

**LONG ISLAND POWER AUTHORITY
AGENDA**

**MEETING OF THE TRUSTEES
MAY 18, 2016**

OPEN SESSION

- I. Minutes of March 21, 2016 Board Meeting
- II. Chairman's Remarks
- III. Presentation of CEO's Report
- IV. Presentation of Operating Report by PSEG Long Island
- V. Consideration of Approval to Engage Cash Management/Advisory Services
- VI. Consideration of Approval to Engage Custody Services
- VII. Consideration of Approval of Providers of Letters of Credit and Revolving Credit Agreement and Certain Changes in Permitted Uses of Proceeds of Authority Notes and the Revolving Credit Agreement
- VIII. Consideration of Approval of Power Purchase Agreements related to 280MW Renewables RFP
- IX. Consideration of Approval of Various Governance Documents
- X. Consideration of Authorization to Designate Personnel to Make Withdrawals from Long Island Power Authority Bank Accounts

EXECUTIVE SESSION – LITIGATION

- XI. Consideration of Approval of the Pension & OPEBs Settlement Agreement with National Grid
- XII. Consideration of Appointment of Chief Financial Officer
- XIII. Any other business that may properly come before the Board