)</li></ul>	[130 mins.]
F&A	<ul style="list-style-type: none"><li>• Routine F&amp;A Matters (20 mins.)</li><li>• Review Quarterly Financials Ended June 30 (10 mins.)</li><li>• Discuss Independent Auditor’s Audit Plan (20 mins.)</li><li>• EXECUTIVE SESSION: Internal Audit (as needed) (10 mins.)</li></ul>	[60 mins.]
Oversight & Clean Energy	<ul style="list-style-type: none"><li>• Storm Readiness Update (20 mins.)</li><li>• Bi-Annual 2025 Metrics Performance Update (20 mins.)</li></ul>	[40 mins.]
Total proposed time for September meetings (approximate):		3.8 hours





# Proposed November 18, 2026 Meetings

<b>Board</b>	<ul style="list-style-type: none"><li>• Proposed Budget and Performance Metrics Presentation (60 mins.)</li><li>• Q&amp;A (20 mins.)</li><li>• Routine Board Matters (50 mins)</li><li>• Review Board Policies (40 mins.)</li></ul>	<b>[170 mins.]</b>
<b>F&amp;A</b>	<ul style="list-style-type: none"><li>• Routine F&amp;A Matters (20 mins.)</li><li>• Review Quarterly Financials Ended September 30 (10 mins.)</li><li>• Presentation from TEA on Power and Fuel Supply Management and Hedging (20 mins.)</li></ul>	<b>[50 mins.]</b>
<b>Total proposed time for November meetings (approximate)</b>		<b>3.6 hours</b>



# Proposed December 16, 2026 Meetings

<b>Board</b>	<ul style="list-style-type: none"><li>• Routine Board Matters (50 mins.)</li><li>• Approval of Tariff Changes (25 mins.)</li><li>• Approval of 2027 Budget and Performance Metrics (30 mins.)</li><li>• Approval of Plan of Finance (15 mins.)</li><li>• Annual Agenda Planning (15 mins.)</li><li>• ERM Update (20 mins.)</li><li>• Review Board Policies (20 mins.)</li><li>• Approval of Tariff Changes (15 mins.)</li><li>• Public Comment (20 mins.)</li></ul>	<b>[210 mins.]</b>
<b>F&amp;A</b>	<ul style="list-style-type: none"><li>• Routine F&amp;A Matters (20 mins.)</li><li>• EXECUTIVE SESSION: Internal Audit (as needed) (15 mins.)</li></ul>	<b>[35 mins.]</b>
<b>Oversight &amp; Clean Energy</b>	<ul style="list-style-type: none"><li>• EXECUTIVE SESSION: Cybersecurity (35 mins.)</li></ul>	<b>[35 mins.]</b>
<b>Total proposed time for December meetings (approximate):</b>		<b>4.6 hours</b>

