



**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
June 26, 2024
11:00 A.M.¹**

**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 Agenda² (*5 minutes*)
 - Consideration of Adoption of Minutes from May 22, 2024 Meeting
 - Consideration of Appointment of a Chief Financial Officer
 - Consideration of Appointment of a Vice Chair
 - III. LIPA Chief Executive Officer’s Report (*15 minutes*)
 - IV. Consideration of Approval of Capacity Purchases (*10 minutes*)
 - V. Consideration of the Approval of the Plan of Merger into the Authority of its wholly-owned subsidiary, the Long Island Lighting Company (*10 minutes*)
 - VI. Consideration of Approval of the Selection of a Firm to Provide Financial Audit Services (*10 minutes*)
 - VII. Consideration of Approval of the Selection of a Firm to Provide AV System Services for the Crisis Management Center (*10 minutes*)

¹ 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.

² 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.



VIII. PSEG Long Island Operating Report (*20 minutes*)

Executive Session

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](#).