

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

# AGENDA FOR BOARD MEETING WEDNESDAY, APRIL 14, 2010 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. EA09110943 – In the Matter of the Audit of the Affiliated Transactions between Jersey Central Power and Light Company, First Energy Corp. and Affiliates, and Comprehensive Management Audit of Jersey Central Power and Light Company – Selection of Consultant.

#### 8. CLEAN ENERGY

- **A.** 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 for Approval of an Energy Services Agreement.
- C. Docket No. EO07030203 In the Matter of Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for 2009-2012: 2010 Programs and Budgets: Compliance Filings Revisions to Previously Approved Budget.
- **F.** Docket No. EO08010010 In the Matter of the Renewable Energy Business Venture Assistance Program Award Recoverable Grant Award to EPV Solar, Inc. (EPV) to be Issued through the New Jersey Economic Development Authority.



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# AGENDA FOR BOARD MEETING WEDNESDAY, APRIL 14, 2010 11:00 a.m. – NEWARK

#### **CONSENT AGENDA**

#### I. AUDITS

A. Non Docketed Matter – In the Matter of Trenton Water Works – Request for Extension of Time to File its 2009 Annual Report.

# B. Electric Supplier License Renewal

EE09100858L Constellation NewEnergy, Inc. R-ESL

## Natural Gas Supplier License Renewals

GE09100867L Cooperative Industries, LLC R-GSL

GE09110928L Infinite Energy, Inc. R-GSL

d/b/a Intelligent Energy

GE09110916L Macquarie Cook Energy, LLC R-GSL

## **Energy Agent & Energy Consultant Registration Renewals**

EE09100848L Constellation Energy Projects & Services, Inc. R-EA/PA GE09100849L

#### II. ENERGY

#### III. CABLE TELEVISION

- A. Docket No. CR09100800 In the Matter of Comcast of New Jersey, LLC (Crestwood Village and Cedar Bonnet) for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Service Using the Optional Expedited Rate Procedures.
- **B.** Docket No. CR09100801 In the Matter of Comcast of New Jersey II, LLC (Union) for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.
- C. Docket No. CR09100802 In the Matter of Comcast of Northwest New Jersey, LLC for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Service using the Optional Expedited Rate Procedures.
- D. Docket No. CR09100803 In the Matter of Comcast of Ocean County, LLC for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Service using the Optional Expedited Rate Procedures.
- E. Docket No. CR09100804 In the Matter of Comcast of Southeast Pennsylvania, LLC (Hopewell) for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Service using the Optional Expedited Rate Procedures.
- F. Docket No. CR09100805 In the Matter of Comcast of Southeast Pennsylvania, LLC (Lambertville) for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Service Using the Optional Expedited Rate Procedures.
- **G.** Docket No. CE10010025 In the Matter of the Petition of Cablevision of Oakland, LLC for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Borough of Midland Park, County of Bergen, State of New Jersey.

### IV. TELECOMMUNICATIONS

#### V. WATER

- A. Docket Nos. BPU WR09110934 and OAL PUC 13885-09 In the Matter of the Petition of United Water Toms River, Inc. for Approval of an Increase in Rates for Water Service and other Tariff Changes Suspension Order.
- **B.** Docket Nos. BPU WR09110940 and OAL PUCRS 13886-2009N In the Matter of the Petition of the Atlantic City Sewage Company for Authorization to Increase Tariff Rates and Charges for Sewage Service Suspension Order.
- C. Docket No. WR09070560 In the Matter of the Petition of Aqua New Jersey, Inc's Maxim Wastewater Division for Approval of a Purchased Sewerage Treatment Adjustment Clause True-up for 2007 and 2008.
- D. Docket No. WE09120965 In the Matter of the Petition of Aqua New Jersey, Inc., for Approval of a Municipal Consent to Provide Water Service to a Portion of Upper Freehold Township.

#### VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

### VII. CUSTOMER ASSISTANCE

- A. Docket Nos. BPU WC09050382U and OAL PUC 07658-09 In the Matter of Naresh A. Patel, Petitioner v. New Jersey American Water Company, Respondent Billing Dispute.
- **B.** Docket Nos. BPU EC07060408U and GC07060409U and OAL PUC 8038-07 In the Matter of Nicholas George, Petitioner v. Atlantic City Electric Company and South Jersey Gas Company, Respondents Order of Extension.

#### VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

#### IX. MISCELLANEOUS

A. Approval of the Minutes of May 8, 2008, October 23, 2008 & December 17, 2008.



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#### **AGENDA**

#### 1. AUDITS

A. Docket No. EA09110943 – In the Matter of the Audit of the Affiliated Transactions between Jersey Central Power and Light Company, First Energy Corp. and Affiliates, and Comprehensive Management Audit of Jersey Central Power and Light Company – Selection of Consultant – **EXECUTIVE SESSION**.

#### 2. ENERGY

- A. Docket No. EO08121065 In the Matter of the Development of Individual Utility Territory Energy Master Plans Pursuant to the Requirements of the New Jersey Energy Master Plan.
- **B.** Non-Docketed Matter In the Matter of the PJM Interconnection, L.L.C., FERC Docket No. ER09-1063.
- C. Non-Docketed Matter In the Matter of the PJM Interconnection, L.L.C., FERC Docket Nos. ER08-858, ER08-867. EL02-23 (ConEd Wheel).
- D. Docket No. EM02050313 In the Matter of the Petition of Atlantic City Electric Company for Approval of the Sale of Certain Land And Premises Situate in the Township of Maurice River, in Part, and the City of Millville, in Part, County of Cumberland and State of New Jersey to R.W.V. Land & C.M. Livestock, L.L.C. Pursuant to N.J.S.A. 48:3-7.

#### 3. CABLE TELEVISION

#### 4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

#### 5. WATER

- A. Docket Nos. BPU WR09070575 and OAL PUC 09745-09 In the Matter of the Petition of Shore Water Company for Approval of an Increase in Rates for Water Service.
- B. Docket No. WF10020147 In the Matter of the Application of Middlesex Water Company for Authority to Borrow up to \$4.0 Million and to Issue Evidences of Indebtedness Pursuant to the Environmental Infrastructure Trust Financing Program.
- C. Docket No. WF10020100 In the Matter of the Application of Middlesex Water Company for Authority to Issue and Sell up to 2,000,000 Shares of Common Stock.
- D. Docket No. WM09110890 In the Matter of the Joint Petition of New Jersey American Water Company, Inc., and Applied Wastewater Management, Inc. for Approval of the Merger of Applied Wastewater Management, Inc. into New Jersey-American Water Company, Inc. and for Related Authorizations.

### 6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

### 7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

## 8. CLEAN ENERGY

- A. 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 for Approval of an Energy Services Agreement **EXECUTIVE SESSION**.
- **B.** Docket No. EO10010045 In the Matter of the Customer On-Site Renewable Energy (Core) Program Request for Extension of Rebate Commitment Deadline: 40 Russo Place, LLC.

## 8. CLEAN ENERGY (CONT'D)

- C. Docket No. EO07030203 In the Matter of Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for 2009-2012: 2010 Programs and Budgets: Compliance Filings Revisions to Previously Approved Budget **EXECUTIVE SESSION**.
- D. Docket No. EO07030203 In the Matter of the Comprehensive Energy Efficiency (EE) and Renewable Energy (RE) Resource Analysis for 2009-2012 Final Programs and Budgets-Renewable Energy Grid Connected Program 2009 Solicitation Award Recommendations.
- **E.** Docket No. EO09010056 In the Matter of Energy Efficiency Programs and Associated Cost Recovery Mechanisms; and
  - Docket No. EO09010057 In the Matter of the Petition of New Jersey Natural Gas Company for Approval of Energy Efficiency Programs with an Associated Cost Recovery Mechanism.
- F. Docket No. EO08010010 In the Matter of the Renewable Energy Business Venture Assistance Program Award Recoverable Grant Award to EPV Solar, Inc. (EPV) to be Issued through the New Jersey Economic Development Authority EXECUTIVE SESSION.

#### 9. MISCELLANEOUS