

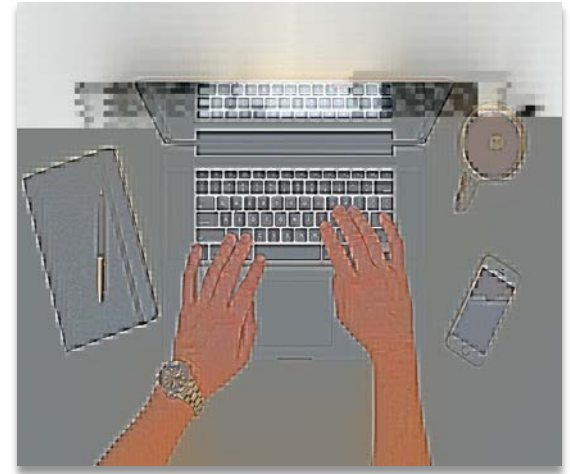


SECRETARY'S REPORT

December 2019

CUSTOMER-TRUSTEE COMMUNICATIONS

- 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 September 2019 Board meeting, we have not received any material correspondence directed to the Board other than letters regarding implementation of VDER



BOARD POLICY CALENDAR

- None

January/February
















March

- Debt and Capital Markets
- Investment
- Staffing and Employment

- T&D System Reliability
- Customer Service
- Taxes, PILOTs, and Assessments
- Economic Development

May

BOARD POLICY DASHBOARD

Link to Policy	Status	Link to Latest Report	Next Report
Taxes & PILOTs		January 2019	May 2020
Oversight & LIPA Operations		January 2019	September 2020
Investment		March 2019	March 2020
Debt and Access to Credit		March 2019	March 2020
T & D Reliability		May 2019	May 2020
Economic Development		May 2019	May 2020
Resource Planning, Efficiency, & Renewable Energy		July 2019	July 2020
Customer Value & Affordability		July 2019	July 2020
Customer Service		May 2019	May 2020
Staffing and Employment		October 2019	March 2020
Enterprise Risk Management		September 2019	September 2020
Power Supply Hedging		September 2019	September 2020
Construction of T&D Projects		September 2019	September 2020
Safety		November 2018	December 2019
Governance & Agenda Planning		October 2018	December 2019