

Board Policy:	Safety
Policy Type:	Operating Policies
Monitored by:	Oversight Committee
Board Resolution:	Resolution #1379, approved September 27, 2017

Board Policy on Safety

It is the policy of the Long Island Power Authority to ensure a safe environment for the dedicated workforce of its service provider and the public by:

- a) Reviewing on a periodic basis no less than every three years the policies, procedures, and practices of the Authority's service provider to:
 - Comply with applicable health and safety laws and regulations concerning its employees, contractors, and the public;
 - Maintain appropriate safety procedures, programs, and training for employees and contractors based on their responsibilities and duties;
 - Report incidents involving employees and the public promptly, investigate the cause of incidents, and take corrective action.
- b) Benchmarking the safety performance of the service provider to the top 25 percent of peer utilities, as measured by the OSHA Recordable Incidence Rate and OSHA Days Away Rate.
- c) Assessing the operational factors that contribute to injuries (e.g., motor vehicle accidents) and the efforts to improve performance, where necessary.

The Chief Executive Officer will report annually to the Board on:

- The adequacy of the service provider's policies, procedures, and practices related to safety;
- Compliance with applicable health and safety laws and regulations;
- Safety performance, including comparisons to peer electric utilities; and
- Initiatives to improve the safety of the service provider's operations.