



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 October 28, 2021, via online @ <https://youtu.be/j-MD-sca5Al>

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 also announced that the next regular Board Meeting will be held on November 17, 2021 at 10:00 a.m. via livestream on YouTube.

EXECUTIVE SESSION

After appropriate motion, the following matter, which involved pending litigation and/or attorney-client privilege, was discussed in Executive Session.

8. CLEAN ENERGY

A. Docket No. QO18080969 – In the Matter of Clean Energy Program Administrator.

Discussion: Stacy Ho Richardson, Deputy Director of Clean Energy, presented this matter, and it pertained to the extension of TRC Environmental Corporation's (TRCs) contract by one year for administration and management services for New Jersey's Clean Energy Program (NJCEP). TRC's original contract is from 2015 and had a base term of three years, with the option to extend for an additional three one-year periods. The contract expires on November 30, 2021. The contract extension request was tied to the time anticipated to be necessary to complete the procurement process for a successor administrator of the Clean Energy Program.

With respect to the procurement process, Clean Energy Staff had been working with the Board's Office of Budget and Finance, as well as the Office of Information Technology to develop and finalize a Request for Proposal (RFP). The RFP is for a successor administrator of the Clean Energy Program that takes into account the energy efficiency transition, new solar programs, the School and Small Business Energy Efficiency Stimulus Programs, and all necessary aspects of the future administration of NJCEP. Staff submitted the RFP to the Division of Purchase and Property of the Treasury Department (DPP), and they are working with DPP on the RFP approval process.

Staff sought approval to confirm with the DPP that the Board seeks to extend TRC's contract by one year under Section 5.3 of the State Standard Terms and Conditions to provide continuity of services until a new contract is awarded. Staff will notify TRC by October 30, 2021 of the State's intent to extend the term and period of performance of the contract.

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

Date: March 9, 2022