LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
November 18, 2026
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

I. Chairperson's Remarks *(5 minutes)*

II. Presentation of LIPA's Review of PSEG Long Island's Customer Credit & Collections Practices *(15 minutes)*

III. Consideration of Approval of Recommendations Related to LIPA's Review of PSEG Long Island Customer Collections Processes *(5 minutes)*

IV. Consent Agenda[2] *(5 minutes)*

- Consideration of Adoption of Minutes from September 30, 2026 Meeting
- Consideration of Approval of the Annual Report on the Board Policy on the Power Supply Hedging Program
- Consideration of Approval of the Annual Report on the Board Policy on Enterprise Risk Management
- Consideration of Approval of the Selection of a Firm to Provide Hedging Advisory Services
- Consideration of Approval of the Selection of a Firm to Provide Power Market Advisory Services

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[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.

V. Presentation on the Proposed 2027 Budget and Metrics *(45 minutes)*

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.