

**LONG ISLAND POWER AUTHORITY
AGENDA**

**MEETING OF THE TRUSTEES
OCTOBER 19, 2015**

OPEN SESSION

- I. Discussion of DPS Rate Recommendation

EXECUTIVE SESSION – PRIVILEGED COMMUNICATION

- II. Minutes of August 7, 2015 Board Meeting
- III. Chairman's Remarks
- IV. Presentation of Operating Report by PSEG Long Island
- V. Presentation of Financial Report
- VI. Consideration of Authorization to Engage Actuarial Services
- VII. Consideration of Approval of Charter for Authority's REV Committee
- VIII. Discussion of Possible Transco Settlement Agreement
- IX. Any other business that may properly come before the Board