



**LONG ISLAND POWER AUTHORITY
BOARD OF TRUSTEES MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
September 25, 2024
10:00 A.M.¹**

**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. Chairperson's Remarks (*5 minutes*)
 - II. Consideration of Adoption of Minutes from June 26, 2024 Meeting (*2 minutes*)
 - III. LIPA Chief Executive Officer's Report (*15 minutes*)
 - IV. PSEG Long Island Operating Report (*20 minutes*)
 - V. Overview of Financial Results (*15 minutes*)
 - VI. Consideration of Approval of the Annual Review and Amendments to the Board Policy on Fiscal Sustainability (*15 minutes*)
 - VII. Consideration of Approval of the Annual Review of the Board Policy on Customer Value, Affordability, and Rate Design (*15 minutes*)
 - VIII. Discussion of Internal Audit Activities (*10 minutes*)
 - IX. LIPA Quarterly Report on PSEG Long Island 2024 Metric Performance as of June 30 (*15 minutes*)
 - X. Discussion of Climate Resiliency Plan (*15 minutes*)
 - XI. Consideration of Approval of the Brookhaven National Lab Hydro Agreement with the New York State Power Authority (*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.



- XII. Consideration of Approval of a Memorandum of Understanding with NYSERDA to Fund a Portion of Phase 2 of the Integrated Energy Data Resource (“IEDR”) Program *(10 minutes)*
- XIII. Consideration of the Selection of a Firm to Provide Hazard Mitigation Support Consulting Services *(10 minutes)*
- XIV. Consideration of Authorization to Execute Amendment to the LIPA Lease Agreement for Executive Office Space at the Uniondale Offices *(10 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](#).