

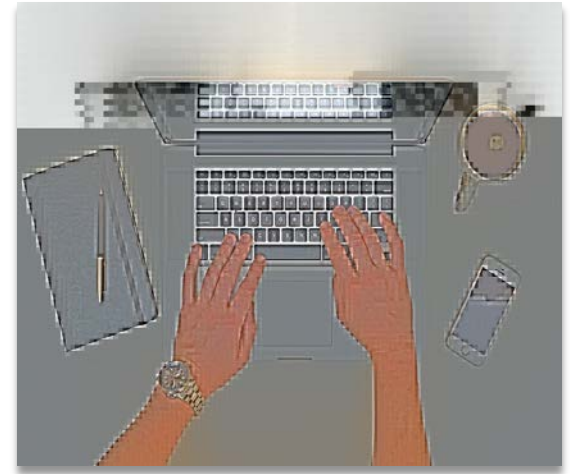


SECRETARY'S REPORT

May 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 March Board meeting, we have received correspondence directed to the Board related to community choice aggregation. That correspondence is included in the Board materials for the item under consideration by the Board



BOARD POLICY CALENDAR

- Oversight & LIPA Operations
- Annual Financial Package
- Annual Governance Package
- Economic Development

June
















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
- Customer Service

September

BOARD POLICY DASHBOARD

Link to Policy	Status	Link to Latest Report	Next Report
Taxes & PILOTs		See Meeting Materials	May 2021
Oversight & LIPA Operations		January 2019	June 2020
Investment		March 2020	March 2021
Debt and Access to Credit		See Meeting Materials	May 2021
T & D Reliability		May 2019	July 2020
Economic Development		May 2019	June 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