



**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 31, 2018, 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:

Joseph L. Fiordaliso, President  
Mary-Anna Holden, Commissioner  
Dianne Solomon, Commissioner  
Upendra J. Chivukula, Commissioner  
Richard S. Mroz, Commissioner

President Fiordaliso presided at the meeting and Carmen D. Diaz, Assistant Secretary, carried out the duties of the Secretary.

It was announced that the next regular Board Meeting would be held on February 28, 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 attorney-client privilege, and/or contract exceptions to the Open Public Meetings Act was discussed in Executive Session.

### 2. ENERGY

#### **G. Docket No. ER17040335 – In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2018 – Rockland Electric Company's Request for Proposal – RFP Results.**

**Discussion:** Stacy Peterson of the Energy Division presented this matter. By Order dated November 21, 2017, the Board approved the proposal by Rockland Electric Company (RECO) to conduct a procurement process where RECO would enter into a bilateral agreement or agreements to hedge the cost of energy purchases through the New York Independent System Operator to satisfy the basic generation service energy needs for residential and small commercial customers in the Company's central and western divisions. In addition, the Board also approved Rockland's proposal to address the capacity needs of these customers through purchasing it in the New York Independent system operators monthly capacity market.

The independent analysis conducted by Bates White indicated that the RFP proceeded without meaningful interruption, according to the Board-approved Auction rules, and in an acceptably fair and transparent manner. Bates White recommended the Board certify the results and the final results of the RFP. It should be noted that these results are treated as confidential information pending Board approval of the results of the BGS Auctions to be conducted beginning on February 2, 2018, and will not be released until after the BGS-RSCP and BGS-CIEP auction results are considered by the Board.

Therefore, Bates White and Board Staff recommended that the Board certify the results.

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: February 27, 2019