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.

Since the May 2019 Board meeting, we have received correspondence related to:
- Northport tax case
- Solar interconnection working group
- Location of the proposed energy center
- National Grid gas moratorium
BOARD POLICY CALENDAR

September
- Enterprise Risk Management
- Power Supply Hedging
- Construction of T&D Projects

December
- Governance & Agenda Planning
- Safety
- Physical & Cyber Security
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APPENDIX A

Board and Committee Agendas for Remainder of 2019
## PROPOSED SEPTEMBER 25, 2019 MEETINGS

### Board
- Routine Board Matters (30 mins.)
- Board Selected Topic (45)
- Public Comment (20 mins.)

### F&A
- Routine F&A Matters (20 mins.)
- Discuss Independent Auditor’s 2019 Audit Plan (20 mins.)
- Enterprise Risk Management Policy and Annual Insurance Review (30 mins.)
- Presentation from PSEG ER&T on Power and Fuel Supply Management and Hedging (20 mins.)
- Power Supply Hedging Policy (15 mins.)

### Oversight & REV
- Construction of T&D Projects Policy (20 mins.)
- Briefing on Implementation of Management Audit Recommendations (20 mins.)

### Governance, Planning & Personnel
- Review Board Committee Structure (10 mins.)
- EXECUTIVE SESSION – SUCCESSION PLANNING (20 mins.)

Total proposed time for September meetings: 5 hours
PROPOSED NOVEMBER BUDGET MEETING

Board

• Budget Presentation (90 minutes)
• Q&A (30 minutes)

[120 mins.]

Total proposed time for November meeting: 2.0 hours
## PROPOSED DECEMBER 18, 2019 MEETINGS

### Board
- Routine Board Matters (30 mins.)
- Approval of 2020 Budget (10 mins.)
- Approval of 2020 Plan of Finance (20 mins.)
- Approval of Tariff Changes (15 mins.)
- Board Selected Topic (45 mins.)
- Public Comment (20 mins.)

### F&A
- Routine F&A Matters (20 mins.)
- Approval of 2020 Budget (10 mins.)
- Approval of 2020 Plan of Finance (10 mins.)
- Discussion of 2020 Internal Audit Plan (10 mins.)
- EXECUTIVE SESSION – Internal Audit (10 mins.)
- Approval of Tariff Changes (15 mins.)
- Review Quarterly Financials Ended September 30 (10 mins.)

### Governance, Planning & Personnel
- Governance and Agenda Planning Policy (20 mins.)
- EXECUTIVE SESSION – SUCCESSION PLANNING (20 mins.)

### Oversight & REV
- Safety Policy (20 mins.)
- Physical and Cyber Security (25 mins.)

**Total proposed time for December meetings: 5 hours**