

NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

SPECIAL TELEPHONIC BOARD MEETING

AGENDA

JANUARY 18, 2023, at 10:00 AM

PUBLIC DIAL-IN NUMBER: 877-692-8955

ACCESS CODE: 4204420

1. NOTICE OF PUBLIC MEETING

2. ROLL CALL

3. CHAIRMAN'S REMARKS

4. CEO'S REMARKS

5. NJ WIND PORT

ITEM: New Jersey Wind Port – Request to amend the Authority's Ground Lease with PSEG Nuclear LLC

REQUEST: To approve the amendment to the Authority's Ground Lease with PSEG Nuclear LLC.

6. PUBLIC COMMENT