



**LONG ISLAND POWER AUTHORITY  
BOARD OF TRUSTEES MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
December 18, 2024  
11:00 A.M.<sup>1</sup>**

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

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

- 
- I. Chairperson’s Remarks (*5 minutes*)
  - II. Consent Agenda<sup>2</sup> (*5 minutes*)
    - Consideration of Adoption of Minutes from November 13, 2024 Meeting
    - Approval of Memorandum of Understanding with NYSERDA for Retail Storage
    - Consideration of Approval of the Annual Review of the Board Policy on Clean Energy and Power Supply
    - Consideration of Approval of the Annual Review of the Board Policy on Information Technology and Cyber Security
  - III. LIPA Chief Executive Officer’s Report (*20 minutes*)
  - IV. PSEG Long Island Operating Report (*20 minutes*)
    - Operating Performance
    - Time of Day Update
    - System Separation Update

---

<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.

<sup>2</sup> The Consent Agenda consists of items that, by their nature, can be decided by the Board based on written reviews and analyses made available to the Board and do not require further Board discussion at the meeting. Items on the Consent Agenda may also have been presented to and considered by a Board Committee.



- V. Consideration of Approval of the 2025 Budget and Performance Metrics *(20 minutes)*
- VI. Consideration of Approval of the Plan of Finance *(15 minutes)*
- VII. Consideration of Approval of Tariff Changes *(15 minutes)*
- VIII. Consideration of Approval of Management Implementation Plans for the Recommendations from the NorthStar Final Management and Operations Audit Report, dated March 22, 2024 *(15 minutes)*
- IX. Consideration of Approval of the Findings Statement for the Bridgehampton to Buell Underground 69kV Transmission Project *(10 minutes)*
- X. Consideration of Approval of the Selection of the Next Power Supply Management and Fuel Management Service Provider *(15 minutes)*
- XI. Consideration of Approval of Energy Storage Agreements *(15 minutes)*

## **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](#).