

**LONG ISLAND POWER AUTHORITY  
AGENDA**

**MEETING OF THE TRUSTEES  
DECEMBER 16, 2015**

**OPEN SESSION**

- I. Minutes of October 19, 2015 Board Meeting
- II. Chairman's Remarks
- III. Presentation of Operating Report by PSEG Long Island
- IV. Presentation of Financial Report
- V. Consideration of Approval of Amendments to the 2015 Operating and Capital Budgets, Changes in Accounting Practices and Waiver of Certain Net Metering Provisions
- VI. Consideration of Approval to Implement the Department of Public Service Rate Recommendation and 2016 Operating and Capital Budgets as Required by the LIPA Reform Act
- VII. Consideration of Approval of 2016 Borrowings

**EXECUTIVE SESSION – LITIGATION**

- VIII. Any other business that may properly come before the Board