

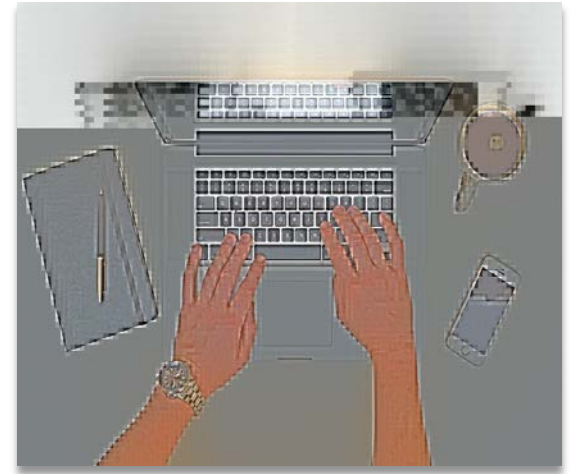


SECRETARY'S REPORT

March 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 February 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
- Annual Governance Package
- Taxes, PILOTs and Assessments
- Economic Development

May
















July

- Resource Planning, Energy Efficiency & Renewables
- Customer Value & Affordability
- Staffing & Employment
- T&D System Reliability

- Construction of T&D Projects
- Enterprise Risk Management
- Power Supply Hedging
- Oversight & LIPA Operations
- Customer Service

September

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	May 2020
T & D Reliability		May 2019	July 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	September 2020
Staffing and Employment		July 2019	July 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 2019	December 2020
Governance & Agenda Planning		December 2019	December 2020