



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

**AGENDA FOR BOARD MEETING
THURSDAY, MAY 8, 2008
10:00 a.m. – NEWARK
EXECUTIVE SESSION***

**(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.)*

1. AUDITS

- A.** Docket No. EA07100794 - In the Matter of an Audit of the Affiliated Transactions Between Atlantic City Electric Company and Pepco Holdings, Inc. and its Affiliates and a Management Audit of Atlantic City Electric Company Pursuant to N.J.S.A. 48:2-16.4, 48:3-49, 48:3-55, 48:3-56, 48:3-58 and N.J.A.C. 14:3-12.1, 14:4-5 et seq.

2. ENERGY

- E.** Non-Docketed Matter - In the Matter of PJM Interconnection, LLC, Docket Nos. ER05-1410-000 et al., ER05-148-000 et al. (Reliability Pricing Model) - Update.
- F.** 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.
- H.** Docket No. EO08030164 - In the Matter of Electric Public Utilities and Gas Public Utilities Offering Energy Efficiency and Conservation Programs, Investing in Class I Renewable Energy Resources, and Offering Class I Renewable Energy Programs in their Respective Service Territories on a Regulated Basis Pursuant to N.J.S.A. 48:3-98.13.

EXECUTIVE SESSION (CONT'D)

8. CLEAN ENERGY

- E.** Docket No. EX04040276 – In the Matter of Comprehensive EE and RE Resource Analysis for 2005- 2008: Contract Modifications - Honeywell and TRC.

LATE STARTER A

CLEAN ENERGY

Docket No. EO07060398 - In the Matter of the Solicitation for Proposals to Develop Off-Shore Wind Renewable Energy Facilities Supplying Electricity to the Distribution System Servicing New Jersey.

LATE STATER B

CLEAN ENERGY

Docket No. EO06030208 - In the Matter of Request for Proposals for the New Jersey Clean Energy Program 2001 - 2005 Budget Reconciliation – Consultant's Report.



**AGENDA FOR BOARD MEETING
THURSDAY, MAY 8, 2008
11:00 a.m. – NEWARK
CONSENT AGENDA**

I. AUDITS

A. Non-Docketed Matter - Hotwire Communications – Request for Extension of Time to File its 2007 Annual Report with the Board.

B. Electric and/or Natural Gas Supplier License Renewal

GE07120937L	Woodruff Energy	R-G
EE07120948L	American PowerNet Management, L.P.	R-E
EE08030148L	Direct Energy Services, LLC	R-E&G
GE08030149L	d/b/a Direct Energy Business Svc.	
EE07110875L	PPL EnergyPlus, LLC	R-E

II. ENERGY

NO ITEMS FOR CONSIDERATION (*moved to regular agenda as item 2J*) **

III. CABLE TELEVISION

A. Docket No. CE07020130 – In the Matter of the Petition of CSC TKR, Inc. d/b/a Cablevision of Morris for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Town of Morristown, County of Morris, State of New Jersey.

B. Docket Nos. CR07110841 & CR07110842 – In the Matter of Time Warner Cable of Bergen County for Approval of the Filings of FCC Form 1240, An Annual Updating of the Maximum Permitted Rate for the Regulated Basic Cable Service and in Connection Therewith FCC Form 1205 Determining Regulated Equipment and Installation Costs Using the Optional Expedited Rate Procedures.

IV. TELECOMMUNICATIONS

- A.** Non-Docketed Matter – In the Matter of the High-Cost Universal Service Support; Federal-State Joint Board on Universal Service, Notice of Proposed Rulemaking, WC Docket No. 05-337; CC Docket No. 96-45, FCC 08-22 (Joint Board Comprehensive High Cost Recommended Decision Notice);
- Non-Docketed Matter – In the Matter of the High-Cost Universal Service Support; Federal-State Joint Board on Universal Service, Notice of Proposed Rulemaking, WC Docket No. 05-337; CC Docket No. 96-45, FCC 08-4 (Identical Support Rule Notice); and
- Non-Docketed Matter – In the Matter of the High-Cost Universal Service Support; Federal-State Joint Board on Universal Service, Notice of Proposed Rulemaking, WC Docket No. 05-337; CC Docket No. 96-45, FCC 08-5 (Reverse Auctions Notice).
- B.** Docket No. TO08030141 – In the Matter of the Joint Application of Verizon New Jersey, Inc. and Bandwidth.Com, CLEC, LLC for Approval of an Interconnection Agreement under Section 252 of the Telecommunications Act of 1996; and
- Docket No. TO08030135 – In the Matter of the Joint Applications of Verizon New Jersey, Inc. and Dynalink Communications, Inc. for Approval of an Interconnection Agreement under Section 252 of the Telecommunications Act of 1996.
- C.** Docket No. TM07060371 – In the Matter of the Verified Petition of Comtel Telecom Assets, LP for the Indirect Change of Control of Comtel Telecom Assets, LLP.
- D.** Docket No. TT06050383 – In the Matter of the Petition of United Telephone Company of New Jersey, Inc., d/b/a Embarq to Revise the Title Sheets of NJBPU Tariffs No. 3 and No. 4 to d/b/a Embarq.
- E.** Docket No. TT03121036 – In the Matter of the Petition of United Telephone Company of New Jersey, Inc. d/b/a Embarq to Introduce Centrex Service II.
- F.** Docket No. TT06110798 – In the Matter of the Petition of Embarq to Clarify the Application of Terms and Conditions for its Emergency Reporting Services.
- G.** Docket No. TF08020082 – In the Matter of the 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 No. WR07120955 – In the Matter of the Petition of Aqua New Jersey, Inc. for Approval of an Increase in Rates for Water Service and other Tariff Charges.
- B. Non-Docketed Matter – In the Matter of Rosemont Water Company – Resolution of Board Jurisdiction.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

- A. Docket Nos. BPU EC07030188U and OAL PUC 4599-07– In the Matter of Ervin A. Dean, Petitioner v Atlantic City Electric Company, Respondent – Order of Extension.
- B. Docket Nos. BPU GC07030201U and OAL PUC 05926-07– In the Matter of Syed M. Tariq-Shuaib, Petitioner, v Public Service Electric & Gas Company, Respondent – Billing Dispute.
- C. Docket Nos. BPU WC07080640U and OAL PUC 01014-08 – In the Matter of Joseph Dolce, Petitioner, v United Water New Jersey, Respondent – Billing Dispute.
- D. Docket Nos. BPU EC07030183U and OAL PUC5662-07N – In the Matter of Dolores Pollard, Petitioner, v Public Service Electric & Gas Company, Respondent – Billing Dispute.
- E. Docket Nos. BPU EC06020077U and OAL PUC 6811-07 – In the Matter of William Taylor, Petitioner v Jersey Central Power & Light Company, Respondent – Order of Extension.
- F. Docket Nos. BPU GC06090655U and PUC 4596-07– In the Matter of Robert Phillips, Petitioner v South Jersey Gas Company, Respondent – Order of Extension.

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

- A. Approval of the Minutes of February 9, 2007.



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AGENDA

1. AUDITS

- A.** Docket No. EA07100794 - In the Matter of an Audit of the Affiliated Transactions Between Atlantic City Electric Company and Pepco Holdings, Inc. and its Affiliates and a Management Audit of Atlantic City Electric Company Pursuant to N.J.S.A. 48:2-16.4, 48:3-49, 48:3-55, 48:3-56, 48:3-58 and N.J.A.C. 14:3-12.1, 14:4-5 et seq. - **SEE EXECUTIVE SESSION.**

2. ENERGY

- A.** Docket Nos. BPU GR06060415 and PUC 11432-06 – In the Matter of New Jersey Natural Gas Company – Annual Review & Revision of its Basic Gas Supply Service 2006/2007..
- B.** Docket No. EX08040266 – In the Matter of the Proposed Readoption of N.J.A.C. 14:5A, Nuclear Plant Decommissioning Cost and Trust Fund Review.
- C.** Docket No. EX08040235 – In the Matter of the Proposed Readoption of Vegetation Management N.J.A.C. 14:5-9.
- D.** Non-Docketed Matter - In the Matter of the Petition for Declaratory Order of PJM Interconnection, L.L.C., FERC Docket No. EL08-55 (Interconnection Process and Queues).
- E.** Non-Docketed Matter - In the Matter of PJM Interconnection, LLC, Docket Nos. ER05-1410-000 et al., ER05-148-000 et al. (Reliability Pricing Model) - Update - **SEE EXECUTIVE SESSION.**
- F.** Docket No. EO07110888 - In the Matter of the Universal Service Fund (USF) – Screening Through Other Programs for USF Eligibility; and

2. ENERGY (CONT'D)

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.**

- G. Docket No. ER07060379 - In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2008 - Boston Pacific “Final Report on the 2008 BGS Fixed Price (FP) and Commercial Industrial Energy Price (CIEP) Auctions” Release of Holdback Payments.
- H. Docket No. EO08030164 - In the Matter of Electric Public Utilities and Gas Public Utilities Offering Energy Efficiency and Conservation Programs, Investing in Class I Renewable Energy Resources, and Offering Class I Renewable Energy Programs in their Respective Service Territories on a Regulated Basis Pursuant to N.J.S.A. 48:3-98.13 - **SEE EXECUTIVE SESSION.**
- I. Docket No. ER07060356 - In the Matter of the Petition of Atlantic City Electric Company to Reconcile and Update the Level of Its Non-Utility Generation Charge (NGC) and Its Societal Benefits Charge (SBC).
- J. Docket No. ER07060379 – In the Matter of the Provision of BGS for the Period Beginning June 1, 2008 – Compliance Filings of the Electric Distribution Companies’ (EDCs) Tariffs. **

3. CABLE TELEVISION

- A. Docket Nos. BPU CO08040206 and PUC 111302007 - In the Matter of Verizon New Jersey, Inc. Certification of Capability to Provide Cable Television Service to 60 Percent of Households in 11 Designated Municipalities.
- B. Non-Docketed Matter - In the Matter of the Filing by New Jersey Cable Television Companies of a Report of Customer Complaint Results for the Calendar Year 2007 as Required by N.J.S.A. 48:5A-26.1.

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

- A. Docket Nos. BPU WR07090707 and OAL PUC 11130-2007 – In the Matter of the Petition of Gordon’s Corner Water Company for an Increase in Rates and Charges for Water Service.
- B. Docket No. WF08030163 - In the Matter of the Application of Middlesex Water Company for Authority to Borrow up to \$4.0 Million and to Issue Evidence of Indebtedness Pursuant to the Environmental Infrastructure Trust Financing Program.

5. WATER (CON'T)

- C.** Docket No. WF08010074 - In the Matter of Middlesex Water Company for Approval to Issue Up to 300,000 Shares of Common Stock Under its 2008 Restricted Stock Plan.
- D.** Docket Nos. BPU WR07110866 & OAL PUC10300-2007S - In the Matter of the Petition of the Atlantic City Sewerage Company for Authorization to Change the Level of its Purchased Sewage Treatment Adjustment Clause and to Otherwise Increase Tariff Rates and Charges for Sewerage Service.

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

- A.** Docket No. EE08030133 – In the Matter of the Petition of Jersey Central Power & Light Company Seeking Approval to Relocate its Allenhurst Business Office, Allenhurst, New Jersey to a New Site in Allenhurst, New Jersey.

8. CLEAN ENERGY

- A.** Docket Nos. EX04040276 - In the Matter of the Clean Energy Program Authorization of Customer On-site Renewable Energy Rebates Exceeding \$100,000:
 - 1.** Docket No. EO08040239 - English Creek Self Storage - English Creek
 - 2.** Docket No. EO08040240 - Bloomingdales Bergen County Mall - Hackensack
 - 3.** Docket No. EO08040241 – Bloomingdales Bridgewater Mall – Bridgewater
 - 4.** Docket No. EO08040242 – Bloomingdales Willowbrook Mall – Wayne
 - 5.** Docket No. EO08040243 - Toyota Motor Sales, USA, Inc. W. Caldwell
 - 6.** Docket No. EO08040244 - American Red Cross – Tinton Falls
 - 7.** Docket No. EO08040245 – Spring Mountain Holding, LLC – Mountainside
 - 8.** Docket No. EO08040246 – Target-Mount Laurel – Mount Laurel
 - 9.** Docket No. EO08040247 - Master Foods - Hackettstown
 - 10.** Docket No. EO08040248 – PenMare, Inc. Linden
 - 11.** Docket No. EO08040249 – New Jersey American Water Company - Somerset
 - 12.** Docket No. EO08040250 – New Jersey American Water Company Bridgewater
 - 13.** Docket No. EO08040251 – Atlantic City Detroit Diesel - Lodi
 - 14.** Docket No. EO08040252 – Whiting Assembly of God, Inc. – Whiting
 - 15.** Docket No. EO08040253 – Bed Bath and Beyond - Union
 - 16.** Docket No. EO08040254 – Solvay Solexis, Inc. – Thorofare
 - 17.** Docket No. EO08040256 – Woodbridge Township Com. Center – Woodbridge
 - 18.** Docket No. EO08040257 - Woodbridge Township Main Library – Woodbridge
 - 19.** Docket No. EO08040258 - Woodbridge Township Health Center – Woodbridge
 - 20.** Docket No. EO08040259 - Woodbridge Township Pump Station – Woodbridge
 - 21.** Docket No. EO08040260 - Woodbridge Township Evergreen Sr Center – Colonia
 - 22.** Docket No. EO08040261 - Woodbridge Township Iselin Branch Library – Iselin
 - 23.** Docket No. EO08040262 – Hopewell Township Public Works – Titusville
 - 24.** Docket No. EO08040263 – Lyndhurst Township Recreation Center – Lyndhurst

8. CLEAN ENERGY (CONT'D)

25. Docket No. EO08040264 – New Jersey Transit - Kearny
**26. Docket No. EO08040265 - Kushner Hebrew Academy - Livingston
- B. In the Matter of the Clean Energy Program Authorization of Smart Start Energy Efficiency Rebates Exceeding \$100,000.
- Docket No. EO08040207 – Goldman Sachs
Docket No. EO08040208 – Trump Entertainment Resorts
Docket No. EO08040209 – Celgene Corporation
Docket No. EO08040210 – CB Richard Ellis
- C. Docket No. EX08040255 - In the Matter of the Proposed Amendments to the Renewable Energy Portfolio Standards at N.J.A.C. 14:8-2.
- D. Docket No. EA07110885 – In the Matter of the Proposal for Account Look-Up for Third Party Suppliers and Clean Power Marketers.
- E. Docket No. EX04040276 – In the Matter of Comprehensive EE and RE Resource Analysis for 2005- 2008: Contract Modifications - Honeywell and TRC - **SEE EXECUTIVE SESSION.**
- F. Docket No. EO08040237 - In the Matter of the State Energy Program (SEP) Plan for Program Year 7/1/08-6/30/09.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION

Clean Energy Update:

The Office of Clean Energy will provide the Board with periodic updates regarding the Clean Energy Program. Matters requiring a vote will continue to be listed only under the Clean Energy sections of the consent and regular agendas.

Clean Energy Update:

- Solar Securitization
- March Treasury Reports
- New CEP report from AEG

LATE STARTER A

CLEAN ENERGY

Docket No. EO07060398 - In the Matter of the Solicitation for Proposals to Develop Off-Shore Wind Renewable Energy Facilities Supplying Electricity to the Distribution System Servicing New Jersey – **SEE EXECUTIVE SESSION.**

LATE STATER B

CLEAN ENERGY

Docket No. EO06030208 - In the Matter of Request for Proposals for the New Jersey Clean Energy Program 2001 - 2005 Budget Reconciliation – Consultant's Report – **SEE EXECUTIVE SESSION.**