

**NEW JERSEY SUSTAINABLE ENERGY JOINT MEETING
OPEN MINUTES
MEETING OF MAY 11, 2022
1:30 PM**

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

ROLL CALL OF 2022 COMMISSIONERS:

NJ SEM	
State Wide Representatives	
	<u>State Rep.</u>
Region 1	Silvio Esposito, Hanover Township
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	David Taraschi, Audubon Borough
Region 7	Diane Lapp, Manchester Twp.
	<u>Alternate Rep.</u>
Region 1	Ralph Blakeslee III, Netcong Borough
Region 2	Greg Franz, Edgewater Borough
Region 3	Tim Dacey, Piscataway Twp.
Region 4	Michael Gianforte, Two Rivers Water Rec. Authority
Region 5	Meghan Jack, Riverside Twp.
Region 6	Cassandra Duffey, Collingswood
Region 7	Veronica Laureigh, Lacey Twp.

Present from the above group were: Charles Cuccia, Thomas Nolan, Michael Theokas, David Taraschi, Diane Lapp, Ralph Blakeslee III, Michael Gianforte, Meghan Jack, Cassandra Duffey, 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
Bryan Hayward, Gabel Associates
Carol Friedman, Gabel Associates
Loren Altshuler, Gabel Associates
Michaela Benton, Gabel Associates
Mike Willoughby, WINstorm
Karen Martin, WINstorm

APPROVAL OF MINUTES: April 1, 2022

MOTION TO APPROVE OPEN MINUTES OF APRIL 1, 2022

MOTION:	Commissioner Gianforte
SECOND:	Commissioner Lapp
VOTE:	Unanimous

EXECUTIVE DIRECTOR REPORT:

Electric Supply Bid - Mr. Thorpe indicated that the main purpose of the meeting was to review the results of the electric supply bid. He then asked Mr. Chilton to review the results of the bid with the Board. Mr. Chilton reported that there were 3 prequalified suppliers that submitted all of the necessary paperwork and one decided not to submit a bid. He advised the two bids that were submitted were above the strike price and contract awards cannot be made for any of the bid groups. Mr. Chilton further advised that the high bid prices is overwhelmingly due to the increase in energy prices over the last year, even more notably in the last three months, and the growing cost of the renewable energy component. Mr. Chilton reported that the Energy Consultants will continue to monitor the market very closely, and if something changes, the bid process will be restarted. Chairman Cuccia commented that when the bid results are distributed to the membership, it is important to note that the bid prices are a certain percentage above the tariff prices and that reverting to the utility is the best option currently. Mr. Chilton indicated that he would incorporate that suggestion, as well as Mr. Sacco’s suggestion that it is not possible for another vendor to get a better deal because of the market. Chairman Cuccia asked if there was a timeframe in mind for issuing a second bid. Mr. Chilton advised that unless market changes drastically, a second bid could likely be issued late summer or early fall with contract starting in March 2023. Mr. Sacco asked Mr. Chilton to circulate the bid result notice to the Management Committee once it is drafted.

MOTION TO ADOPT RESOLUTION # 12-22 THE REJECTION OF BIDS AT MAY 11, 2022 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING REFRESHED BIDS FOR THE NJSEM FOR BID GROUP 1 – PUBLIC SERVICE ELECTRIC AND GAS (“PSE&G”) BASIC GENERATION SERVICE-RESIDENTIAL AND SMALL COMMERCIAL

PRICE (“BGS- RSCP”) ACCOUNTS ON THE GENERAL LIGHT AND POWER (“GLP”) TARIFF

MOTION TO ADOPT RESOLUTION # 15-22 THE REJECTION OF BIDS AT MAY 11, 2022 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING REFRESHED BIDS FOR THE NJSEM FOR BID GROUP 2 – PUBLIC SERVICE ELECTRIC AND GAS (“PSE&G”) BASIC GENERATION SERVICE-RESIDENTIAL AND SMALL COMMERCIAL PRICE (“BGS- RSCP”) ACCOUNTS ON THE LARGE POWER AND LIGHT-SECONDARY (“LPLS”) TARIFF

MOTION TO ADOPT RESOLUTION # 18-22 THE REJECTION OF BIDS AT MAY 11, 2022 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING REFRESHED BIDS FOR THE NJSEM FOR BID GROUP 3 – JERSEY CENTRAL POWER AND LIGHT COMPANY (“JCPL”) BASIC GENERATION SERVICE-RESIDENTIAL AND SMALL COMMERCIAL PRICE (“BGS-RSCP”) ACCOUNTS ON THE GENERAL SERVICE (“GS”) TARIFF

MOTION TO ADOPT RESOLUTION # 21-22 THE REJECTION OF BIDS AT MAY 11, 2022 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING REFRESHED BIDS FOR THE NJSEM FOR BID GROUP 4 – ATLANTIC CITY ELECTRIC (“ACE”) BASIC GENERATION SERVICE-RESIDENTIAL AND SMALL COMMERCIAL PRICE (“BGS-RSCP”) ACCOUNTS ON THE MONTHLY GENERAL SERVICE (“MGS”) TARIFF

MOTION TO ADOPT RESOLUTION # 24-22 THE REJECTION OF BIDS AT MAY 11, 2022 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING REFRESHED BIDS 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 # 27-22 THE REJECTION OF BIDS AT MAY 11, 2022 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING REFRESHED BIDS 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 # 30-22 THE REJECTION OF BIDS AT MAY 11, 2022 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING REFRESHED BIDS 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 # 33-22 REJECTION OF BIDS AT MAY 11, 2022 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING REFRESHED BIDS FOR THE NJSEM FOR BID GROUP 8 – PUBLIC SERVICE ELECTRIC AND GAS (“PSE&G”) LIGHTING ACCOUNTS GENERATION SERVICE-RESIDENTIAL AND SMALL COMMERCIAL PRICE (“BGS-RSCP”) ACCOUNTS ON THE MONTHLY GENERAL SERVICE (“MGS”) TARIFF

MOTION TO ADOPT RESOLUTION # 36-22 REJECTION OF BIDS AT MAY 11, 2022 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING REFRESHED BIDS FOR THE NJSEM FOR BID GROUP 9 – JERSEY CENTRAL POWER AND LIGHT COMPANY (“JCPL”) LIGHTING ACCOUNTS

MOTION TO ADOPT RESOLUTION # 39-22 REJECTION OF BIDS AT MAY 11, 2022 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING REFRESHED BIDS FOR THE NJSEM FOR BID GROUP 10 – ATLANTIC CITY ELECTRIC (“ACE”) LIGHTING ACCOUNTS

MOTION TO ADOPT RESOLUTION # 42-22 REJECTION OF BIDS AT MAY 11, 2022 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING REFRESHED BIDS FOR THE NJSEM FOR BID GROUP 11 – ROCKLAND ELECTRIC COMPANY (“RECO”) LIGHTING ACCOUNTS

MOTION TO ADOPT RESOLUTION # 45-22 REJECTION OF BIDS AT MAY 11, 2022 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING REFRESHED BIDS 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 TO ADOPT RESOLUTION # 48-22 THE REJECTION OF BIDS AT MAY 11, 2022 BID OPENING FOR ELECTRIC GENERATION SERVICE AND AUTHORIZING REFRESHED BIDS FOR THE NJSEM FOR BID GROUP 13 – JERSEY CENTRAL POWER AND LIGHT COMPANY (“JCPL”) BASIC GENERATION SERVICE-COMMERCIAL AND INDUSTRIAL PRICING (“BGS-CIEP”) ACCOUNTS ON THE GENERAL SERVICE TRANSMISSION (GT) TARIFF

Moved:	Commissioner Theokas
Second:	Commissioner Lapp
Vote:	Unanimous

Final Opt-Out List – Mr. Thorpe referred to the final list of members who opted-out of the electric supply bid. Mr. Chilton added that 12 of the 13 members who have opted-out have not participated in the last several bids.

ENERGY CONSULTANT REPORT:

Mr. Chilton advised that he had nothing additional to report.

TREASURER REPORT:

Chairman Cuccia advised that Mr. Rheinhardt was unable to attend the meeting and referred to the March 2022 Treasurer Report enclosed within the agenda packet. He then asked for a motion to approve the Treasurer Report.

MOTION TO APPROVE THE MARCH 2022 TREASURER REPORT

Moved:	Commissioner Nolan
Second:	Commissioner Gianforte
Roll Call Vote:	Unanimous

ATTORNEY REPORT:

Ms. Simone advised that she had nothing to report.

OLD BUSINESS:

None

NEW BUSINESS:

None

PUBLIC COMMENT:

None

MOTION TO ADJOURN MEETING

MOTION:	Commissioner Blakeslee
SECOND:	Commissioner Lapp
VOTE:	Unanimous

Meeting Adjourned: 1:52 PM

Respectfully submitted,

Prepared by J. Thorpe, Assistant Secretary