

**NEW JERSEY PUBLIC POWER AUTHORITY
RESOLUTION 2026-6
TO FIX SCHEDULE OF MEETINGS**

WHEREAS, the “Open Public Meetings Act” requires that advance written notice of all meetings of the New Jersey Public Power Authority be posted in a public place designated by the New Jersey Public Power Authority and mailed, telephoned, telegraphed, or hand delivered to two (2) newspapers designated by resolution, and mailed to all persons requesting a copy upon payment of an established fee.

NOW, THEREFORE, BE IT RESOLVED by the New Jersey Public Power Authority as follows:

1. All advance written notices of the New Jersey Public Power Authority meetings shall be posted on the bulletin board located inside of each member’s building.
2. All advance written notices of the New Jersey Public Power Authority meetings shall be given to the following two newspapers:

THE STAR-LEDGER

COURIER-POST

3. All advance written notices of the New Jersey Public Power Authority meetings throughout the year shall be mailed to all persons requesting a copy after payment by such persons of a fee of \$10.00. News media shall be exempt from such fee.
4. The schedule of regular official New Jersey Public Power Authority meetings and for the period from and after this Annual Meeting in January 2026, shall be in accordance with the list annexed hereto designating the dates, times and places of such meetings.

BE IT FURTHER RESOLVED by the Commissioners of the New Jersey Public Power Authority that the meeting schedule for the 12-month period ending January 31, 2027 shall be as follows:

April 16, 2026

10:30 AM. Dial-in: 617-675-4444 Pin: 756 607 691 7918#

July 16, 2026

10:30 AM. Dial-in: 617-675-4444 Pin: 712 968 875 2330#

October 15, 2026

10:30 AM. Dial-in: 617-675-4444 Pin: 547 010 075 5737#

November 24, 2026 (Special Meeting)

10:30 AM. Dial-in: 617-675-4444 Pin: 777 852 141 1483#

January 21, 2027

10:30 AM. Dial-in: 617-675-4444 Pin: 884 884 732 4923#