

NEW JERSEY PUBLIC POWER AUTHORITY

MEETING AGENDA

April 16, 2020 10:30 AM

Via Webex: (dial-in) 650-215-5226, (access code): 142 751 945

1. Call to Order and Reading of Required Statement:

“Notice of this meeting was originally published in the Star-Ledger on February 4, 2020 and revised on March 20, 2020 and displayed by Authority members in their municipal offices.”
2. Roll Call
3. Approval of Annual Meeting Minutes for January 23, 2020 (enclosures)
4. Treasurer’s Report: As of March 31, 2020 (enclosure)
5. Approval of Claims: As of March 31, 2020 (enclosure)
6. Executive Director’s Report (enclosure)
7. Old Business: (None)
8. New Business:
 - a. Update on PJM credit policy (attachment/enclosure)
 - b. Update on New Jersey Energy Master Plan (attachment/enclosure)
 - c. Update on PJM MOPR Ruling (attachment/enclosure)
 - d. Resolution 2020-7 to Approve Extension Amendment to Executive Director Employment Agreement (attachment/enclosure)
9. Next meeting: July 16, 2020 10:30 AM. Borough of Lavallette Municipal Building, 1306 Grand Central Ave, Lavallette NJ 08735
10. Adjourn