



STATE OF NEW JERSEY
Board of Public Utilities
Two Gateway Center
Newark, NJ 07102
www.nj.gov/bpu/

Jon S. Corzine
Governor

Kristi Izzo
Secretary of the Board

NOTICE¹

Pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the New Jersey Board of Public Utilities is giving notice of a Special Public Meeting to be held on Friday, November 20, 2009 at 10:00 a.m. to discuss the following matter:

ENERGY

2A. Docket No. AO05080734 – In the Matter of a Pilot Program Allowing Sub-Metering (formerly check-metering) in Residential Properties Regulated by the New Jersey Housing and Mortgage Financing Agency – **Executive Session**.

2B. Docket No. EO09010056 - In the Matter of the Generic Energy Efficiency Programs and Associated Cost Recovery Mechanism Proceedings

Docket No. EO09010061 - In The Matter of the Petition of Rockland Electric Company for Approval of an Energy Efficiency Stimulus Program and Associated Rate Recovery.

CLEAN ENERGY

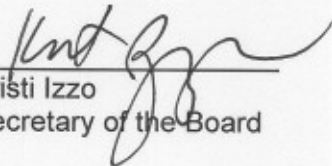
8A. Docket No. EO09030210 - In the Matter of the 2009 State Energy Program (SEP) - American Recovery and Reinvestment Act (ARRA) - Funding Plan Order:

Docket No. EO09070542 - Memorandum of Understanding with the New Jersey Housing and Mortgage Finance Agency (HMFA);

Docket No. EO09070543 - Memorandum of Understanding with the Office of Energy Savings (OES); and

Docket No. EO09070544 – Memorandum of Understanding with the Economic Development Authority (EDA) – **Executive Session**.

The meeting will be held in the Board's Hearing Room, Eighth Floor, Two Gateway Center, Newark, New Jersey at 10:00 a.m.


Kristi Izzo
Secretary of the Board

Dated: November 9, 2009

Persons interested in attending the above Meeting who require special accommodations because of disability should contact the Office of the Secretary of the Board at (973) 648-3426 at least three (3) days prior to the Meeting date so that appropriate arrangements can be made.

¹ Not a Paid Legal Advertisement