

**LONG ISLAND POWER AUTHORITY
AGENDA**

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

OPEN SESSION

- I. Minutes of January 20, 2016 Board Meeting
- II. Chairman's Remarks
- III. Consideration of Approval of Appointment of Chief Executive Officer
- IV. Presentation of LIPA's CFO Report
- V. Consideration of Approval of Community Distributed Generation Net Metering and Dynamic Load Management Tariffs

EXECUTIVE SESSION – LITIGATION

- VI. Presentation of Operating Report by PSEG Long Island
- VII. Consideration of Approval of the 2015 Financial Report
- VIII. Consideration of Approval of Bond Refinancing
- IX. Any other business that may properly come before the Board