

**LIPA BOARD OF TRUSTEES AGENDA
DECEMBER 19, 2017
11:00 AM**

- I. Chairman's Remarks
- II. Consideration of a Resolution Acknowledging the Dedicated Service of Trustee Suzette Smookler to the Customers of the Long Island Power Authority
- III. Consideration of Consent Agenda Items
 - Minutes from September 27, 2017 Meeting
 - Approval of Selections for Information Technology Services
 - Approval of Request to IRS to Disqualify the Qualified Nuclear Decommissioning Trust Fund
 - Approval of Selection for a Provider for Debt Covenant Compliance Software
- IV. CEO Report
- V. Consideration of Approval of Power Purchase Agreement with Riverhead Solar Farm
- VI. Consideration of Tariff Changes Related to Value of Distributed Energy Resources, Municipal Undergrounding, and Remote Meter Reading
- VII. CFO Report
- VIII. PSEG Long Island Operating Report
- IX. Consideration of Approval of 2018 Budget
- X. Approval of Plan of Finance and Bond Authorizations for 2018

EXECUTIVE SESSION