



**LONG ISLAND POWER AUTHORITY
OVERSIGHT & CLEAN ENERGY COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
September 30, 2026
10:30 A.M.¹**

**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 June 24, 2026 Meeting (*2 minutes*)
 - II. PSEG Long Island Storm Readiness Update (*10 minutes*)
 - III. PSEG Long Island Update on CLCPA (*10 minutes*)
 - IV. Consideration of Recommendation to Approve the Annual Report on the Board Policy on T&D Construction with ERM Update on Associated Risk (*10 minutes*)
 - V. Consideration of Recommendation to Approve Amendment to the NYPA Agreement for Flynn (*10 minutes*)
 - VI. Consideration of Recommendation to Approve Agreement Related to the Fitzpatrick Power Plant (*10 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.