

NEW JERSEY PUBLIC POWER AUTHORITY

MEETING AGENDA

April 17, 2019 10:30 AM

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

1. Call to Order and Reading of Required Statement:

“Notice of this meeting was published in the Star-Ledger on February 7, 2019 and displayed by Authority members in their municipal offices.”

2. Roll Call

3. Approval of Minutes of the Regular Meeting of January 24, 2019 (enclosures)

4. Payment of Claims for 1st Quarter 2019 (enclosure)

5. Treasurer’s Report for 1st Quarter 2019 (enclosure)

6. Executive Director’s Report (enclosure)

7. Unfinished Business (None)

8. New Business:

a. Credit Support for Wholesale Energy transactions

1. Wholesale Energy Supplier Agreements and Collateral (attachment/enclosure)

2. PJM Membership and Collateral (attachment/enclosure)

9. Next meeting: July 18, 2019 10:30 AM. Borough of Lavallette Municipal Building, 1306 Grand Central Ave, Lavallette NJ 08735

10. Adjourn