

NEW JERSEY PUBLIC POWER AUTHORITY

MEETING AGENDA

April 15, 2021 10:30 AM

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

Via Google meet: meet.google.com/jwm-kxwr-vuv

Via dial-in: (617)-675-4444 PIN: 939 918 068 8942#

1. Call to Order and Reading of Required Statement:

“Notice of this meeting was originally published in the Star-Ledger on February 4, 2021 and displayed by Authority members in their municipal offices.”
2. Roll Call
3. Approval of Annual Meeting Minutes for January 21, 2021 (enclosures)
4. Treasurer’s Report: As of March 31, 2021 (enclosure)
5. Approval of Claims: As of March 31, 2021 (enclosure)
6. Executive Director’s Report (enclosure)
7. Old Business: (None)
8. New Business:
 - a. Resolution 2021-8 to Appoint Power Attorney (attachment and enclosure)
9. Texas: What went wrong and what PJM did in 2003 and 2014 (attachment and enclosure)
10. Next meeting: July 15, 2021 10:30 AM. Borough of Lavallette Municipal Building, 1306 Grand Central Ave, Lavallette NJ 08735
11. Adjourn