



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

**AGENDA FOR BOARD MEETING
WEDNESDAY, JANUARY 16, 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.)*

2. ENERGY

- C.** 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.
- D.** Non-Docketed Matter - In the Matter of the People of the State of California v the United States Department of Energy Appeal No. 07-74819 - Motion to Intervene.
- E.** Docket No. EO08010005 - In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2006 – Use of Retail Margin Funds to Provide Performance Based Rebates to CIEP Class Customers for the Construction and Operation of New Combined Heat and Power (CHP) Facilities; and
- F.** Docket No. EO07050351 – In the Matter of the Demand Response Working Group Implementation of a Pilot Demand Response Program.
- G.** 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. EX04040276 - In the Matter of Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for 2005 -2008: Contract Modifications.
- F.** Docket No. EX04040276 – In the Matter of the Clean Energy Program Authorization of Customer On-Site Renewable Energy Rebates Exceeding \$100,000: Clarification of the Cap on Private Sector Rebates.

EXECUTIVE SESSION* (CONT'D)

**(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.)*

LATE STARTER C

CLEAN ENERGY

Docket No. EO07110886 - In the Matter of Renewable Portfolio Standards Request for Board Action Regarding Renewable Energy Certificates.



**AGENDA FOR BOARD MEETING
WEDNESDAY, JANUARY 16, 2008
11:00 a.m. – NEWARK
CONSENT AGENDA**

I. AUDITS

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

Electric and/or Natural Gas Supplier License Renewals

GE07070531L	MxEnergy, Inc. and	R-G&E
EE07070529L	MxEnergy Electric, Inc.	

GE07070526L	Coral Energy Resources, LP	R-G
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Clean Power Marketers License Renewals

EE07110853L	Community Energy, Inc.	R-CPM
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EE07100778L	Green Mountain Energy Co.	R-CPM
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EE07120923L	Sterling Planet, Inc.	R-CPM
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**Energy Agent/Private Aggregator and/or
Energy Consultant Renewal Registrations**

GE07120929L	Gabel Associates	R-EA/EC
EE07100768L		

GE07100799L	Metromedia Power, Inc.	R-EA/PA/EC
EE07100798L		

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

- A.** Docket No. CE07100782 – In the Matter of the Petition of Comcast of South Jersey, LLC for a Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the City of Ocean City, County of Cape May, State of New Jersey.

III. CABLE TELEVISION (CONT'D)

- B.** Docket No. CE07040264 – In the Matter of the Petition of Comcast New Jersey, LLC for a Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Pine Beach, County of Ocean, State of New Jersey.
- C.** Docket Nos. CE07080644 & CE98050308 – In the Matter of the Petition of Patriot Media and Communications CNJ, LLC for Modification of the Terms and Conditions of a Municipal Consent Issued by the Township of Hillsborough, County of Somerset, State of New Jersey.

IV. TELECOMMUNICATIONS

- A.** Docket No. TM07110882 – In the Matter of the Verified Petition of Telcove Operations, LLC for Approval of a Pro Forma Transfer of Control of an Authorized Intrastate Carrier.
- B.** Docket No. TM07100834 – In the Matter of the Verified Joint Petition of Zayo Bandwidth, LLC and Zayo Bandwidth Northeast Sub, LLC for Authority to Complete a Pro Forma Transfer of Control.
- C.** Docket No. TM07120919 – In the Matter of the Joint Petition of Manhattan Telecommunications Corporation of New Jersey and Capital Telecommunications, Inc. for Approval of a Transfer of Customers from Capital Telecommunications, Inc. to Manhattan Telecommunications Corporation of New Jersey and Related Waivers.
- D.** Docket No. TM07100789 – In the Matter of the Application of Verizon New Jersey, Inc. for the Approval of the Sale and Conveyance of Real Property Located in the Township of Rochelle Park, Bergen County, New Jersey to GLF Realty Co., Inc.

V. WATER

- A.** Docket No. WE07020084 - In the Matter of the Petition of United Water Arlington Hills Sewerage Inc. for Approval of Municipal Consent to Construct, Install, Operate and Maintain a Sewer System for Shadow Woods, 500 Valley Road and 600 Valley Road Block 61, Lots 42.01, 42.02 and 42.03 in the Borough of Mount Arlington and Approval of the Issuance of a Revised Tariff Sheet Setting Forth United Water Arlington Hills Sewerage Inc.'s Enlarged Service Territory.
- B.** Docket No. WO05080745 – In the Matter of the Petition of Colts Neck Building Associates, LLC for a Declaratory Ruling that the Provision of Sewage Collection and Treatment Services in its Development does not Constitute Utility Service Pursuant to N.J.S.A. 48:2-13.
- C.** 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 Changes – Suspension Order.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

- A.** Docket Nos. BPU EC07020127U & OAL PUC 2663-07 – In the Matter of Charles M. Weisberg, Petitioner v Atlantic City Electric Company, Respondent.
- B.** Docket Nos. BPU EC06070553U & OAL PUC11000-06N – In the Matter of Mark & Andrea Newton, Petitioners v Public Service Electric and Gas Company, Respondent – Billing Dispute – Request for Extension.
- C.** Docket Nos. BPU EC06100765U and OAL PUC 11852-2006N – In the Matter of Sheryl Wilsher v Public Service Electric and Gas Company – Billing Dispute.
- D.** Docket Nos. BPU EC06110806U and OAL PUC 11788-06– In the Matter of Rikki Reich v Public Service Electric and Gas Company – Billing Dispute.
- E.** Docket Nos. BPU GC07070532U and OAL PUC 11416-07– In the Matter of Miriam Ghalib v Public Service Electric and Gas Company – Billing Dispute.

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

- A.** Approval of the Minutes of August 1, 2007.



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AGENDA**

1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY

- A.** 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).
- B.** Non-Docketed Matter - In the Matter of PPL Electric Utilities Corporation and Public Service Electric and Gas Company, FERC Docket No. EL08-23-000 (Petition for Declaratory Order Requesting the FERC to Authorize Specific Rate Incentives for a New 500 kV Transmission Line that will Connect Susquehanna to Roseland); Notice of Intervention.
- C.** 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.**
- D.** Non-Docketed Matter - In the Matter of the People of the State of California v the United States Department of Energy Appeal No. 07-74819 - Motion to Intervene – **SEE EXECUTIVE SESSION.**
- E.** Docket No. EO08010005 - In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2006 – Use of Retail Margin Funds to Provide Performance Based Rebates to CIEP Class Customers for the Construction and Operation of New Combined Heat and Power Facilities – **SEE EXECUTIVE SESSION.**
- F.** Docket No. EO07050351 – In the Matter of the Demand Response Working Group Implementation of a Pilot Demand Response Program – **SEE EXECUTIVE SESSION.**

2. ENERGY (CON'T)

- G.** 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

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

NO ITEMS FOR CONSIDERATION

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

- A.** Docket Nos. BPU WC07030159U and OAL 05177-2007N – In the Matter of Carol Dixon v Elizabethtown Water Company – Billing Dispute.
- B.** Docket Nos. BPU EC07030158U and OAL 03967-2007N – In the Matter of Carol Dixon v Public Service Electric and Gas Company – Billing Dispute.

8. CLEAN ENERGY

- A.** Docket No. EX04040276 - In the Matter of the Clean Energy Program Program Authorization of Customer On-Site Renewable Energy Rebates Exceeding \$100,000:
- Docket No. EO07120959 - First Montclair House
- Docket No. EO07120960 - Educational Improvement Center
- B.** Docket No. EO07120961 - In the Matter of the New Jersey Clean Energy Program Revisions to September 2004 Protocols to Measure Resource Savings.

8. CLEAN ENERGY (CONT'D)

- C.** Docket No. EX04040276 - In the Matter of Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for 2005 - 2008: Contract Modifications – **SEE EXECUTIVE SESSION.**
- D.** Docket No. EO07060416 - In the Matter of the State Energy Program for Program Year July 1, 2007 – June 30, 2008 - Adjusted Funding Levels.
- E.** Docket Nos. EX04040276 - In the Matter of the Clean Energy Program Customer On-Site Renewable Energy Program - Request for Waiver on Core Rebate Commitment Extension Policies.

Docket No. EO08010004 - Marvin Margolies (BPU-3025).
- F.** Docket No. EX04040276 – In the Matter of the Clean Energy Program Authorization of Customer On-Site Renewable Energy Rebates Exceeding \$100,000: Clarification of the Cap on Private Sector Rebates – **SEE EXECUTIVE SESSION.**

LATE STARTER A

ENERGY

Docket No. EO03050394 - In the Matter of the Provision of Basic Generation Service for Year Two of the Post-Transition Period;

Docket No. EO04040288 -In the Matter of the Provision of Basic Generation Service for Year Three of the Post-Transition Period;

Docket No. EO05040317 - In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2006; and

Docket No. EO06020119 - In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2007.

LATE STARTER B

ENERGY

Docket No. ER07070512 – In the Matter of the Petition of Atlantic City Electric Company (ACE) for Approval to Implement Approving Tariff FERC-Approved Changes to Ace's Retail Transmission (Formula) Rate Pursuant to Paragraph 15.9 of The BGS-FP and BGS-CIEP Supplier Master Agreements.

LATE STARTER C

CLEAN ENERGY

Docket No. EO07110886 - In the Matter of Renewable Portfolio Standards Request for Board Action Regarding Renewable Energy Certificates – **SEE EXECUTIVE SESSION.**

LATE STARTER D

CLEAN ENERGY

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).