

## **NJPPA MEETING AGENDA**

**October 19, 2017 - 8:30 A.M.**

**Days Hotel & Conference Center, 195 Rt. 18, East Brunswick, NJ**

1. Call To Order and Reading of Required Statement:

“Notice of this meeting was published in the Star-Ledger on February 15, 2017 and displayed by Authority members in their municipal offices.”

2. Roll Call

3. Approval of Minutes of the Regular Meeting of July 20, 2017, the Executive Session of July 20, 2017 and the Special Meeting of September 26, 2017 (enclosures).

4. Payment of Claims (enclosure)

5. Treasurer’s Report (enclosure)

6. Executive Director’s Report (enclosure)

7. Unfinished Business:

- a. Announcement of public hearing on the New Jersey Public Power Authority Budget for Fiscal Year February 1, 2018 - January 31, 2019 to be held at 10:00 AM on October 24, 2017 at the Borough of Butler Electric Department Offices, 12 Belleview Avenue, Butler, NJ 07405 and via call-in (attachment).

8. NJPPA Administrative items:

- a. Administrative/Clerical (attachment)

9. RFQ for Wholesale Energy Management Services (attachment)

10. New Business:

- a. Administrative Committee to offer slate of Officer nominees (attachment)
- b. Crime policy (attachment)

11. Next meeting: January 25, 2018 at 10:30 AM, Borough of Butler Electric Office, 12 Belleview Avenue, Butler, NJ 07405

12. Adjourn