



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 January 27, 2016, at the New Jersey War Memorial, 1 Memorial Drive, 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 Fiordaliso participated by telephone.

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 February 24, 2016 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

F. Docket No. ER16010003 – In the Matter of the Federal Energy Items for 2016 – FERC Docket No. EL05-121-009 – In the Matter of the Settlement Proceedings Regarding FERC Order 494 Remand.

Discussion: Staff updated the Board that a settlement had been reached among the majority of parties, including all state commissions (except the Illinois Commerce Commission (ICC)) and the PJM Merchant Transmission Owners (TOs). The ICC indicated that they would oppose the settlement if it did not include certain additional benefits.

In addition, the TOs' demands for separate treatment had not been addressed to-date. They indicated that they would oppose the settlement if their unique demands were not addressed.

The Board considered its options and expressed its desire for settlement.

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 21, 2019