



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

**AGENDA FOR BOARD MEETING
WEDNESDAY, MARCH 19, 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

- B. Non-Docketed Matter - In the Matter of PJM Interconnection, LLC, 119 FERC Docket No. EL05-121 - Motions to Intervene in U.S. Courts of Appeal.
- 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.

LATE STARTER A

CLEAN ENERGY

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

LATE STARTER C

CLEAN ENERGY

Docket No. EX04040276 - In the Matter of Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for 2005 -2008: 2008 programs and budgets: Compliance Flings and;

Docket No. EX04040276 - In the Matter of Clean Energy Program Authorization of Customer On-Site Renewable Energy Rebates Exceeding \$100,000: Clarification of cap on private sector rebates.



**AGENDA FOR BOARD MEETING
WEDNESDAY, MARCH 19, 2008
11:00 a.m. – NEWARK
CONSENT AGENDA**

I. AUDITS

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

Energy Agent/Private Aggregator Renewal Registrations

EE07080652L GE07080653L	Affiliated Power Purchasers International, LLC (APPI)	R-EA/PA
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EE07090665L GE07090666L	PMK Group, Inc.	R-EA/PAEC
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Natural Gas Supplier Final License

GE07120922L	Plymouth Rock Energy, LLC	F-GSL
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II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

A. Docket No. CE07120963 – In the Matter of the Petition of Twfanch-One, d/b/a Time Warner Cable for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Moonachie, County of Bergen, State of New Jersey.

B. Docket No. CE05060577 – 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 Borough of Hamburg, County of Sussex, State of New Jersey.

C. Docket No. CE05060574 – 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 Blairstown, County of Warren, State of New Jersey.

III. CABLE TELEVISION (CONT'D)

- D. Docket Nos. CE05110965 and CE07100750 – In the Matter of the Petition of Cablevision of Monmouth, Inc. for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Township of Neptune, County of Monmouth, State of New Jersey.
- E. Docket No. CE07100837 – In the Matter of the Petition of Comcast of Avalon, LLC for a Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Avalon, County of Cape May, State of New Jersey.
- F. Docket No. CE07080646 – In the Matter of the Petition of Comcast of Burlington County, LLC., for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Willingboro, County of Burlington, State of New Jersey.

IV. TELECOMMUNICATIONS

- A. Non-Docketed Matter - In the Matter of Petition to Establish Procedural Requirements to Govern Proceedings for Forbearance Under Section 20 of the Communications Act of 1934, as Amended Docket No. WC 07-267 – Docket No. FCC 07-202 Comments of the Members of the Mid-Atlantic Conference of Regulatory Utility Commissioners and their State Commissions – Approval as within Time.
- B. Docket No. TO08020090 – In the Matter of the Letter Petition of Verizon New Jersey, Inc. Requesting a Waiver of the Provisions of N.J.A.C. 14:1-5.6(b) to Permit the Filing of a Petition for Approval of the Sale of Land in Scotch Plains, New Jersey Beyond 150 days from the Advertisement of the Property.
- C. Docket No. TO08020105 – In the Matter of the Letter Petition of Verizon New Jersey, Inc. Requesting a Waiver of the Provisions of N.J.A.C. 14:1-5.6(b) to Permit the Filing of a Petition for Approval of the Sale of Land in Newark, New Jersey Beyond 150 days from the Advertisement of the Property.
- D. Docket No. TO08020091 – In the Matter of the Letter Petition of Verizon New Jersey, Inc. Requesting a Waiver of the Provisions of N.J.A.C. 14:1-5.6(b) to Permit the Filing of a Petition for Approval of the Sale of Land in Madison, New Jersey Beyond 150 days from the Advertisement of the Property.
- E. Docket No. TF07090699 – In the Matter of the Petition of Matrix Telecom, Inc. for Approval of Certain Financing Arrangements.

V. WATER

- A.** Docket Nos. WR07110840 and OAL PUCRS 10253 – 2007S – In the Matter of the Petition of S.B. Water Company for an Increase in Rates and Charges for Water Service Pursuant to N.J.S.A. 48:2-21 and N.J.A.C. 14:1-5.12.
- B.** Docket Nos. WR07110866 and OAL PUC10300-07 – In the Matter of the Petition of Atlantic City Sewerage Company for Authorization Increases, Changes or for Authorization to Change the Level of its Purchased Sewerage Treatment Adjustment Clause and to Otherwise Increase Tariff Rates and Charges for Sewerage Service.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

- A.** Docket Nos. EC07030188U and OAL PUC 4599-07 – In the Matter of Ervin A. Dean, Jr., Petitioner v Atlantic City Electric Company, Respondent – Order of Extension.
- B.** Docket Nos. EC07070515U and OAL PUC 09109-07 – In the Matter of George Taglianetti, Petitioner v Jersey Central Power & Light Company, Respondent – Billing Dispute.

IX. MISCELLANEOUS

- A.** Approval of the Minutes of February 1, 2006.



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WEDNESDAY, MARCH 19, 2008
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AGENDA

1. AUDITS

- A.** Docket No. GA07100795 - In the Matter of an Audit of the Affiliated Transactions Between Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas Company and its Affiliates and a Management Audit of Elizabethtown Gas Company Pursuant to N.J.S.A. 48:2-16.4, 48:3-49, 48:3-55 and 48:3-58 and N.J.A.C. 14:3-12.1, 14:4-5 et. seq.
- B.** Docket No. WA05060550 – In the Matter of the Petition of United Water New Jersey and Toms River Management Audit Order, to Implement Audit Recommendations.

2. ENERGY

- A.** Docket No. GM07100752 – In the Matter of the Petition of Pivotal Utility Holdings, Inc., d/b/a Elizabethtown Gas Concerning its Proposed Capacity Management Plan.
- B.** Non-Docketed Matter - In the Matter of PJM Interconnection, LLC, 119 FERC Docket No. EL05-121 - Motions to Intervene in U.S. Courts of Appeal – **SEE EXECUTIVE SESSION.**
- C.** Docket No. GF07050343 - In the Matter of the Petition of New Jersey Natural Gas Company for Authorization through July 31, 2010, to Issue and Sell Medium-Term Notes with an Aggregate Principal Amount of not More than \$125,000,000.
- 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.**

3. CABLE TELEVISION

- A.** Docket No. CO08010057 – In the Matter of the Petition of Service Electric Cable TV of Hunterdon, Inc. for the Relocation/Change of an Agent Pursuant to N.J.A.C. 14:18-5.1.

4. TELECOMMUNICATIONS

- A.** Non-Docketed Matter – In the Matter of 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 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 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).

5. WATER

- A.** Docket No. WF07080593 - In the Matter of the Application of Fayson Lake Water Company, a New Jersey Corporation, for Authority to Execute a Note or Notes Payable in More than One Year from the Date Thereof.

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY

- A.** Docket No. EO07010030 - In the Matter of the New Jersey Board of Public Utilities and the New Jersey Department of Environmental Protection for 2008 Cool Cities Initiative - Memorandum of Agreement.

8. CLEAN ENERGY (CON'T)

- B.** Docket No. EO07030210 - In the Matter of the Outreach and Education Grant Awards for New Jersey's Clean Energy Program.
- C.** In the Matter of the Clean Energy Program Authorization of Smart Start Energy Efficiency Rebates Exceeding \$50,000
 - Docket No. EO08010026 – Needleman Management
 - Docket No. EO08020084 – NFL Productions
 - Docket No. EO08020085 – KPMG LLP
 - Docket No. EO08020086 – East Coast Warehouse
 - Docket No. EO08020087 – Cardinal Health
 - Docket No. EO08020100 – Chelsea Property Group
 - Docket No. EO08020101 – US Foodservices, Inc.
 - Docket No. EO08020114 – Supremo Foods
 - Docket No. EO08020115 – Becton Dickerson Co.
- D.** Docket No. EO07080573 - In the Matter of request by Rutgers University for a Waiver from Customer On-Site Renewable Energy (CORE) Requirements.

CLEAN ENERGY UPDATE:

Docket No. EO08010004 - Commitment Extension Policies by Marvin Margolies (BPU-0325).

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION

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LATE STARTER A

CLEAN ENERGY

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

LATE STARTER B

CLEAN ENERGY

Docket No. EX04040276 and Docket Nos. EO08010029 - EO08010053 - In the Matter of the Clean Energy Program Authorization of Customer On-Site Renewable Energy Rebates Exceeding \$100,000.

LATE STARTER C

CLEAN ENERGY

Docket No. EX04040276 - In the Matter of Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for 2005 -2008: 2008 programs and budgets: Compliance Flings and;

Docket No. EX04040276 - In the Matter of Clean Energy Program Authorization of Customer On-Site Renewable Energy Rebates Exceeding \$100,000: Clarification of cap on private sector rebates – **SEE EXECUTIVE SESSION.**

LATE STARTER D

CLEAN ENERGY

Docket No. EO08030151 – In the Matter of the Contract Amendment for Web Site and Evaluation Services with Applied Energy Group, Program Coordinator, Contract #68922.