

**NEW JERSEY SUSTAINABLE ENERGY JOINT MEETING
OPEN MINUTES
MEETING OF APRIL 28, 2020
12:00PM**

Meeting called to order by Chairman Close. The Open Public Meeting Notice was read into the record.

ROLL CALL OF COMMISSIONERS:

NJ SEM	
State Wide Representatives	
	<u>State Rep.</u>
Region 1	William Close, Sparta Twp.
Region 2	Charles Cuccia, Maywood
Region 3	Joseph Catenaro, Fairfield Twp.
Region 4	Thomas Nolan, Brielle Borough
Region 5	Michael Theokas, Bordentown Twp.
Region 6	Keith Hastings, Collingswood
Region 7	Diane Lapp, Manchester Twp.
	<u>Alternate Rep.</u>
Region 1	Silvio Esposito, Hanover Township
Region 2	Greg Franz, Edgewater Borough
Region 3	Tim Dacey, Piscataway Twp.
Region 4	Michael Gianforte, Two Rivers Water Rec. Authority
Region 5	<i>Vacant</i>
Region 6	David Taraschi, Audubon Borough
Region 7	Veronica Laureigh, Lacey Twp.

Present from the above group were: William Close, Charles Cuccia, Thomas Nolan, Michael Theokas, Diane Lapp, Silvio Esposito, Greg Franz, Tim Dacey, Michael Gianforte, David Taraschi, and Veronica Laureigh.

APPOINTED OFFICIALS PRESENT:

Executive Director/ Administrator	PERMA Risk Management Services	Stephen Sacco	Present
Attorney	Maley Givens	James Maley, Esq. Erin Simone, Esq.	Absent Present
Treasurer		Jon Rheinhardt	Absent
Energy Consultant	Gabel Associates	Bob Chilton	Present
Qualified Purchasing Agent	The Canning Group	Sean Canning	Absent

Also Present:

Brad Stokes, Perma
Jason Thorpe, Perma
Carol Friedman, Gabel Associates

APPROVAL OF MINUTES: April 7, 2020

MOTION TO APPROVE OPEN MINUTES OF APRIL 7, 2020

MOTION: Commissioner Laureigh
SECOND: Commissioner Lapp
VOTE: Unanimous

EXECUTIVE DIRECTOR'S REPORT:

Electric Supply Refreshed Bid – Mr. Sacco indicated that the main purpose of the meeting was to review the results of the electric supply refreshed bid. He then asked Mr. Chilton to review the results of the bid with the Board. Mr. Chilton reported that he received accepted bids from two of the five pre-qualified suppliers by the 11:30 a.m. deadline. He advised that both submissions were above the strike price therefore contracts could not be awarded for the outstanding bid groups. Commissioner Cuccia asked if negotiations can commence since there is no award for the refreshed bid. Ms. Simone advised that a refreshed bid is not a second bid. She noted that the statute requires that only after issuing a second bid, and no contracts are awarded, negotiations with suppliers can begin. Commissioner Cuccia suggested issuing a second bid so to bring the SEM one step closer to negotiations if a contract is not awarded. The Board was in agreement with the suggestion. Ms. Simone advised that the Board should also authorize Mr. Chilton to set the second bid opening date.

MOTION TO ADOPT RESOLUTION # 48-20 THE REJECTION OF BIDS AT APRIL 28, 2020 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING THE ISSUANCE OF A SECOND BID FOR THE NJSEM FOR BID GROUP 5 – ATLANTIC CITY ELECTRIC (“ACE”) FOR BASIC GENERATION SERVICE-RESIDENTIAL AND SMALL COMMERCIAL PRICE (“BGS-RSCP”) ACCOUNTS ON THE ANNUAL GENERAL SERVICE (“AGS”) TARIFF

MOTION TO ADOPT RESOLUTION # 51-20 THE REJECTION OF BIDS AT APRIL 28, 2020 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING THE ISSUANCE OF A SECOND BID FOR THE NJSEM FOR BID GROUP 6 – ROCKLAND ELECTRIC COMPANY (“RECO”) BASIC GENERATION SERVICE-RESIDENTIAL AND SMALL COMMERCIAL PRICE (“BGS-RSCP”) ACCOUNTS ON SC2 TARIFF AND FALLING WITHIN THE PJM ISO FOOTPRINT

MOTION TO ADOPT RESOLUTION # 54-20 THE REJECTION OF BIDS AT APRIL 28, 2020 BID OPENING FOR ELECTRIC GENERATION SERVICE

AND AUTHORIZING THE ISSUANCE OF A SECOND BID FOR THE NJSEM FOR BID GROUP 7 – ROCKLAND ELECTRIC COMPANY (“RECO”) BASIC GENERATION SERVICE-RESIDENTIAL AND SMALL COMMERCIAL PRICE (“BGS-RSCP”) ACCOUNTS ON SC2 TARIFF AND LOCATED WITHIN THE RECO CENTRAL DIVISION GEOGRAPHIC AREA

MOTION TO ADOPT RESOLUTION # 57-20 REJECTION OF BIDS AT APRIL 28, 2020 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING THE ISSUANCE OF A SECOND BID FOR THE NJSEM FOR BID GROUP 11 – ROCKLAND ELECTRIC COMPANY (“RECO”) LIGHTING ACCOUNTS

MOTION TO ADOPT RESOLUTION # 60-20 REJECTION OF BIDS AT APRIL 28, 2020 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING THE ISSUANCE OF A SECOND BID FOR THE NJSEM FOR BID GROUP 12 – JERSEY CENTRAL POWER AND LIGHT COMPANY (“JCPL”) BASIC GENERATION SERVICE-COMMERCIAL AND INDUSTRIAL PRICING (“BGS-CIEP”) ACCOUNTS ON THE GENERAL SERVICE PRIMARY (GP) TARIFF

MOTION:	Commissioner Theokas
SECOND:	Commissioner Franz
VOTE:	Unanimous

MOTION TO AUTHORIZE GABEL ASSOCIATES TO SET THE DATE TO ACCEPT A SECOND BID.

MOTION:	Commissioner Cuccia
SECOND:	Commissioner Nolan
VOTE:	Unanimous

NJ SEM Website Design & Maintenance – Mr. Sacco reported the Management Committee did not have an opportunity to discuss the responses. He advised that the matter is being tabled until the next meeting.

TREASURER REPORT:

None.

ATTORNEY REPORT:

None.

OLD BUSINESS:

None

NEW BUSINESS:

Commissioner Theokas asked if there were anything he needed to do as there is a vacancy for the Alternate Board member position in Region 5. Mr. Thorpe advised that the position can remain vacant until the reorganization meetings in 2021.

PUBLIC COMMENT:

None

MOTION TO ADJOURN MEETING

MOTION:	Commissioner Esposito
SECOND:	Commissioner Laureigh
VOTE:	Unanimous

Meeting Adjourned: 12:25 PM

Respectfully submitted,

Prepared by J. Thorpe, Assistant Secretary