



**STATE OF NEW JERSEY**  
**Board of Public Utilities**  
44 South Clinton Avenue, 9<sup>th</sup> Floor  
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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 October 14, 2020, via Teleconference: 1 312 626 6799 Webinar ID: 995 3333 4521 or watch online @ <https://youtu.be/RS9Jrq3jAU>

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 October 28, 2020 at 10:00 a.m. via teleconference.

## EXECUTIVE SESSION

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

### 8. CLEAN ENERGY

#### A. Docket No. QO18080969 – In the Matter of the Extension RFP for NJCEP Program Administrator.

**Discussion:** This matter was presented by Kelly Mooij, Director of the Division of Clean Energy and it involved an extension of the New Jersey Clean Energy Program Administrator contract. According to the terms of the current contract, the contract may be extended an additional year.

This contract was effective December 1, 2015 for a base term of three years. In accordance with Section 5.2 Contract Term and Extension Option of the procurement Request for Proposal, the contract may be extended up to three years with no single extension exceeding one year, by the mutual written consent of the contractor and the Director at the same terms, conditions, and pricing at the rates in effect in the last year of the contract or rates more favorable to the State.

The Division of Clean Energy requested Board approval of an extension to this contract for a period of one year, for following reasons:

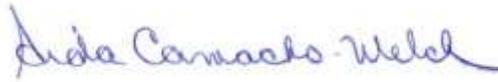
- a) The need for continued, uninterrupted provision of the suite of Clean Energy programs;
- b) Ensuring sufficient time required for Staff development of a comprehensive competitive Request for Proposal to obtain the administration and management services for the next generation of energy efficiency programs administered by the State; and
- c) To ensure a smooth transition of many existing programs to the administration of the utilities over the next year.

On August 31, 2020, Office of Management and Budget approved the subject request in accordance with current Department of Treasury policies, permitting the Board to proceed with the extension. If the Board approves this extension, we will reach out for Purchase and Property approval.

The extension will be executed by Treasury on behalf of the Board within the current State Fiscal Year.

Staff recommended that the Board approve the execution of this contract extension pending the final approval of Treasury.

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



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AIDA CAMACHO-WELCH  
SECRETARY OF THE BOARD

Date: May 19, 2021