



STATE OF NEW JERSEY
Board of Public Utilities
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www.nj.gov/bpu/

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC UTILITIES**

A Regular Board meeting of the Board of Public Utilities was held on June 30, 2017, at the State House Annex, Committee Room 4, 125 West State Street, Trenton, New Jersey 08625.

Public notice was given pursuant to N.J.S.A. 10:4-18 by posting notice of the meeting at the Board's Trenton Office, on the Board's website, filing notice of the meeting with the New Jersey Department of State and the following newspapers circulated in the State of New Jersey:

Asbury Park Press
Atlantic City Press
Burlington County Times
Courier Post (Camden)
Home News Tribune (New Brunswick)
North Jersey Herald and News (Passaic)
The Record (Hackensack)
The Star Ledger (Newark)
The Trenton Times

The following members of the Board of Public Utilities were present:

Richard S. Mroz, President
Joseph L. Fiordaliso, Commissioner
Mary-Anna Holden, Commissioner
*Dianne Solomon, Commissioner
Upendra J. Chivukula, Commissioner

*Commissioner Solomon was present at the Board meeting for items 9N, 9O, 9P and 9Q and voted on these matters at that time. The Board took a short break around noon, and when it reconvened, Commissioner Solomon participated via teleconference for the remaining matters on the Agenda. The Minutes of the Regular Agenda are in the order that they were presented.

President Mroz presided at the meeting and Irene Kim Asbury, Board Secretary, carried out the duties of the Secretary. Cynthia Covie, Chief of Staff served as Acting Secretary, while Secretary Irene Kim Asbury presented item 9Q.

It was announced that the next regular Board Meeting would be held on July 26, 2017 at the State House Annex, Committee Room 4, 125 West State Street, Trenton, New Jersey 08625.

EXECUTIVE SESSION

After appropriate motion, the following matter, which involved pending litigation attorney-client privilege, and/or contract exceptions to the Open Public Meetings Act was discussed in Executive Session.


2. ENERGY

B. Non-docketed Matter – In the Matter of Management Consulting: Oversight of the Board of Public Utilities Basic Generation Service Auction Process – Request for Proposal – Selection of Consultant.

Discussion: Thomas Walker, Director of Division of Energy stated that the evaluation committee determined that Bates White was the best candidate for the job based on technical scoring and process and that we enter into a contract with them. Also, for each year of the contract with Bates White under the RFP, the Board directs that the Electric Distribution Companies (EDCs) include the cost of the Board's BGS consultant's contract in the tranche fees collected from winning bidders. Each EDC's percentage of the cost will be based on its total load in the BGS-Residential Small Commercial Pricing Auction. Staff recommended the Board direct the EDCs to transfer the full amount of the contract costs based on these percentages to the Department of Treasury.

After appropriate motion, the Board reconvened to Open Session.

There being no further business before the Board, the meeting was adjourned.



AIDA CAMACHO-WELCH
SECRETARY OF THE BOARD

Date: September 11, 2019