



**LONG ISLAND POWER AUTHORITY  
BOARD OF TRUSTEES MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
January 28, 2026  
11:30 A.M.<sup>1</sup>**

**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 Agenda<sup>2</sup> (*5 minutes*)
    - Consideration of Adoption of Minutes from December 17, 2025 Meeting
    - Consideration of Approval of the Finance Board Policy Package
    - Consideration of Approval of the Annual Review and Amendments on the Board Policy on Audit Relationships
  - III. LIPA Chief Executive Officer's Report (*15 minutes*)
  - IV. LIPA Update on System Separation Project (*15 minutes*)
  - V. Consideration of Approval of the Annual Report on the Board Policy on Fiscal Sustainability with ERM Update (*15 minutes*)
  - VI. Consideration of Approval of the Annual Report on the Board Policy on Public Policy Transmission Planning (*10 minutes*)
  - VII. PSEG Long Island Operating Report (*15 minutes*)

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<sup>1</sup> 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.

<sup>2</sup> 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.



- Operating Performance
- Time of Day Update
- System Separation Update

VIII. Consideration of Approval of an Agreement to Reimburse NYSERDA for LIPA's Share for RECs from Small Scale Hydro Projects (*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](#).