



**LONG ISLAND POWER AUTHORITY  
BOARD OF TRUSTEES MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
December 13, 2023  
10:00A.M.<sup>1</sup>**

**MEETING WILL BE WEBCAST AT:  
[Meeting Webcast](#)**

**TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT:  
[Board and Committee Documents](#)**

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- I. Chairman's Remarks (*5 minutes*)
  - II. Consideration of Adoption of Minutes from November 15, 2023 Meeting
  - III. Chief Executive Officer's Report (*20 minutes*)
  - IV. Consideration of Approval of a Chief Financial Officer (*10 minutes*)
  - V. Briefing from the Department of Public Service (*15 minutes*)
  - VI. Consideration of Approval of LIPA's 2024 Budget and Performance Metrics and Amendment to the 2023 Budget (*20 minutes*)
  - VII. Consideration of Approval of Tariff Changes (*15 minutes*)
  - VIII. Consideration of Approval of the 2024 Plan of Finance (*15 minutes*)
  - IX. Discussion of 2024 Board Agendas (*10 minutes*)
  - X. Overview of Financial Results (*15 minutes*)
  - XI. Discussion of Internal Audit Activities and Consideration of Approval of the 2024 Quarterly Rolling Internal Audit Plan, 2024 Internal Audit Budget, and Resource Requirements (*10 minutes*)
  - XII. Time of Day Rate Transition Update (*15 minutes*)

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<sup>1</sup> Meetings may begin up to 15 minutes before the scheduled time. The amount of time listed for each agenda item is for informational purposes only. Actual time spent on each agenda item will vary depending on the presentation and subsequent discussion.



XIII. PSEG Long Island Operating Report (*15 minutes*)

**Executive Session**

**Public Participation**

The LIPA Board of Trustees values civil, respectful, and open communication with stakeholders and invites the public to speak at its meetings. Members of the public wishing to address the Board may attend the meeting in person or register at this [link](#) to comment virtually. Members of the public are encouraged to observe the live stream of the Board meeting at <https://www.lipower.org/about-us/board-of-trustees/board-webcasts/>. The meeting will also be recorded and posted to LIPA's website for later viewing. In advance of public comments, please review the LIPA Guidelines for Public Participation located at this [link](#). Written comments will also be accepted at this [link](#).