

BOARD AGENDA SUMMARY SHEET

Committee or Board: Oversight and REV	Date: December 13, 2019	Board Meeting Date: December 18, 2019
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For All Committee Voting Items:

Title of Agenda Item: Recommendation for Approval of a Board Policy on Information and Physical Security

Consent Agenda: Yes No

Accompanying Presentation: Yes No

LIPA Presenter: Mujib Lodhi

PSEG Long Island Presenter: N/A

For Policy Reports Only:

Type of Policy / Report: Operating; Governance; Compliance; Mission

Date of Last Report: N/A

Compliance Since Last Report: Yes No

Proposed Changes to Policy: Yes No

Requested Action:	The Committee is requested to adopt a resolution recommending approval of the proposed Board Policy on Information and Physical Security.
Summary: (include proposed amendments to Board Policies, if applicable)	<p>The safe, reliable, and secure performance of LIPA’s information and physical assets is necessary to ensure the delivery of service to customers.</p> <p>The proposed Policy provides the Board’s expectations and direction for information and physical security in accordance with public safety, operational, reputational, and compliance requirements and establishes a reporting requirement to the Board on compliance with the key provisions of the Policy.</p>

FOR CONSIDERATION

December 18, 2019

TO: The Oversight and REV Committee of the Board of Trustees

FROM: Thomas Falcone

SUBJECT: Recommendation for Approval of a Board Policy on Information and Physical Security

Requested Action

The Oversight and REV Committee (the “Committee”) of the Board of Trustees (the “Board”) is requested to adopt a resolution, attached hereto as **Exhibit “A”**, recommending approval of the proposed Board Policy on Information and Physical Security (the “Policy”) for the Long Island Power Authority and its subsidiary, LIPA (collectively “LIPA” or the “Authority”), which Policy is attached hereto as **Exhibit B**.

Discussion

The safe, reliable, and secure performance of LIPA’s information and physical assets is necessary to ensure the delivery of service to customers.

The proposed Policy provides the Board’s expectations and direction for information and physical security in accordance with public safety, operational, reputational, and compliance requirements and establishes a reporting requirement to the Board on compliance with the key provisions of the Policy.

Recommendation

Based upon the foregoing, I recommend approval of the above requested action by adoption of the Resolution in the form attached hereto.

Attachments

Exhibit “A” Resolution

Exhibit “B” Policy on Information and Physical Security

**RESOLUTION RECOMMENDING APPROVAL OF THE BOARD POLICY ON
INFORMATION AND PHYSICAL SECURITY**

NOW, THEREFORE, BE IT RESOLVED, that consistent with the accompanying memorandum, the Oversight and REV Committee recommends that the proposed Policy on Information and Physical Security, in the form attached hereto, be approved.

Dated: December 18, 2019

Board Policy: **Information and Physical Security**
Policy Type: **Operating**
Monitored by: **Oversight & REV Committee**
Board Resolution: **#xxxx, approved December 18, 2019**



It is the policy of the Long Island Power Authority to maintain robust information and physical security practices for its systems and assets, including those managed by its Service Provider. LIPA and its Service Provider will take prudent and reasonable measures to accomplish:

- **Information Security.** LIPA and its Service Provider will protect customer, employee and third-party information and LIPA-owned information systems from unauthorized access or disruption.
- **Physical Security.** LIPA and its Service Provider will safeguard company employees while at work as well as customers and visitors to LIPA-owned facilities. LIPA and its Service Provider will also protect the facilities and functions that support the reliability of the electric system and its operations from unauthorized access or disruption.

LIPA and its Service Provider will undertake, at a minimum, the following activities each year:

- Annual reviews of the maturity of the information and physical security programs of LIPA and its Service Provider, consistent with industry best practices;
- Compliance with all applicable standards, directives, and guidance issued by regulatory or industry advisory bodies, including the North American Electric Reliability Corporation, Federal Energy Regulatory Commission, Department of Energy, Department of Homeland Security, and New York State Department of Public Service; and
- The Service Provider will immediately notify LIPA's Chief Information Officer of security breaches or attempted breaches and will confidentially report no less than quarterly to LIPA's Chief Information Officer on compliance with industry and regulatory standards and implementation of innovative defensive technology initiatives.

The Chief Executive Officer will report annually to the Board on compliance with the key provisions of this Policy.