

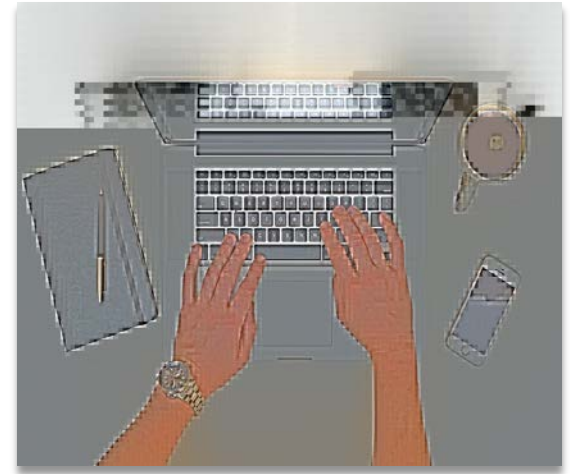


SECRETARY'S REPORT

February 2020

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 December 2019 Board meeting, we have not received any material correspondence directed to the Board



BOARD POLICY CALENDAR

- Debt and Access to the Capital Markets
- Annual Financial Package (i.e. Investment)
- Annual Governance Package (i.e. Trustee Communications)

May
















- Resource Planning, Energy Efficiency & Renewables
- Customer Value & Affordability
- Staffing & Employment

March

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

July

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	January 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