

STATE OF NEW JERSEY
Board of Public Utilities
Two Gateway Center
Newark, NJ 07102
www.nj.gov/bpu/

Jon S. Corzine
Governor

Kristi Izzo
Secretary of the Board

NOTICE¹

Pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., the New Jersey Board of Public Utilities is giving notice of a Special Public Meeting to be held on Friday, November 21, 2008 at 10:00 a.m. to discuss the following matters:

ENERGY

- 2A.** Docket No. EO08060426 - In the Matter of the Petition of Public Service Electric and Gas Company Offering a Carbon Abatement Program in its Service Territory on a Regulated Basis and Associated Cost Recovery Mechanism Pursuant to N.J.S.A. 48:3-98.1.
- 2B.** Docket No. GR08050366 – In the Matter of the Petition of South Jersey Gas Company to Change the Level of its Basic Gas Supply Service Charge for the BGSS Year Ending September 30, 2009.

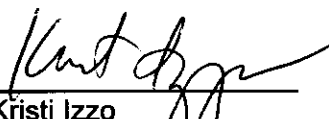
CLEAN ENERGY

- 8A.** Docket No. EO08110971 - In the Matter of the 2009 Off-Shore Wind Rebate Program for the Installation of Meteorological Stations - Request for Program Approval – **EXECUTIVE SESSION**.

MISCELLANEOUS

- 9A.** Docket No. AX08030165 – In the Matter of Companion Proposal – Amendments to N.J.A.C. 14:3, All Utilities Rules.

The meeting will be held in the Board's Hearing Room, Eighth Floor, Two Gateway Center, Newark, New Jersey at 10:00 a.m. Open Session will not reconvene until 11:00 a.m., at the earliest, following the conclusion of the Executive Session, which will commence at 10:00 a.m.



Kristi Izzo
Secretary of the Board

Dated: November 14, 2008

Persons interested in attending the above Meeting who require special accommodations because of disability should contact the Office of the Secretary of the Board at (973) 648-3426 at least three (3) days prior to the Meeting date so that appropriate arrangements can be made.

¹ Not a Paid Legal Advertisement