



SECRETARY'S REPORT

September 27, 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 June Board meeting, material correspondence has been received related to the Legislative Commission, battery storage, and the Fire Island Pines substation. Copies of all correspondence have been shared with the Trustees

BOARD POLICY CALENDAR



















September

- Taxes & PILOTS
- Enterprise Risk Management
- Asset Management

- Construction of T&D Projects
- Economic Development & Community Engagement
- Power Supply Hedging
- Customer Experience

November

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>		See Board Materials	June 2024
<u>T & D Operations</u>		June 2023	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	November 2023
<u>Enterprise Risk Management</u>		See Board Materials	September 2023
<u>Construction of T&D Projects</u>		September 2022	November 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
<u>Asset Management</u>		See Board Materials	September 2024



THANK YOU!

Questions?