



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

**AGENDA FOR BOARD MEETING  
WEDNESDAY, JULY 1, 2009  
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.)*

**2. ENERGY**

- C.** Non-Docketed Matter - In the Matter of the PJM Interconnection, LLC FERC Docket Nos. ER05-1410 et al., EL05-148 et al.; Maryland Public Service Commission et al. vs. PJM Interconnection, LLC FERC Docket No. EL08-67; PJM Interconnection, LLC FERC Docket No. ER09-412 (Reliability Pricing Model).

**3. CABLE TELEVISION**

- B.** Docket No. CR08121104 - Motion for Reconsideration and Request for Stay In the Matter of the Filings by Time Warner Cable-Bergen County Rate Change Under FCC Form 1205 Determining Regulated Equipment and Installation Costs.

**4. TELECOMMUNICATIONS**

- A.** Docket No. TO09060446 – In the Matter of the Request for Proposals for Telecommunications Relay Service (TRS).

**8. CLEAN ENERGY**

- C.** Docket No. EO08060423 - In the Matter of Wayne Energy Corporation – Petition to Extend the Solar Electric Project Rebate Commitment; and  
Docket No. EM08080631 - In the Matter of Wayne Energy Corporation – Petition for Approval of an Energy Services Agreement.
- D.** Docket No. EO09060466 - In the Matter of the Adoption of a Solicitation for Applications to Develop Combined Heat and Power (CHP) Energy Facilities Serving New Jersey Commercial and Industrial (C&I) Customers.
- E.** Docket No. EO07030203 - In the Matter of the Comprehensive Energy Efficiency (EE) and Renewable Energy (RE) Analysis for 2009-2012: Contract Modifications for TRC Energy Services - Contract No. A67053 - Retail Margin Combined Heat and Power (CHP) Program.

**8. CLEAN ENERGY (CONT'D)**

- F. Non-Docketed Matter– In the Matter of Coral Dyeing and Finishing Corp. vs. New Jersey Board of Public Utilities, Public Service Electric and Gas, et al. Docket No. PAS-L-2937-08.
- H. Docket No. EO07030203 - In the Matter of the Comprehensive Energy Efficiency (EE) and Renewable Energy (RE) Resource Analysis for 2009-2012: No Cost Contract Modifications for Market Managers TRC Energy Services (Contract No. A67053) and Honeywell International, Inc. (Contract No. A-67052) and Program Coordinator Applied Energy Group, Inc. (AEG) (Contract No. 68922).
- I. Docket No. EO09060470 – In the Matter of Funding in the Amount of \$20.6 Million from the State Energy Program of the American Recovery and Reinvestment Act for Competitive Grants Involving Innovative Energy Efficiency and Renewal Energy Projects by State Entities – Grant Solicitation.

**9. MISCELLANEOUS**

- C. Docket No. EO09050350 – In the Matter of the Use of Monies Appropriated into the Global Warming Solutions Fund Pursuant to P.L. 2007, c. 340 for Calendar Year 2009 – Consideration of Evaluation Committee Recommendation.



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AGENDA FOR BOARD MEETING  
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CONSENT AGENDA

I. AUDITS

- A. Docket No. TE09040307 – In the Matter of the Petition of Birch Communications, Inc. for Approval to Provide Local Exchange and Interexchange Telecommunications Services throughout the State of New Jersey.

B. **Energy Agent/Private Aggregator Renewal Registration(s)**

EE09040297L New Energy Concepts, LLC R – EA/PA  
GE09040298L

EE09040294L I.C. Thomasson Associates, Inc. R – EA/PA  
GE09040293L

**Private Aggregator and/or Energy Agent Final Registration(s)**

EE09040285L Secure Energy Solutions, LLC F – EA/PA  
GE09040286L

EE08070486L PMC Lightsavers Limited Liability F – EA  
Company d/b/a Power Management Co., LLC

**Natural Gas and Electric Power Supplier License Renewals**

EE09040288 L Dominion Retail, Inc. R – EGSL  
GE09040289L

EE09030243L Direct Energy Services, LLC R – EGSL  
GE09030244L

**Natural Gas and Electric Power Supplier Final License**

EE09020135L Palmco Power NJ, LLC R - ESL  
GE09020134L Palmco Energy NJ, LLC R - GSL

## **II. ENERGY**

- A.** Docket Nos. EA02060366 & EX02060363 & OAL PUC 03127-07 - In The Matter of the Deferred Balances Audit of Public Service Electric and Gas, Phase II – Order of Extension.

## **III. CABLE TELEVISION**

- A.** Docket No. CE09020155 – In the Matter of the Petition of Comcast of Monmouth County, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Sea Bright, County of Monmouth, State of New Jersey.
- B.** Docket No. CE09030231 – In the Matter of Cablevision of Oakland, LLC for the Conversion to a System-wide Franchise in the Township of Cedar Grove.
- C.** Docket No. CE09010071 – In the Matter of the Petition of Service Electric Cable TV of New Jersey, Inc. for Renewal of its Certificate of Approval to Own, Operate, Extend and Maintain a Cable Television System in the Township of Hampton, County of Sussex, State of New Jersey.

## **IV. TELECOMMUNICATIONS**

- A.** Docket No. TO09010014 – In the Matter of the Joint Application of Verizon New Jersey, Inc. and Service Electric Telephone Company, LLC for Approval of an Adoption of an Interconnection Agreement Under Section 252 of the Telecommunications Act of 1996.

## **V. WATER**

- A.** Docket No. WE08100908 – In the Matter of the Petition of Applied Wastewater Management, Inc., for Approval of a Municipal Consent Granted by the Township of Tewksbury, Hunterdon County; and Extension of its Existing Water Tariff to the New Service Area.
- B.** Docket No. WR09050413 – In the Matter of the Petition of Andover Utility Company, Inc. for an Increase in Rates for Wastewater Service – Order of Suspension.

## **VI. RELIABILITY AND SECURITY**

NO ITEMS FOR CONSIDERATION

**VII. CUSTOMER ASSISTANCE**

- A.** Docket Nos. BPU TC08100961U and OAL PUC 01263-09 – In the Matter of Rafael E. Jaquez, Petitioner vs. Teledias Communications, Inc., Respondent – Billing Dispute.
- B.** Docket Nos. BPU EC07060384U & OAL PUC 07666-07 – In the Matter of Robert and Kathleen Salter, Petitioners vs. Jersey Central Power & Light Company, Respondent – Order of Extension.
- C.** Docket Nos. BPU GC08100895U & OAL PUC 1518-09 – In the Matter of Mary Ann Madrid Maher, Petitioner vs. Public Service Electric and Gas Company, Respondent.

**VIII. CLEAN ENERGY**

NO ITEMS FOR CONSIDERATION

**IX. MISCELLANEOUS**

- A.** Approval of the Minutes of May 25, 2005, June 7, 2006, December 6, 2006, February 7, 2007, March 22, 2007 and August 7, 2008.



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AGENDA

1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY

- A. Docket Nos. EO08050326 & EO08080542 - In the Matter of the Verified Petition of Jersey Central Power and Light Company Concerning a Proposal for Four Small Scale/Pilot Demand Response Programs for the Period Beginning June 1, 2009.
- B. Docket No. EF09030223 - In the Matter of the Petition of Public Service Electric and Gas Company Pursuant to N.J.S.A. 48:3-7 and 48:3-9 for Authority, through December 31, 2011 to Sell and/or Encumber Property and Purchase, Issue and Sell Debt.
- C. Non-Docketed Matter - In the Matter of the PJM Interconnection, LLC FERC Docket Nos. ER05-1410 et al., EL05-148 et al.; Maryland Public Service Commission et al. vs. PJM Interconnection, LLC FERC Docket No. EL08-67; PJM Interconnection, LLC FERC Docket No. ER09-412 (Reliability Pricing Model) - **EXECUTIVE SESSION**.
- D. Non-Docketed Matter – In the Matter of PJM Interconnection L.L.C. FERC Docket ER09-1063 (PJM's 719 Compliance Filing).
- E. Non-Docketed Matter – In the Matter of FERC Docket RP09-558 - Transcontinental Gas Pipe Line Company, LLC - Tariff Filing to Implement a New Delivery Lateral Service.
- F. Docket No. EO08050326 & EO08080543 – In the Matter of Atlantic City Electric Company's Petition for Approval of a Demand Response Program for the Period Beginning June 1, 2009 Electric Distribution Company Programs.
- G. Docket Nos. EO04060395, EO09060465 – In the Matter of Public Service Electric and Gas Company's Petition To Recover the Deferred Costs of The Energy Information and Control Network Pilot Program Through a Temporary Electric SBC Component, Specifically, "The MyPower Pilot Program Charge".

## 2. ENERGY (CONT'D)

- H. Docket No. EO09010056 - In the Matter of Energy Efficiency Investment and Associated Cost Recovery Mechanism for all Gas & Electric Utility Companies in New Jersey;
- Docket No. GO09010057 - In the Matter of Energy Efficiency Programs with Associated Cost Recovery Mechanism for New Jersey Natural Gas Company;
- Docket No. EO09010058 - In the Matter of Energy Efficiency Programs with Associated Cost Recovery Mechanism for Public Service Electric & Gas Company; and
- Docket No. GO09010059 - In the Matter of Energy Efficiency Programs with Associated Cost Recovery Mechanism for South Jersey Gas Company.

## 3. CABLE TELEVISION

- A. Docket No. CO09050415 – In the Matter of Verizon New Jersey, Inc. Certification of Capability to Provide Cable Television Service to 60 Percent of Households in Eight Designated Municipalities.
- B. Docket No. CR08121104 - In the Matter of the Filings by Time Warner Cable-Bergen County Rate Change Under FCC Form 1205 Determining Regulated Equipment and Installation Costs - Motion for Reconsideration and Request for Stay - **EXECUTIVE SESSION.**

## 4. TELECOMMUNICATIONS

- A. Docket No. TO09060446 – In the Matter of the Request for Proposals for Telecommunications Relay Service (TRS) - **EXECUTIVE SESSION.**

## 5. WATER

- A. Docket No. WF09050401 – In the Matter of the Petition of Aqua New Jersey, Inc. for Authority to Borrow up to \$2,300,000 and to Issue Evidence of Indebtedness Pursuant to the New Jersey Environmental Infrastructure Trust Financing Program.
- B. Docket Nos. BPU WR09010090 & OAL PUC 01997-2009N - In the Matter of the Petition of Roxbury Water Company for Approval of an Increase in Rates for Water Service; and
- Docket No. WF09020158 - In the Matter of the Petition of Roxbury Water Company for Authority to Enter into Certain Financing Agreements.
- C. Docket No. WM08110984 – In the Matter of the Joint Petition of Lawrenceville Water Company, and Aqua American, Inc. and Aqua New Jersey, Inc. for Approval of the Change of Control and Other Required Approvals.

6. **RELIABILITY AND SECURITY**

- A. Docket No. AX08090838 – In the Matter of One-Call Damage Prevention System Rules, N.J.A.C. 14:2, Pest Management and Penalty Amendments – Rule Adoption.

7. **CUSTOMER ASSISTANCE**

- A. Docket Nos. BPU GC08040222U and OAL PUC 6527-08 – In the Matter of Beverly Goldberg, Petitioner vs. South Jersey Gas Company, Respondent – Billing Dispute.
- B. Docket Nos. BPU EC08060387U and OAL PUC 07995-08 – In the Matter of Michael J. Kelsey, Petitioner vs. Jersey Central Power & Light Company, Respondent – Billing Dispute.
- C. Docket Nos. BPU GC08070533U and OAL PUC 2035-09 – In the Matter of Tracy Nunnally, Petitioner v. South Jersey Gas Company, Respondent.

8. **CLEAN ENERGY**

- A. Non-Docketed - In the Matter of the United States Department of Energy's Notice of Proposed Rulemaking Regarding Energy Conservation Standards for General Service Fluorescent Lamps and Incandescent Reflector Lamps, 74 Fed. Reg. 16,920 (April 13, 2009) - Comments to the Proposed Rule.
- B. Docket No. EO09050372 - In the Matter of the Clean Energy Program Authorization of Customer On-Site Renewable Energy Exceeding \$100,000.00.

**Public Non School**

County of Atlantic-County Office Building, Atlantic City, New Jersey

- C. Docket No. EO08060423 - In the Matter of Wayne Energy Corporation – Petition to Extend the Solar Electric Project Rebate Commitment; and
- Docket No. EM08080631 - In the Matter of Wayne Energy Corporation – Petition for Approval of an Energy Services Agreement – **EXECUTIVE SESSION.**
- D. Docket No. EO09060466 - In the Matter of the Adoption of a Solicitation for Applications to Develop Combined Heat and Power (CHP) Energy Facilities Serving New Jersey Commercial and Industrial (C&I) Customers - **EXECUTIVE SESSION.**
- E. Docket No. EO07030203 - In the Matter of the Comprehensive Energy Efficiency (EE) and Renewable Energy (RE) Analysis for 2009-2012: Contract Modifications for TRC Energy Services - Contract No. A67053 - Retail Margin Combined Heat and Power (CHP) Program – **EXECUTIVE SESSION.**

## 8. CLEAN ENERGY (CONT'D)

- F. Non-Docketed Matter– In the Matter of Coral Dyeing and Finishing Corp. vs. New Jersey Board of Public Utilities, Public Service Electric and Gas, et al. Docket No. PAS-L-2937-08 - **EXECUTIVE SESSION.**
- G. Docket No. EO09060475 - In the Matter of the New Jersey Sustainable State Institute (NJSSI) at the Rutgers E.J. Bloustein School of Planning and Policy and the College of New Jersey (TCNJ) Sustainable Jersey Grant Award.
- H. Docket No. EO07030203 - In the Matter of the Comprehensive Energy Efficiency (EE) and Renewable Energy (RE) Resource Analysis for 2009-2012: No Cost Contract Modifications for Market Managers TRC Energy Services (Contract No. A67053) and Honeywell International, Inc. (Contract No. A-67052) and Program Coordinator Applied Energy Group, Inc. (AEG) (Contract No. 68922) - **EXECUTIVE SESSION.**
- I. Docket No. EO09060470 – In the Matter of Funding in the Amount of \$20.6 Million from the State Energy Program of the American Recovery and Reinvestment Act for Competitive Grants Involving Innovative Energy Efficiency and Renewal Energy Projects by State Entities – Grant Solicitation – **EXECUTIVE SESSION.**

## 9. MISCELLANEOUS

- A. Docket No. WO08110962 – In the Matter of Oxford Township Petition for an Exemption from Main Extension Rules at N.J.A.C. 14:3-8.8(b)(1).
- B. Docket No. EO09030196 - In the Matter of Dorothy and Fred Hoesle Petition for Exemption from Main Extension Rules N.J.A.C. 14:3-8.8(b)(2).
- C. Docket No. EO09050350 – In the Matter of the Use of Monies Appropriated into the Global Warming Solutions Fund Pursuant to P.L. 2007, c. 340 for Calendar Year 2009 – Consideration of Evaluation Committee Recommendation - **EXECUTIVE SESSION.**

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**LATE STARTER A**

**ENERGY**

Docket No. GR09050422 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of an Increase in Electric and Gas Rates and for Changes in the Tariffs for Electric and Gas Service, B.P.U.N.J. No. 14 Electric and B.P.U.N.J. No. 14 Gas Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1 and for Approval of a Gas Weather Normalization Clause; a Pension Expense Tracker and for other Appropriate Relief.