



SECRETARY'S REPORT

February 17, 2022


















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

BOARD POLICY CALENDAR



BOARD POLICY DASHBOARD

Link to Policy	Status	Link to Latest Report	Next Report
Strategic Planning & Oversight		January 2021	May 2022
Investment		March 2021	June 2022
Debt and Access to Credit		March 2021	March 2022
Taxes & PILOTs		May 2021	May 2022
T & D Operations		May 2021	May 2022
Customer Experience		November 2021	September 2022
Diversity, Equity, and Inclusion		August 2021	June 2022
Staffing and Employment		June 2021	June 2022
Resource Planning & Clean Energy		June 2021	June 2022
Customer Value & Affordability		June 2021	May 2022
Economic Development & Community Engagement		August 2021	June 2022
Enterprise Risk Management		November 2021	November 2022
Construction of T&D Projects		September 2021	September 2022
Power Supply Hedging		November 2021	November 2022
Safety		December 2021	December 2022
Governance & Agenda Planning		December 2021	December 2022
Information Technology and Cyber Security		December 2021	December 2022