NOTICE OF MEETING

Sent February 8, 2017

A meeting of the Commissioners of the New Jersey Public Power Authority will be held on **Wednesday, February 22, 2017 at the Borough of Butler Electric Department Offices**, 12 Belleview Avenue, Butler, NJ 07405. The meeting will begin at 10:30 AM.

The purpose of this meeting is to consider Inter-Municipal Agreements, award a

Professional Service Contract, Personnel Matters, and Budget adoption. Authority President

Fred Carr by Order of the Commissioners, Bill Beattie, Secretary.

Agenda and meeting materials will be made available in advance of the meeting.