



**STATE OF NEW JERSEY**  
**Board of Public Utilities**  
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**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF PUBLIC UTILITIES**

A regular Board meeting of the Board of Public Utilities was held on May 19, 2015, at the State House Annex, Committee Room 16, 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

President Mroz presided at the meeting and Irene Kim Asbury, Secretary of the Board, carried out the duties of the Secretary.

It was announced that the next regular Board Meeting would be held on June 17, 2015 at the State House Annex, Committee Room 11, 125 West State Street, Trenton, New Jersey 08625.

## EXECUTIVE SESSION

After appropriate motion, the following matter, involving the attorney-client privilege exception to the Open Public Meetings Act, was discussed in Executive Session.

### 2. ENERGY

#### **N. Docket No. ER15010003 – In the Matter of the Federal Energy Items for 2015 – FERC Docket No. EL05-121-009 – In the Matter of the Settlement Proceedings Regarding FERC Order 494 Remand.**

**Discussion:** On May 19, 2015, Deputy Attorney General T. David Wand updated the Board on the status of confidential settlement negotiations in In re PJM interconnection, FERC Docket No. EL05-121-005. This matter involved the allocation method used to calculate rate charges of approximately \$2 billion during the period from 2007 through January 2015. DAG Wand recapped the settlement positions presented to Judge Sterner at a settlement conference on April 17, 2015.

The next settlement conference is scheduled for June 8th and 9th. The Board discussed the various settlement proposals and instructed the DOL to continue to negotiate.

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: May 28, 2019