

LONG ISLAND POWER AUTHORITY
AGENDA
MEETING OF THE TRUSTEES
July 26, 2017

- I. Chairman's Remarks
- II. Consideration of Consent Agenda Items
 - Minutes from May 24, 2017 Meeting
 - Consideration of Approval of Financing Order No. 5 for Issuance of UDSA Debt
 - Consideration of Approval of Selection of Letter of Credit Providers and Broker-Dealers
 - Consideration of Approval of Board Policy on Customer Service
 - Consideration of Approval of Board Policy on Reliability
 - Consideration of Approval of Board Policy on Resource Planning, Energy Efficiency and Renewable Energy
- III. CEO Report
- IV. Presentation of IRP Public Comments and Responses
- V. Presentation on Offshore Wind Master Plan Development by Doreen Harris, Director - NYSERDA
- VI. Consideration of Approval of Memorandum of Understanding with NYSERDA on Offshore Wind Development
- VII. CFO Report
- VIII. PSEG Long Island Operating Report
- IX. Annual Report to Board on Customer Service, T&D Reliability and Resource Planning
- X. Any other matters that properly come before the Board

EXECUTIVE SESSION