

**NEW JERSEY SUSTAINABLE ENERGY JOINT MEETING
OPEN MINUTES
MEETING OF FEBRUARY 10, 2011
PISCATAWAY TWP
10:30 AM**

Meeting called to order by Chairman Richard Brook. The Open Public Meeting Notice was read into the record.

ROLL CALL OF COMMISSIONERS:

<u>State Rep.</u>
William Close, Town of Dover
Charles Cuccia, Saddle River
Lyn Evers, Piscataway Twp.
Thomas Nolan, Brielle Borough
Richard Brook, Florence Twp.
Joan Leanord, Collingswood
<u>Alternate Rep.</u>
Greg Poff, Rockaway Twp.
Greg Franz, Edgewater Borough
Michael Gianforte, Two Rivers Water Rec. Authority
Linda Dougherty, Edgewater Park Township
Terry Shannon, Barrington

Present from the above group were: William Close, Charles Cuccia, Lyn Evers, Richard Brook, Greg Franz.

APPOINTED OFFICIALS PRESENT:

Executive Director/ Administrator	PERMA Risk Management Services	James Kickham	Present
Attorney		James Maley	Absent
Treasurer		William Garofalo	Absent
Energy Consultant	The BSG/PMK Group	Fred Fastiggi	Present

Also Present:
Stephen Sacco, PERMA
Tara Pasca, BSG
Erin Simone, Esquire

Natural Gas Auction- The NJ SEM's bid for the purchase of natural gas was returnable today at 10:30. The NJ SEM received three proposals which were opened as follows:

WOODRUFF ENERGY:

12 month pricing: \$7.431
24 month pricing \$7.611

HUDSON ENERGY:

12 month pricing: \$7.139
24 month pricing \$7.372

GREAT EASTERN:

12 month pricing: \$7.3469
24 month pricing \$7.5143

The Executive Committee discussed the pros and cons of accepting a 12 month contract as opposed to a 24 month contract. After a lengthy discussion, the Committee agreed that given the pricing, the 12 month contract from Hudson Energy was most advantageous to the members of the NJ SEM.

MOTION TO ACCEPT A 12 MONTH CONTRACT FROM HUDSON ENERGY IN THE AMOUNT OF \$7.139 PER DEKATHERM.

MOTION: Commissioner Cuccia
SECOND: Commissioner Evers
VOTE: Unanimous

The start of this contract will be April 1, 2011.

Mr. Brook asked for the two resolution that were prepared to be distributed to the Executive Committee. After their review, he asked for motion to accept the resolutions.

MOTION TO ADOPT RESOLUTION #8-11 OF THE NJ SUSTAINABLE ENERGY JOINT MEETING STATE EXECUTIVE COMMITTEE MEMORIALIZING THE REJECTION OF BIDS AT THE JANUARY 28, 2011 BID OPENING FOR GAS SUPPLY SERVICES FOR THE NJSEM

MOTION: Commissioner Cuccia
SECOND: Commissioner Close
VOTE: Unanimous

MOTION TO ADOPT RESOLUTION #9-11 OF THE NJ SUSTAINABLE ENERGY JOINT MEETING STATE EXECUTIVE COMMITTEE AWARDDING GAS SUPPLY SERVICES CONTRACT TO HUDSON ENERGY FOR A 12 MONTH PERIOD COMMENCING APRIL 1, 2011

MOTION: Commissioner Evers
SECOND: Commissioner Cuccia
VOTE: Unanimous

APPROVAL OF MINUTES: January 28, 2011 Open

MOTION TO APPROVE THE OPEN MINUTES OF JANUARY 28, 2011

MOTION: Commissioner Cuccia
SECOND: Commissioner Close
VOTE: Unanimous

Mr. Brook also asked for motions to approve the monthly bills lists.

MOTION TO APPROVE RESOLUTION 6-11 CONFIRMING THE JANUARY BILLS LIST IN THE AMOUNT OF \$19,188.79

MOTION: Commissioner Evers
SECOND: Commissioner Cuccia
VOTE: Unanimous

MOTION TO APPROVE RESOLUTION 7-11 APPROVING THE FEBRUARY BILLS LIST IN THE AMOUNT OF \$ 24,826.79

MOTION: Commissioner Evers
SECOND: Commissioner Cuccia
VOTE: Unanimous

Pay to Play- Chairman Brook requested that Mr. Cuccia and Mr. Franz be available for the RFQ opening that will take place at PERMA on February 22.

A discussion then took place on the timing of our next auction for electric. Since the current contract expires on June 1, 2011, we will need to establish the bid date.

the following is the time line that the Executive Committee agreed to:

- 3/7/11- cut off date for all new members;
- 3/11/11- initial letter sent advising of auction;
- 3/24/11- second opt out notice;
- 3/31/11- opt out closed, bid advertised;
- 4/12- bid/auction

The committee also decided to run the auction the exact same way as we did last year, running 8 separate auctions by region, and asking for an alternative option on the billing.

If we are not success in any region, the SEM will run a second auction for pricing. If still unsuccessful, the SEM will attempt to negotiate directly with suppliers.

MOTION TO ADJOURN THE MEETING

MOTION:	Commissioner Cuccia
SECOND:	Commissioner Evers
VOTE:	Unanimous

Meeting Adjourned: 11: 35AM

Respectfully submitted,

Prepared by S. Sacco, Assistant Secretary