

LONG ISLAND POWER AUTHORITY FINANCE AND AUDIT COMMITTEE MEETING AGENDA 333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK November 13, 2024 9:45A.M.¹

MEETING WILL BE WEBCAST AT: Meeting Webcast

TO REVIEW DOCUMENTS RELATED TO THE MEETING AGENDA, VISIT: Board and Committee Documents

- I. Approval of Minutes from June 26, 2024 Meeting (2 minutes)
- II. Overview of Financial Results (15 minutes)
- III. Discussion of Internal Audit Activities (10 minutes)
- IV. Presentation from PSEG ER&T on Power and Fuel Supply Management and Hedging (20 *minutes*)

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