



**STATE OF NEW JERSEY**  
**Board of Public Utilities**  
44 South Clinton Avenue, 3<sup>rd</sup> Floor, Suite 314  
Post Office Box 350  
Trenton, New Jersey 08625-0350  
[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 15, 2015, 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:

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

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 November 16, 2015 at the Merit System Room, 1<sup>st</sup> Floor, 44 South Clinton Avenue, Trenton, New Jersey 08625.

## EXECUTIVE SESSION

After appropriate motion, the following matters, which involved pending litigation and attorney-client privilege exceptions to the Open Public Meetings Act, were discussed in Executive Session.

### 2. ENERGY

**E. Docket No. ER15010003 – In the Matter of the Federal Energy Items for 2015 – FERC Docket No. EL05-121-009 – In the Matter of the Settlement Proceedings Regarding FERC Order 494 Remand.**

**Discussion:** Staff and the Division of Law discussed the status of on-going settlement negotiations at the Federal Energy Regulatory Commission. The Board advised Staff to continue the settlement negotiations with updates returning to the Board.

**F. Docket No. ER15010003 – In the Matter of the Federal Energy Items for 2015 – FERC Docket Nos. EL13-048 and EL15-27 (Consolidated) Delaware Division of the Public Advocate, et al. v. Baltimore Gas and Electric Company, et al.**

**Discussion:** Staff and the Division of Law discussed the procedural posture of the case pending at the Federal Energy Regulatory Commission (FERC), in particular Staff's request to suspend the procedural schedule to allow for settlement negotiation. Staff also discussed details of a settlement agreement to be finalized and filed with FERC. The Board agreed that it would consider both the Motion to Suspend the procedural schedule and the terms of the settlement in public session. However, terms of the settlement were to remain confidential until filed with FERC.

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 12, 2019