



**LONG ISLAND POWER AUTHORITY
OVERSIGHT & CLEAN ENERGY COMMITTEE MEETING AGENDA
333 EARLE OVINGTON BLVD., SUITE 403, UNIONDALE, NEW YORK
December 18, 2024
9:30 A.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. Consideration of Recommendation to Approve a Memorandum of Understanding with NYSERDA for Retail Storage (*10 minutes*)
- III. Consideration of Recommendation to Approve the Annual Review of the Board Policy on Clean Energy and Power Supply (*15 minutes*)
- IV. Consideration of Recommendation to Approve the Annual Review of the Board Policy on Information Technology and Cyber Security (*15 minutes*)

Executive Session

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.