



**LONG ISLAND POWER AUTHORITY  
OVERSIGHT & CLEAN ENERGY COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
December 17, 2025  
10:00 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. Approval of Minutes from September 25, 2025 Meeting (*2 minutes*)
- II. Discussion of Clean Energy Goals and Progress (*10 minutes*)
- III. Consideration of a Recommendation to Approve the Annual Report on the Board Policy on Customer Experience (*10 minutes*)
- IV. Consideration of a Recommendation to Approve the Annual Report on the Board Policy on Information Technology and Cyber Security Policy (*10 minutes*)

**Executive Session**

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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.