



Secretary's Report on Communications and Board Policies
















December 2018



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
 - Bill complaints
 - Rebate questions
- Inquiries regarding sharing information with LIPA or obtaining information from LIPA are handled by LIPA staff
- Nothing has been received since the November 2018 Board meeting that should be raised with the trustees at this time

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	July 2019
Customer Service		September 2018	Sept. 2019
T&D Reliability		May 2018	May 2019
Regionally Comparable Rates		July 2018	July 2019
Staffing and Employment		October 2018	Sept. 2019
Development, Retention and Succession ¹		October 2018	N/A
Enterprise Risk Management		September 2018	Sept. 2019
Investment		March 2018	March 2019
Oversight		March 2018	Jan. 2019
Power Supply Hedging		September 2018	Sept. 2019
Undergrounding Policy			Dec. 2018
Debt and Access to Credit		March 2018	March 2019
Taxes, PILOTs and Assessments		February 2018	Jan. 2019
Safety		November 2018	Dec. 2019
Economic Development		May 2018	May 2019
Governance and Agenda Planning		October 2018	Dec. 2019

¹ In October 2018, the Board voted to eliminate this policy and add the substantive requirements to the Board Policy on Staffing and Employment.

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

September
2018



T&D Reliability

May 2018



Regionally Comparable
Rates

July 2018



Staffing and
Employment

October 2018



2017
Accomplish-
ments

Enterprise Risk
Management

September
2018



Investment

March 2018



Oversight

March 2018



Power Supply Hedging

September
2018



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

**November
2018**



Economic Development

May 2018



Governance and Agenda
Planning

October 2018



2019
Agenda
Presentation