



SECRETARY'S REPORT

June 28, 2023

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, material correspondence has been limited to the Legislative Commission Draft Report. Copies of all correspondence have been shared with the Trustees

BOARD POLICY CALENDAR


















- T&D Operations
- Audit Relationships

June

- Taxes & PILOTs
- Enterprise Risk Management
- Asset Management

July

BOARD POLICY DASHBOARD

| Policy | Status | Latest Report | Next Report |
|--|---|---------------------|----------------|
| <u>Strategic Planning & Oversight</u> |  | February 2023 | February 2024 |
| <u>Investment</u> |  | March 2023 | March 2024 |
| <u>Fiscal Sustainability</u> |  | May 2023 | May 2024 |
| <u>Taxes & PILOTs</u> |  | May 2022 | June 2023 |
| <u>T & D Operations</u> |  | See Board Materials | June 2024 |
| <u>Customer Experience</u> |  | November 2022 | November 2023 |
| <u>Diversity, Equity, and Inclusion</u> |  | March 2023 | February 2024 |
| <u>Staffing and Employment</u> |  | June 2021 | December 2023 |
| <u>Clean Energy & Power Supply</u> |  | May 2023 | June 2024 |
| <u>Customer Value, Affordability & Rate Design</u> |  | May 2023 | May 2024 |
| <u>Economic Development & Community Engagement</u> |  | September 2022 | September 2023 |
| <u>Enterprise Risk Management</u> |  | September 2022 | September 2023 |
| <u>Construction of T&D Projects</u> |  | September 2022 | September 2023 |
| <u>Power Supply Hedging</u> |  | November 2022 | November 2023 |
| <u>Safety</u> |  | December 2022 | December 2023 |
| <u>Governance & Agenda Planning</u> |  | December 2022 | December 2023 |
| <u>Information Technology and Cyber Security</u> |  | December 2022 | December 2023 |