

**LONG ISLAND POWER AUTHORITY  
AGENDA**

**MEETING OF THE TRUSTEES  
SEPTEMBER 21, 2016**

- I. Minutes of May 18, 2016 Board Meeting
- II. Chairman's Remarks
- III. Presentation of CEO's Report
- IV. Presentation of Financial Report
- V. Presentation of Operating Report by PSEG Long Island
- VI. Consideration of Approval of Feed-In-Tariffs and Complaints Process
- VII. Consideration of Approval of Replacement of Letter of Credit Provider
- VIII. Consideration of Approval of Agreements for Zero Emissions Credits
- IX. Consideration of Approval of Mission Statement and Various Strategic Policies previously approved by Committees

**EXECUTIVE SESSION – LITIGATION**