



SECRETARY'S REPORT

June 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 May Board meeting, we have received one piece of correspondence related to the pending Northport tax certiorari case and several emails regarding the LIRR Third Track project in Garden City

BOARD POLICY CALENDAR

- Resource Planning, Energy Efficiency & Renewables
- T&D System Reliability
- Oversight & LIPA Operations

July















September

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

- Governance & Agenda Planning
- Safety
- Physical & Cyber Security

December

BOARD POLICY DASHBOARD

Link to Policy	Status	Link to Latest Report	Next Report
Taxes & PILOTs		May 2020	May 2021
Oversight & LIPA Operations		January 2019	July 2020
Investment		March 2020	March 2021
Debt and Access to Credit		May 2020	May 2021
T & D Reliability		May 2019	July 2020
Economic Development		See Meeting Materials	June 2021
Resource Planning, Efficiency, & Renewable Energy		July 2019	July 2020
Customer Value & Affordability		See Meeting Materials	July 2021
Customer Service		May 2019	September 2020
Staffing and Employment		See Meeting Materials	July 2021
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