

**LONG ISLAND POWER AUTHORITY  
AGENDA**

**MEETING OF THE TRUSTEES  
DECEMBER 20, 2016**

- I. Chairman's Remarks
- II. Presentation of CEO's Report
- EXECUTIVE SESSION -- LITIGATION**
- III. Consideration of Consent Agenda Items
  - 1. Minutes of September 21, 2016 Board Meeting
  - 2. Amendments to Bylaws
  - 3. 2017 Financings
  - 4. Consultant to Provide Management and Operations Audit Services
  - 5. Certain Tariff Changes
- IV. Presentation of Financial Report
- V. Presentation of Operating Report by PSEG Long Island
- VI. Consideration of Approval of 2017 Operating and Capital Budgets
- VII. Consideration of Approval of Policy Regarding Trustee Communications
- VIII. Discussion of LIPA Staff's Operations and Oversight Plan
- IX. Discussion of 2017 Board Meeting Schedule and Proposed Agenda Plan
- X. Any other business that may properly come before the Board