

NJPPA Meeting Agenda

10:30 AM April 19, 2018

**Borough of Pemberton Municipal Building
50 Egbert Street, Pemberton, NJ 08068-1209**

1. Call to Order and Reading of Required Statement:

“Notice of this meeting was published in the Star-Ledger on March 6, 2018 and displayed by Authority members in their municipal offices.”

2. Roll Call

3. Approval of Minutes of the Regular Meeting of January 25, 2018 and Special Meeting of February 20, 2018 (enclosures)

4. Payment of Claims for 1st Quarter 2018 (enclosure)

5. Treasurer’s Report for 1st Quarter 2018 (enclosure)

6. Executive Director’s Report (enclosure)

7. Resolution 2018-9: To recognize the contributions of Denise Biancamano to the Authority (attachment/enclosure)

8. Election of a Vice-President (attachment)

9. Unfinished Business

a. Consideration of wholesale energy management services (attachment/enclosure)

10. New Business:

a. Behind the Meter Generation (“BTM”) update (attachment/enclosure)

b. Demand Response update (attachment)

11. Next meeting: July 19, 2018 10:30 AM. Borough of Lavallette Municipal Building, 1306 Grand Central Ave, Lavallette NJ 08735

12. Adjourn