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Governor

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## STATE OF NEW JERSEY

Board of Public Utilities 44 South Clinton Avenue, 9<sup>th</sup> Floor Post Office Box 350 Trenton, New Jersey 08625-0350 www.nj.gov/bpu/

## NOTICE1

Pursuant to the Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6 <u>et seq.</u>, the New Jersey Board of Public Utilities is giving notice of a Special Public Meeting to be held on:

Friday, August 1, 2014 from 10:00 a.m. – 12:00 p.m. at The Board of Public Utilities 44 South Clinton Avenue 1<sup>st</sup> Floor Multipurpose Room Trenton, NJ 08625

The Board will consider the following matters:

**Docket No. AX13030196** – In the Matter of the Board's Establishment of a Generic Proceeding to Review the Prudency of Costs Incurred by New Jersey Utility Companies in Response to Major Storm Events in 2011 and 2012.

**Docket No. AX13030197** – In the Matter of the Board's Establishment of a Generic Proceeding to Review the Costs, Benefits, and Reliability Impacts of Major Storm Event Mitigation Efforts.

**Docket No. EO11090543** – In the Matter of the Board's Review of the Utilities' Response to Hurricane Irene.

<sup>&</sup>lt;sup>1</sup>Not a Paid Legal Advertisement

A presentation will be made to the Commissioners about the draft report prepared for the Board and Rutgers' Center for Energy, Economic and Environmental Policy (CEEEP) by General Electric Energy Management entitled "Review and Comment on EDC Major Storm Response Filings". The presentation will review the Major Storm Response Filings of the Electric Distribution Companies (EDCs), with particular focus on: 1) the EDCs' Distribution Automation/Smart Grid plans; and 2) Infrastructure Storm Hardening proposals.

The meeting will be held in the Board's offices at 44 South Clinton Avenue, Trenton, NJ, on the first floor in the Multi-Purpose Room. The meeting will convene at 10:00 a.m.

Please be advised: This is not a public hearing. Members of the public will not be permitted to present comments. The final report will be available on the Board's website after the meeting.

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Kristi Izzo

Secretary of the Board

Dated: July 16, 2014

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 (609) 292-1599 at least three (3) days prior to the Meeting date so that appropriate arrangements can be made.