

FOR CONSIDERATION

January 28, 2026

TO: The Board of Trustees

FROM: Carrie Meek Gallagher

SUBJECT: Annual Report on the Board Policy on Public Policy Transmission Planning

The Board of Trustees (the “Board”) of the Long Island Power Authority (“LIPA”) is requested to adopt a resolution: (i) approving the annual report on the Board Policy on Public Policy Transmission Planning (“the Policy”); and (ii) finding that LIPA has complied with the Policy, which resolution is attached as **Exhibit “A.”**

Background

The Board originally adopted the Policy on Public Policy Transmission Planning in May 2018. The Policy was last amended on June 24, 2020.

In March 2021, the New York Public Service Commission (“PSC”) declared that increasing Long Island’s interconnections with New York City and Westchester County is a Public Policy Transmission Need (“PPTN”) driven by the interconnection of offshore wind¹. Thereafter, the New York Independent System Operator (“NYISO”) solicited proposals for transmission projects to satisfy the Long Island Offshore Wind Export PPTN (“LI PPTN”) and selected the Propel T-51 project. The Propel T051 project consists of three new 345 kV submarine cables crossing the Long Island Sound, as well as several new underground 345 kV cables within the LIPA system and associated upgrades to existing 138 kV lines. While the LI PPTN construction is underway, NYISO commenced the start of its 2024-25 public policy transmission planning cycle on August 31, 2024. LIPA and PSEG Long Island evaluated potential needs beyond those being addressed by the LI PPTN solicitation and determined that an additional PPTN could not reasonably be ascertained until after the Coordinated Grid Planning Process is completed.

Recent Developments

In August 2024, NYISO commenced the start of its 2024-2025 public policy transmission planning cycle. LIPA and PSEG Long Island evaluated potential public policy transmission needs on Long Island beyond those being addressed by the LI PPTN solicitation and determined that it is premature to identify an additional PPTN at this time.

LIPA reviewed the proposals and did not recommend identification of further transmission needs for the Long Island Transmission District beyond those already selected under the 2020-2021 Public Policy Solicitation Process. On June 22, 2023, the PSC identified the Climate

¹ Case 20-E-0497, In the Matter of New York Independent System Operator, Inc.'s Proposed Public Policy Transmission Needs for Consideration for 2020 (issued March 18, 2021).

Leadership and Community Protection Act (“CL&CPA”) as a public policy requirement (“PPR”) driving the need for transmission to deliver at least 4,770 MW of Off-Shore Wind (“OSW”) to New York City. NYISO solicited and began to evaluate 28 proposed transmission solutions addressing this PPTN ranging from \$7.9 B to \$23.9B. On January 20, 2025, the US President issued an executive order directing federal agencies to halt off-shore wind permitting activities, and subject permitted projects in development to further but indefinite review. On July 17, 2025, the PSC withdrew the NYC PPTN citing consequent uncertainty about the ability of new OSW and associated transmission to be permitted at this time. They left open the possibility of a new PPTN when there is “sufficient certainty in the development timeline for offshore wind to justify investing in transmission facilities.”²

The next PPTN process will begin in August 2026.

Annual Review of the Policy

LIPA Staff has reviewed the Policy and recommends no change at this time.

Recommendation

Based upon the foregoing, I recommend approval of the above-requested action by the adoption of the resolution in the form attached hereto as **Exhibit “A.”**

Attachment

Exhibit “A” Resolution

² Case 22-E-0633 – In the Matter of New York Independent System Operator, Inc. Proposed Public Policy Transmission Needs for Consideration for 2022. Order Withdrawing Public Policy Transmission Need – Page 16.

**RESOLUTION APPROVING THE REPORT TO THE BOARD OF TRUSTEES ON
THE BOARD POLICY ON PUBLIC POLICY TRANSMISSION PLANNING**

WHEREAS, the Board Policy on Public Policy Transmission Planning (“the Policy”) was originally approved by Resolution No. 1414, dated May 23, 2018; and

WHEREAS, the Policy was last amended by Resolution No. 1540, dated June 24, 2020; and

WHEREAS, the Board of Trustees has conducted an annual review of the Policy and affirms that the Policy has been complied with.

NOW, THEREFORE, BE IT RESOLVED, that consistent with the accompanying memorandum, the Board of Trustees hereby finds that the Long Island Power Authority has complied with the Policy for the period since the last annual review and approves the annual report to the Board.

Dated: January 28, 2026