



**LONG ISLAND POWER AUTHORITY  
OVERSIGHT & CLEAN ENERGY COMMITTEE MEETING AGENDA  
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK  
June 26, 2024  
9:15 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](#)**

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- I. Approval of Minutes from May 22, 2024 Meeting (*2 minutes*)
- II. Discussion of PSEG Long Island 2023 Year End Metric Performance (*15 minutes*)
- III. Briefing on IT System Separation (*15 minutes*)
- IV. Discussion of Storm Preparation (*15 minutes*)
- V. Update on the T&D Capital Budget (*15 minutes*)
- VI. Update on the 2024 Utility 2.0 Plan & Energy Efficiency Filing and Report (*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.