

**LIPA BOARD OF TRUSTEES**

**AGENDA**

**September 27, 2017**

- I. Chairman's Remarks
- II. Consideration of Consent Agenda Items
  - Minutes from July 26, 2017 Meeting
  - Approval of Selections for Legal Services
  - Approval of Selections for Hazard Mitigation Consulting Services
  - Approval of Selections for Internal Audit Consulting Services
  - Approval of Board Policy on Safety
  - Approval of Establishment of Section 115 OPEB Trust
  - Approval of Extension of Power Purchase Agreement for the Fitzpatrick Nuclear Facility
- III. Special Presentation: Storm Preparedness Since Sandy
- IV. Consideration of Tariff Changes Related to Low Income Customers
- V. Consideration of Board Policy on Undergrounding
- VI. CFO Report
- VII. PSEG Long Island Operating Report

**EXECUTIVE SESSION**