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STATE OF NEW JERSEY

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NOTICE1

The Board of Public Utilities previously noticed a special agenda meeting on Thursday, February 7, 2012, at 10:00 a.m. to act upon the following matter:

ENERGY

2A. Docket No. ER12060485 - In the Matter of the Provision of Basic Generation Service (BGS) for the Period Beginning June 1, 2013.

The meeting will be held in the Board's office at 44 South Clinton Avenue, Trenton, NJ on the first floor in the Board Hearing Room and begin at 10:00 a.m., and immediately go into Executive Session. The public portion will reconvene at 11:00 a.m.

The meeting previously noticed for the purpose of considering the BGS Auction results will be cancelled at the conclusion of the special meeting to be held February 7, 2012.

Kristi Izzo

Secretary of the Board

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Dated: February 5, 2012

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