



**STATE OF NEW JERSEY**  
**Board of Public Utilities**  
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[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 August 12, 2020, via Teleconference: 1 312 626 6799 Webinar ID: 982 6858 6613 or watch online @ <https://youtu.be/MObPO6PGI2g>

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:

Joseph L. Fiordaliso, President  
Mary-Anna Holden, Commissioner  
Dianne Solomon, Commissioner  
Upendra J. Chivukula, Commissioner  
Robert M. Gordon, Commissioner

President Fiordaliso presided at the meeting and Aida Camacho-Welch, Secretary of the Board, carried out the duties of the Secretary.

It was announced that the next regular Board Meeting would be held on August 24, 2020 at 10:00 a.m. via teleconference.

## EXECUTIVE SESSION

After appropriate motion, the following matter, which involved pending litigation attorney/client privilege and/or contract negotiation pursuant to the Open Public Meetings Act at N.J.S.A. 10:4-12(b)7 was discussed in Executive Session.

### 9. MISCELLANEOUS

- A. Docket No. EO18080899 – In the Matter of the Implementation of L. 2018, c. 16 Regarding the Establishment of a Zero Emission Certificate (ZEC) Program for Eligible Nuclear Power Plants.

**Discussion:** Stacy Ho Richardson, Legal Specialist, presented this matter. Staff sought Board approval to issue a Request for Quotation (RFQ) to procure a consultant to assist Staff in the review of nuclear power plant applicants in the second eligibility period of the Zero Emission Certificate (ZEC) program. Staff intended to issue the RFQ to a list of consultants qualified to conduct the scope of work. The consultant would also aid in the analysis of the modification of the ZEC charge.

Staff also discussed releasing the finalized application for the ZEC program and recommended that the application fee be set at \$250,000.00 per nuclear power plant and that the plants should submit notices of their intent to file by August 19, 2020. The term of the contract would be for a period of two years beginning on or about October 1, 2020 and ending on or about October 1, 2022.

Staff also requested that the Board designate a presiding commissioner for the proceeding.

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: June 24, 2021