



Preliminary

**LONG ISLAND POWER AUTHORITY
GOVERNANCE, PLANNING AND PERSONNEL COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
March 25, 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. Approval of Minutes from June 25, 2025 Meeting (*2 minutes*)
- II. Consideration of Recommendation to Approve the Annual Review of the Board Policy on Procurement, the Board Policy on Property Disposition and the Purpose and Vision Statement (*10 minutes*)
- III. Committee's Annual Self Report and Review of Committee's Charter (*5 minutes*)

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.