



## **STATE OF NEW JERSEY**

### **Board of Public Utilities**

**44 South Clinton Avenue, 3rd Floor, Suite 314**

**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 June 17, 2015, at the State House Annex, Committee Room 11, 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 July 22, 2015 at the State House Annex, Committee Room 11, 125 West State Street, Trenton, New Jersey 08625.

## EXECUTIVE SESSION

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

### 8. CLEAN ENERGY

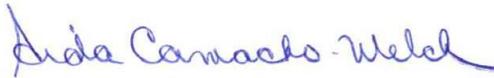
#### **G. Docket No. QO15040477 – In the Matter of the Clean Energy Programs and Budget for Fiscal Year 2016; and**

#### **Docket No. QO15060648 – In the Matter of the Clean Energy Program Release of the Request for Proposal for Marketing Research and Outreach, Advertising and Public Relations and Web-Design.**

**Discussion:** In this matter, Staff sought Board approval to transmit to Treasury a Request for Proposal (RFP) to engage a contractor to perform market research, marketing strategy, advertising and website design and maintenance for the New Jersey Clean Energy Program. The contract resulting from the RFP would result in a three year contract and has an estimated value of \$18 million. The RFP is subject to Office of Management and Budget, Office of Information Technology, Office of the State Comptroller and Treasury review.

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: February 27, 2019