

FINANCE & AUDIT COMMITTEE MEETING
September 27, 2017 (8:00-9:00 A.M.) Uniondale

- I. Approval of July 26, 2017 meeting minutes
- II. Overview of Financial Results & Hedge Report (Branca/ Mongiardo/Lyons/Horowitz)
- III. Internal Audit Activities (Mitterway)
- IV. Recommendation for Approval of Establishment of Section 115 OPEB Trust (Branca)
- V. Power and Fuel Supply Management and Commodity Hedging Update from PSEG Energy Resources and Trade (Oster)

EXECUTIVE SESSION – PERSONNEL MATTERS