

OVERSIGHT COMMITTEE AGENDA

September 27, 2017

10:00-11:00 A.M.

- I. Approval of Minutes from July 26, 2017 Meeting
 - II. Recommendation to Approve Extension of Power Purchase Agreement for the Fitzpatrick Nuclear Facility (Shansky)
 - III. Discussion of Tier 2 Performance Metrics (PSEG LI)
 - IV. Recommendation to Approve Board Policy on Safety (PSEG LI)
 - V. Discussion of Implementation of Board Policy on Safety (PSEG LI)
- EXECUTIVE SESSION – Critical Energy Infrastructure