

FINANCE & AUDIT COMMITTEE MEETING

July 25, 2018

8:00-9:00A.M.

- I. Approval of May 23, 2018 meeting minutes
- II. Overview of Financial Results & Hedge Report and Discussion of the Board's Policy on the Power Supply and Hedging Program
- III. Semi-Annual Update from PSEG ER&T on Power and Fuel Supply Management and Hedging
- IV. Discussion of Internal Audit Activities
- V. Recommendation for Approval of an Amended Board Policy on Audit Relationships