

LONG ISLAND POWER AUTHORITY
AGENDA
MEETING OF THE TRUSTEES
MAY 24, 2017

- I. Chairman's Remarks
- II. Consideration of Consent Agenda Items
 - Minutes from March meeting
 - Consideration of Approval of Selections in Legal Services RFP
 - Consideration of Approval of Investment Policy
 - Consideration of Approval of DLM and Streetlighting Tariffs
- III. Presentation from CEO of Sacramento Municipal Utility District
- IV. Cost and Volume Trends in Renewable Energy
- V. CEO Report
- VI. Consideration of Approval of Power Purchase Agreements with Long Island Energy Storage

EXECUTIVE SESSION – LITIGATION

- VII. CFO Report
- VIII. PSEG Long Island Operating Report
- IX. Consideration of Approval of Extension of Power Purchase Agreement with J-Power
- X. Any other matters that properly come before the Board