



**STATE OF NEW JERSEY
Board of Public Utilities
Two Gateway Center
Newark, New Jersey 07102**

**AGENDA FOR BOARD MEETING
FRIDAY, FEBRUARY 1, 2008
9:00 a.m. – NEWARK
EXECUTIVE SESSION***

**(Open Session will not reconvene until 10:00 a.m., at the earliest, following the conclusion of the Executive Session, which will commence at 9:00 a.m.)*

2. ENERGY

- D.** Non-Docketed Matter - In the Matter of PJM Interconnection, LLC, 119 FERC 61,318, Docket Nos. ER05-1410-002, ER05-148-002, ER05-1410-003, ER05-148-003 - Results of 2009 - 2010 Reliability Pricing Model Auction.
- E.** Non-Docketed Matter - In the Matter of Public Service Electric and Gas Company, FERC Docket No. EL08-19-000 (Petition for a Declaratory Order to Classify New 69kV Electric Transmission Circuits as Transmission Assets).
- G.** Non-Docketed Matter - NextG Networks of NY, Inc. v Public Service Electric and Gas Company.
- J.** Docket No. EO07110888 - In the Matter of the Universal Service Fund (USF) – Screening Through Other Programs for USF Eligibility; and

Docket No. EX00020091 - In the Matter of the Establishment of a Universal Service Fund Pursuant to Section 12 of the Electric Discount and Energy Competition Act of 1999 – Notice of Appeal.

8. CLEAN ENERGY

- C.** Docket No. EO07060367 – In the Matter of the Garden State Ethanol – Extension of Loan Agreement



**AGENDA FOR BOARD MEETING
FRIDAY, FEBRUARY 1, 2008
9:00 a.m. – NEWARK
CONSENT AGENDA**

I. AUDITS

A. In the Matter of the Electric Power Supplier License Renewals:

Electric Supplier License Renewals

EE07070509L	Strategic Energy, LLC	R-E
EE07080594L	Commerce Energy, Inc.	R-E

**Energy Agent/Private
Aggregator Renewal Registrations**

GE07080603L EE07080602L	New Energy Concepts, LLC	R-EA/PA
EE07070508L	EnergyWindow, Inc.	R-PA
EE07070568L	Premier Energy Group, LLC	R-EA
EE07120921L	New Jersey Business & Industry Association (NJBIA)	R-PA

B. Docket No. TE07110855 – In the Matter of the Petition of Syniverse Technologies, Inc. for Authority to Provide Local Exchange Telecommunications Services within the State of New Jersey.

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

A. Docket No. CE07050296 – In the Matter of the Petition of Comcast of New Jersey, LLC for a Certification of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Stafford, County of Ocean, State of New Jersey.

III. CABLE TELEVISION (CONT'D)

- B. Docket No. CE07060425 – In the Matter of the Petition of Comcast of New Jersey, LLC for a Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Eagleswood, County of Ocean, State of New Jersey.
- C. Docket No. CE07110880 – In the Matter of the Petition of Cablevision of Oakland, LLC for a Renewal Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Borough of Bloomingdale, County of Passaic, State of New Jersey.

IV. TELECOMMUNICATIONS

- A. In the Matter of a Request by Verizon New Jersey, Inc. (VNJ or Company) for the Approval of Consent Resolutions adopted by:
 - 1. Docket No. TE07100763 - The Township of Chester in Morris County
 - 2. Docket No. TE07100764 - The Borough of Hopatcong in Sussex County
 - 3. Docket No. TE07100765 - The Township of Warren, Somerset County
- B. Docket No. TO07020140 – In the Matter of Verizon Access Transmission Services Inc. for Arbitration of an Interconnection Agreement with United Telephone Company of New Jersey d/b/a Embarq, Under Section 252B of the Telecommunications Act of 1996.
- C. Docket No. TO06120879 – In the Matter of the Joint Application of United Telephone Company of New Jersey, Inc. d/b/a Embarq and Level 3 Communications New Jersey, LLC for Approval of a Master Interconnection, Collocation and Resale Agreement Under Section 252 of the Telecommunications Act of 1996; and

Docket No. TO06110828 – In the Matter of the Joint Application of United Telephone of New Jersey, Inc. and Neutral Tandem – New Jersey, LLC for Approval of a Master Interconnection, Collocation and Resale Agreement Under Section 252 of the Telecommunications Act of 1996.
- D. Docket No. TM07120939 – In the Matter of the Petition of Lighttower Holdings, LLC, DataNet Communications Group, Inc., and New Jersey DataNet Telecom, LLC for Approval of a Transfer of Control and Related Loan Transaction.
- E. Docket No. TF07110859 - In the Matter of the Verified Joint Petition of Zayo Bandwidth Northeast, LLC and Zayo Bandwidth Northeast Sub, LLC for Authority to Incur Debt Obligations and Encumber Utility Property.

V. WATER

- A.** Docket Nos. BPU WR07090707 & OAL PUC11130-2007N – In the Matter of the Petition of Gordon’s Corner Water Company for an Increase in Rates for Charges for Water Service - Order Further Suspending Increases, Changes or Alterations in Rates for Charges for Water Service.
- B.** Docket No. WR08010020 - In the Matter of the New Jersey American Water Company, Inc. - Petition for Approval of Increased Rates for Water and Sewer Service, Increased Depreciation Rates and Tariff Revisions - Initial Suspension Order.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

- A.** Docket No. GC07030161U – In the Matter of Samuel McLean, Petitioner v Public Service Electric & Gas Company, Respondent.

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

- A.** Approval of the Minutes of August 1, 2005.



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FRIDAY, FEBRUARY 1, 2008
10:00 a.m. – NEWARK**

AGENDA

1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY

- A.** Docket No. ER07060379 – In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2008.¹
- B.** Docket No. EX07070511 - In the Matter of the Readoption of N.J.A.C. 14:5, Electric Service Rules - Rule Adoption.
- C.** Docket No. AX07050309 – In the Matter of the Repeal of the Public Utility Holding Company Act of 1935, 15 U.S.C. §79a et seq. – Rule Proposal.
- D.** Non-Docketed Matter - In the Matter of PJM Interconnection, LLC, 119 FERC 61,318, Docket Nos. ER05-1410-002, ER05-148-002, ER05-1410-003, ER05-148-003 - Results of 2009 - 2010 Reliability Pricing Model Auction – **SEE EXECUTIVE SESSION.**
- E.** Non-Docketed Matter - In the Matter of Public Service Electric and Gas Company, FERC Docket No. EL08-19-000 (Petition for a Declaratory Order to Classify New 69kV Electric Transmission Circuits as Transmission Assets) – **SEE EXECUTIVE SESSION.**
- F.** Non-Docketed Matter - In the Matter of Maryland Public Utility Commission v PJM Interconnection, L.L.C. EL08-34-000 (Complaint to Remove Exemptions from Offer Capping in the Energy Market).

¹ The BGS auction is scheduled to begin on February 1, 2008. The purpose of this item is to have the Commissioners available to consider matters that may arise and may require prompt Board action related to the conduct of the auction as it proceeds and/or certification of the final auction results. The current Agenda Meeting will be recessed and the matter will be continued, and reconvened prior to the next regularly scheduled Board Agenda meeting on or before February 27, 2008. Public notice of the intention to reconvene will be posted on the Board's web site as soon as possible.

2. ENERGY (CON'T)

- G. Non-Docketed Matter - NextG Networks of NY, Inc. v Public Service Electric and Gas Company – **SEE EXECUTIVE SESSION.**
- H. Docket No. EO07040278 – In the Matter of the Petition of Public Service Electric & Gas Company for Approval of a Solar Energy Program and an Associated Cost Recovery Mechanism - BPU.
- I. Docket Nos. EE00040245, EM01050327, EM01080489, EO07120987 - In the Matter of the Amended and Restated Power Purchase Agreement Between Public Service Electric and Gas Company (PSE&G) and Cedar Brakes I, L.L.C. dated March 21, 2000 (Newark Bay PPA); the Amended and Restated Power Purchase Agreement Between Public Service Electric and Gas Company (PSE&G) and Cedar Brakes IV, L.L.C. dated May 23, 2001 (Bayonne Camden PPA); and the Amended and Restated Power Purchase Agreement Between Public Service Electric and Gas Company (PSE&G) and Cedar Brakes III, L.L.C. dated August 14, 2001 (Eagle Point PPA).
- J. Docket No. EO07110888 - In the Matter of the Universal Service Fund (USF) – Screening Through Other Programs for USF Eligibility; and

Docket No. EX00020091 - In the Matter of the Establishment of a Universal Service Fund Pursuant to Section 12 of the Electric Discount and Energy Competition Act of 1999 – Notice of Appeal – **SEE EXECUTIVE SESSION.**

3. CABLE TELEVISION

- A. Docket Nos. BPU CR07030147 and OAL CTV 03480-07N – In the Matter of Certain Comcast Cable Communications, LLC. Subsidiaries Rate Change Under Aggregate FCC Form 1205 Determining Regulated Equipment and Installation Costs.
- B. Docket No. CX07120920 – In the Matter of the Regulations of Cable Television-Proposed Amendments: N.J.A.C. 14:18-1.2, 3.2, 3.7, 3.9, 3.12, 3.17, 3.23, 7.6, 11.3, 15.4, 15.7 and 16.7 - Rule Proposal.

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

NO ITEMS FOR CONSIDERATION

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY

- A.** Docket No. EX04040276 – In the Matter of the Clean Energy Program Authorization of Customer On-Site Renewable Energy Rebates Exceeding \$100,000.
- B.** Docket Nos. EO08010027 and EO08010028 - In the Matter of the Clean Energy Program Authorization of Smart Start Energy Efficiency Rebates Exceeding \$50,000.
- C.** Docket No. EO07060367 – In the Matter of the Garden State Ethanol – Extension of Loan Agreement – **SEE EXECUTIVE SESSION.**
- D.** Docket No. EO08010010 - In the Matter of Awarding a Recoverable Grant in the Renewable Energy Business Venture Assistance Program to be Issued through the New Jersey Economic Development Authority (NJEDA).

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION

LATE STARTER A

ENERGY

Non-Docketed Matter - In the Matter of the Petition of PSEG Energy Resources & Trade, PSEG Fossil LLC, Cross Hudson LLC – Petition for Declaratory Order, FERC Docket No. EL08-35-000 (Petition regarding a generator lead line that, when constructed, will connect the Bergen generating plant in Ridgefield, New Jersey with Consolidated Edison's West 49th Street substation in New York City).