Agenda Date: 5/5/20 Agenda Item: IXA



STATE OF NEW JERSEY Board of Public Utilities 44 South Clinton Avenue, 9th Floor Post Office Box 350 Trenton, New Jersey 08625-0350 www.nj.gov/bpu/

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PUBLIC UTILITIES

The New Jersey Board of Public Utilities held an Emergency Meeting on Thursday, March 19, 2020, to address actions needed to minimize the health risks from the COVID-19 Pandemic.

Due to the statewide prohibition on gatherings, the Board convened telephonically at 10:16 a.m. Members of public were invited to dial in toll free at (877) 692-8957 (access code 9760685).

Public Notice was given pursuant to N.J.S.A. 10:4-18 by posting notice of the meeting 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 March 25, 2020 at 10:00 a.m. with details to follow.

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9. MISCELLANEOUS

A. Docket No. EO20030254–In The Matter Of The New Jersey Board Of Public Utilities Response To The COVID-19 Pandemic For A Temporary Waiver Of Requirements For Certain Non-Essential Obligations.

Paul Flanagan, Executive Director and Robert Brabston, Deputy Executive Director, presented this matter.

BACKGROUND AND DISCUSSION: The Board instituted a temporary waiver of several of its regulatory requirements designed to allow utilities and other entities subject to the Board's jurisdiction to focus on providing essential services to the public, while minimizing the health threats caused by the COVID-19 Pandemic by curtailing activities not related to the imminent health and safety of the public.

The Board takes these actions pursuant to N.J.A.C. 14:1 et seq., which permits the Board to waive its rules when "full compliance with the rule(s) would adversely affect the ability of said utility or other regulated entity to continue to render safe, adequate and proper service, or the interests of the general public."

On January 30, 2020, the International Health Regulations Emergency Committee of the World Health Organization declared COVID-19 a "public health emergency of international concern," which means "an extraordinary event which is determined to constitute a public health risk to other States through the international spread of disease and to potentially require a coordinated international response."

On March 9, 2020, Governor Phil Murphy signed Executive Order No. 103, N.J.S.A. App.A:9-45 & App. A:9-47 (Murphy) (EO 103) in response to the COVID-19 Pandemic, in order to ensure the continuity of government services and protect the public during the State of Emergency. In that order, Gov. Murphy stated that:

"I authorize and empower the executive head of any agency or instrumentality of the State government with authority to promulgate rules to waive, suspend, or modify any existing rule, where the enforcement of which would be detrimental to the public welfare during this emergency, notwithstanding the provisions of the Administrative Procedure Act or any law to the contrary for the duration of this Executive Order, subject to my prior approval and in consultation with the State Director of Emergency Management and the Commissioner of DOH. Any such waiver, modification, or suspension shall be promulgated in accordance with N.J.S.A. App. A:9-45. E.O. 103, p. 6."

The Board has broad discretionary authority to relax, or permit deviation from any of its regulations in special cases and for good cause shown. N.J.A.C. 14:1 et seq.; and to be consistent with the intent of E.O. 103, in an effort to combat and mitigate the spread of COVID19 and to be consistent with the intent of E.O. 103, under the circumstances described herein and to further the public interest and safety, Staff recommended that:

1. All public utilities and regulated entities shall immediately cease any in-home or business visits unless there is an immediate risk to health and safety;

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- access to meet job requirements, or other priority customers, as defined by each utilizing hotspots, self-install kits, and like measures to minimize in-home visits; existing service for homes with school age children, those who need internet company, provided that such visits should only be done as a last resort after Broadband internet providers may continue to connect new customers or repair ц сі
- All door-to-door sales activity by third-party suppliers or other sales persons selling energy or energy related products (for example: residential solar, suspended community solar, or energy efficiency offerings) are to be immediately. *с*і.

Board Secretary or to the Rate Counsel. This includes, but not limited to, entities participating in the e-filing pilot project, as well as the requirements of N.J.A.C. 14:17.1 et seq. and N.J.A.C. 14:17.1 et seq. Furthermore, in order to combat the potential spread of COVID-19, Staff recommended Board or with the New Jersey Division of Rate Counsel (Rate Counsel), and instead all that the Board waive any and all requirements that entities file paper documents with the submissions to the Board or Rate Counsel, of any kind, be submitted electronically to the

Staff further recommended that the Board construe its filing requirements liberally to minimize the amount of non-electronic filing of any documents and that it will waive the prohibition on the submission of an electronic document from being entered into the record of a formal proceeding, as set forth in N.J.A.C. 14:1 et seq. and N.J.A.C. 14:17.1 et seq. Finally, Staff recommended that the Board suspend submittal of fees due with the original filing as set forth in N.J.S.A. 48:2-56 until further notice; suspended filing fees will be due at a future date to be determined by the Board.

at its discretion, offer future guidance to be provided in future proceedings, if the need shall arise. The Board may,

This Order shall be effective March 19, 2020.

DECISION: After discussion, the Board adopted the recommendation of Staff as set forth above.

Aye	Aye	Aye	Aye	Aye
President Fiordaliso	Commissioner Holden	Commissioner Solomon	Commissioner Chivukula	Commissioner Gordon
Roll Call Vote:				

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

AIDA CAMACHO-WELCH

SECRETARY OF THE BOARD

Date: May 5, 2020

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