



SECRETARY'S REPORT

July 27, 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 May Board meeting, there has been no material correspondence addressed to the Board. Copies of all correspondence have been shared with the Trustees

BOARD POLICY CALENDAR

- Discussion of:
 - Employee Relations
 - CEO Evaluation
 - Fiscal Sustainability
 - Economic Development

July

September

- Economic Development
- Staffing & Employment
- Strategic Planning & Oversight
- Construction of T&D Projects
- Purpose and Role of LIPA Trustees
- Enterprise Risk Management

- Diversity, Equity & Inclusion
- Power Supply Hedging

November

BOARD POLICY DASHBOARD

Policy	Status	Latest Report	Next Report
<u>Strategic Planning & Oversight</u>		<u>January 2021</u>	September 2022
<u>Investment</u>		<u>March 2022</u>	June 2023
<u>Debt and Access to Credit</u>		<u>March 2022</u>	March 2023
<u>Taxes & PILOTs</u>		<u>See Board Materials</u>	May 2023
<u>T & D Operations</u>		<u>See Board Materials</u>	September 2023
<u>Customer Experience</u>		<u>See Board Materials</u>	September 2023
<u>Diversity, Equity, and Inclusion</u>		<u>August 2021</u>	November 2022
<u>Staffing and Employment</u>		<u>June 2021</u>	September 2022
<u>Resource Planning & Clean Energy</u>		<u>See Board Materials</u>	June 2023
<u>Customer Value & Affordability</u>		<u>June 2021</u>	May 2023
<u>Economic Development & Community Engagement</u>		<u>August 2021</u>	September 2022
<u>Enterprise Risk Management</u>		<u>November 2021</u>	November 2022
<u>Construction of T&D Projects</u>		<u>September 2021</u>	September 2022
<u>Power Supply Hedging</u>		<u>November 2021</u>	November 2022
<u>Safety</u>		<u>December 2021</u>	December 2022
<u>Governance & Agenda Planning</u>		<u>December 2021</u>	December 2022
<u>Information Technology and Cyber Security</u>		<u>December 2021</u>	December 2022