

An offshore wind turbine is shown in the background, partially obscured by a large blue diagonal graphic element. The turbine is blue and yellow, standing on a yellow platform in the ocean. The sky is clear blue.

LONG ISLAND POWER AUTHORITY












September 2018

**Secretary's Report on
Communications and Board Policies**















Communications from the Public to the Trustees

- Correspondence from customers and other stakeholders is regularly monitored by LIPA staff
- Ordinary course, utility related matters are forwarded to the proper business unit at PSEG Long Island
- Nothing material received in September

BOARD POLICY SCORECARD

	Status of the Policy	Latest Report to the Board	Next Report to the Board
Resource Planning, Efficiency and Renewable Energy		July 2018	2019
Customer Service		July 2017	September 2018
T&D Reliability		May 2018	2019
Regionally Comparable Rates		July 2018	2019
Staffing and Employment			October 2018
Development, Retention and Succession			October 2018
Enterprise Risk Management			September 2018
Investment		March 2018	2019
Oversight			2019
Power Supply Hedging			September 2018
Undergrounding Policy			November 2018
Debt and Access to Credit		March 2018	2019
Taxes, PILOTs and Assessments		February 2018	2019
Safety		September 2017	November 2018
Economic Development		May 2018	2019

BOARD POLICY DASHBOARD

Policy	Latest Report to the Board	Status of the Policy	Latest Available Supporting Information		
Resource Planning, Energy Efficiency and Renewable Energy	July 2018		Integrated Resource Plan	Efficiency & Renewables	
Customer Service	July 2017				
T&D Reliability	May 2018				
Regionally Comparable Rates	July 2018				
Staffing and Employment			2017 Accomplishments		
Development, Retention and Succession					
Enterprise Risk Management					
Investment	March 2018				
Oversight					
Power Supply Hedging					
Undergrounding Policy					
Debt and Access to Credit	March 2018		A3 (stable) Moody's	A- (positive) S&P	A- (stable) Fitch
Taxes, PILOTs and Assessments	February 2018				
Safety	September 2017				
Economic Development	May 2018	