

FINANCE & AUDIT COMMITTEE MEETING
December 16, 2015 (8:00 A.M.) Uniondale

- I. Approval of October 19, 2015 meeting minutes
- II. Overview of Financial Results, 2015 Bond Sales & Hedge Report (Mongiardo/Payant/
Falcone/Horowitz)
- III. Internal Audit Activities (Mitterway)
- IV. Presentation by PSEG Long Island and Authority on Power Supply Charge (Napoli/Little)
- V. Consideration of Recommendation to Approve Amendments to the 2015 Operating and
Capital Budgets, Changes in Accounting Practices and Waiver of Certain Net Metering
Provisions (Falcone)
- VI. Consideration of Recommendation to Approve Implementation of the Department of Public
Service Rate Recommendation and 2016 Operating and Capital Budgets as Required by the LIPA
Reform Act
- VII. Consideration of Recommendation to Approve 2016 Financings (Falcone)
- VIII. Discussion of 2016 Strategic Planning Process (Little/Falcone)
- IX. Consideration of Recommendation to Approve Strategic Policies Related to
(Little/Falcone):
 - a. Debt and Access to the Credit Markets
 - b. Regionally Competitive Rates and Rate Design