



**STATE OF NEW JERSEY**  
**Board of Public Utilities**  
**44 South Clinton Avenue, 1<sup>st</sup> Floor**  
**Post Office Box 350**  
**Trenton, New Jersey 08625-0350**  
[www.nj.gov/bpu/](http://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 December 2, 2020, via Teleconference: 1 301 715 8592 Webinar ID: 938 7618 4944 or watch online @ <https://youtu.be/6SZMwRNpKXw>

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:

Joseph L. Fiordaliso, President  
Mary-Anna Holden, Commissioner  
Dianne Solomon, Commissioner  
Upendra J. Chivukula, Commissioner  
Robert M. Gordon, Commissioner

President Fiordaliso presided at the meeting and Aida Camacho-Welch, Secretary of the Board, carried out the duties of the Secretary.

It was announced that the next regular Board Meeting would be held on December 16, 2020 at 10:00 a.m. via teleconference with details to follow.

## EXECUTIVE SESSION

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

### 2. ENERGY

#### **E. Docket No. EO20100654 – In the Matter of the Cease and Desist and Refund Instructions Letter of January 22, 2019 to Third Party Suppliers.**

**Discussion:** This matter involved a pathway to resolution of disputes regarding the January 22, 2019 Secretary's Cease and Desist Letter to Third Party Suppliers (TPS) concerning certain rate increases on fixed term contracts whereby Staff set out the process required by TPSs to refund to any customer who was impacted by the change in price. Any TPS who certifies compliance with the provisions of the proposed Secretary's Letter will be relieved from the January 22 Letter.

After appropriate motion, the Board reconvened to Open Session.

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



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AIDA CAMACHO-WELCH  
SECRETARY

Date: November 17, 2021