



**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/](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 December 19, 2017, 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

\*Commissioner Upendra J. Chivukula participated by phone during the opening remarks only.

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 January 31, 2018 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 and attorney-client privilege exceptions to the Open Public Meetings Act, was discussed in Executive Session.

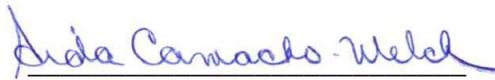
### 2. ENERGY

#### **2J. BPU Docket No. ER17010003 – In the Matter of the Federal Energy Items for 2017 – FERC Docket No. ER17-217 – Jersey Central Power & Light Company submitted revisions to OATT Re: Attachment H Formula Rate/Protocol.**

**Discussion:** Staff and the Division of Law discussed with the Board the terms of a proposed settlement in the JCP&L transmission rate case in furtherance of reaching an offer of settlement for submission to the FERC. The Board deliberated over the matter.

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: October 7, 2019