



SECRETARY'S REPORT

November 17, 2021

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 October Board meeting, the only material correspondence addressed to the Board related to the revised contract with PSEG Long Island. Copies of all correspondence have been shared with the Trustees


















BOARD POLICY CALENDAR

- Governance and Agenda Planning
- Safety
- Information Technology & Cyber Security



December

BOARD POLICY DASHBOARD

Link to Policy	Status	Link to Latest Report	Next Report
Strategic Planning & Oversight		January 2021	January 2022
Investment		March 2021	March 2022
Debt and Access to Credit		March 2021	March 2022
Taxes & PILOTs		May 2021	May 2022
T & D Reliability		May 2021	May 2022
Customer Service		See Board Materials	September 2022
Diversity and Inclusion		August 2021	September 2022
Staffing and Employment		June 2021	June 2022
Resource Planning & Renewable Energy		June 2021	June 2022
Customer Value & Affordability		June 2021	June 2022
Economic Development & Community Engagement		August 2021	September 2022
Enterprise Risk Management		See Board Materials	November 2022
Construction of T&D Projects		September 2021	September 2022
Power Supply Hedging		See Board Materials	November 2022
Safety		December 2020	December 2021
Governance & Agenda Planning		December 2020	December 2021
Information and Physical Security		December 2020	December 2021