



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 June 17, 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 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 matter, which involved pending litigation, attorney-client privilege, and/or contract exception to the Open Public Meetings Act, was discussed in Executive Session.

8. CLEAN ENERGY

D. Docket No. QO14050489 – In the Matter of the Clean Energy Programs and Budget for Fiscal Year 2015; and

Docket No. QO15060649 – In the Matter of the Request for Competitive Quotes for Funding Level Reconciliation of the New Jersey Clean Energy Program Calendar Years 2010-2014.

Discussion: In this matter, Staff is seeking approval to issue a Request for Competitive Quotes (RFQ) in order to obtain competitive quotes from firms engaged under the State Term Contract. Because the State Term Contract is available for use by all State entities, Staff may issue the RFQ in accordance with existing rules and procedures. This audit will review all financial activities and records of all entities who are authorized to collect, deposit, expend or otherwise handle the monies held in the Clean Energy Trust Fund. The period to be covered is January 1, 2010 through June 30, 2014.

After appropriate motion, the Board reconvened to Open Session.

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


IRENE KIM ASBURY
BOARD SECRETARY

DATE: March 24, 2017