



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

**AGENDA FOR BOARD MEETING
TUESDAY, APRIL 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 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

- D.** 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); and

In the Matter of PJM Interconnection L.L.C., FERC Docket No. ER08-516-000 (PJM Filing to Increase the CONE in RPM).
- F.** 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.
- J.** 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.
- L.** Non-Docketed Matter - In the Matter of the U.S. Department of Energy National Interest Electric Transmission Corridor Designations, Order Denying Rehearing - DOE Docket No. 2007-OE-01.

EXECUTIVE SESSION (CONT'D)

- N.** Non-Docketed Matter - In the Matter of PSEG Energy Resources & Trade, PSEG Fossil LLC, Cross Hudson LLC - Petition for Declaratory Order, FERC Docket No. EL08-35.

8. CLEAN ENERGY

- A.** 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.
- C.** Docket No. EX04040276 – In the Matter of the Clean Energy Program Customer On-Site Renewable Energy Rebate Commitment Length for New Approvals.

****LATE STARTER A**

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
TUESDAY, APRIL 8, 2008
11:00 a.m. – NEWARK
CONSENT AGENDA**

I. AUDITS

A. Docket No. TE08020078 – In the Matter of the Petition of Bandwidth.com Clec, LLC. for Authority to Provide Local Exchange and Interexchange Telecommunications Services throughout the State of New Jersey.

B. Energy Agent/Private Aggregator Renewal Registrations

EE07100777L Center for Health Affairs, Inc. R-PA
d/b/a NJHA Corporate Services

EE07100781L I.C. Thomasson Associates, Inc. R-EA/PA
GE07100780L

EE07100828L MRDB Holdings, LP R-EA
d/b/a LPB Energy Consulting

C. Docket No. TE07120982 – In the Matter of VoDa Networks, Inc. Petition for Authority to Provide Local Exchange Telecommunications Services throughout the State of New Jersey.

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

A. Docket No. CE07020116 – In the Matter of the Petition of Cablevision of Rockland/Ramapo, LLC for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Township of Mahwah, County of Bergen, State of New Jersey.

B. Docket No. CE08010055 – 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 Township of Jefferson, County of Morris, State of New Jersey.

C. Docket No. CE06110768 – In the Matter of the Application by Verizon New Jersey, Inc. for a System-Wide Cable Television Franchise.

IV. TELECOMMUNICATIONS

- A-1.** Docket No. TO06120868 – In the Matter of the Joint Application of Verizon New Jersey, Inc. and EC-Eye Communications, Inc. for Approval of an Interconnection Agreement Under Section 252 of the Telecommunications Act of 1996 and;
- A-2.** Docket No. TO07120932 – In the Matter of the Joint Application of Verizon New Jersey, Inc. and First Communications, LLC for Approval of an Interconnection Agreement Under Section 252 of the Telecommunications Act of 1996.
- B.** Docket No. TF07120984 – In the Matter of the Verified Petition of Sunesys, LLC and Quanta Services, Inc. for Authority to Provide Guaranty and Other Security in Connection with a Credit Agreement and Underwriting Agreement.
- C.** Docket No. TF08010075 – In the Matter of the Petition of RNK, Inc. for Approval to Undertake Debt Financing.

V. WATER

- A.** Docket No. WR08030139 – 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.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

- A.** Docket Nos. BPU EC07090692U and OAL PUC 12196-07 – In the Matter of Steven F. Roth, Esq. Petitioner v Public Service Electric & Gas Company, Respondent – Billing Dispute.
- B.** Docket Nos. BPU EC06070553U and OAL PUC 11000-06N – In the Matter of Mark and Andrea Newton, Petitioner v Public Service Electric & Gas Company, Respondent – Billing Dispute – Order of Extension.
- C.** Docket Nos. BPU WC05020140U and OAL PUC 11088-07 – In the Matter of Karl F. Spatz, Petitioner v New Jersey American Water Company, Respondent – Billing Dispute.
- D.** Docket Nos. BPU GC07080606U and OAL PUC 8903-07 – In the Matter of Pratap Jaindani, Petitioner v New Jersey Natural Gas Company, Respondent – Billing Dispute.
- E.** Docket Nos. BPU GC07080641U and OAL PUC11172-07 – In the Matter of Carol Kaplan, Petitioner v Public Service Electric and Gas Company, Respondent – Billing Dispute.

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of the Minutes of March 29, 2006.



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1. AUDITS

- A.** Docket No. EA07100794 – In the Matter 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.** Non-Docketed Matter - In the Matter of Wholesale Competition in Regions with Organized Electric Markets, Notice of Proposed Rulemaking - FERC Docket Nos. RM07-19-000, AD07-7-000 - Comments.
- B.** Non-Docketed Matter - In the Matter of Pepco Holdings, Inc., Potomac Electric Power Company, Delmarva Power & Light Company, and Atlantic City Electric Company, FERC Docket No. ER08-686-000 (Request for Transmission Investment Incentive) - Notice of Intervention.
- C.** Docket No. ET07100797 – In the Matter of the Petition of Rockland Electric Company to Extend the Enrollment Period and Make Certain Changes to its Building Utilization and Building Expansion Riders.
- D.** 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); and
In the Matter of PJM Interconnection L.L.C., FERC Docket No. ER08-516-000 (PJM Filing to Increase the CONE in RPM - **SEE EXECUTIVE SESSION.**
- E.** Docket No. EM06090638 – In the Matter of the Petition of Atlantic City Electric Company Regarding the Sale of its B. L. England Generating Asset - Phase 2.

2. ENERGY (CONT'D)

- F. 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**.
- G. Docket No. EF07080625 – In the Matter of the Petition of Atlantic City Electric Company, Pursuant to N.J.S.A. 48:2-13, and N.J.S.A. 48:3-9 for Authority to Issue Short - Term Indebtedness Prior to January 1, 2010.
- H. Docket No. EO07050351 – In the Matter of the Demand Response Working Group Implementation of a Pilot Demand Response Program.
- I. Docket No. EF07080621 – In the Matter of the Petition of Public Service Electric and Gas Company for Authority to Issue and Sell Pursuant to N.J.S.A. 48:3-9, New Long-Term Debt Securities in Aggregate Principal Amount of not more than \$800,000,000.
- J. 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**.
- K. Docket No. EO07040278 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of a Solar Energy Program and an Associated Cost Recovery Mechanism.
- L. Non-Docketed Matter - In the Matter of the U.S. Department of Energy National Interest Electric Transmission Corridor Designations, Order Denying Rehearing - DOE Docket No. 2007-OE-01– **SEE EXECUTIVE SESSION**.
- M. Docket No. EX05080733 – In the Matter of New Proposal of N.J.A.C. 14:4, Energy Competition Standards; and N.J.A.C. 14:8, Renewable Energy and Energy Efficiency – Rule Adoption.
- N. Non-Docketed Matter - In the Matter of PSEG Energy Resources & Trade, PSEG Fossil LLC, Cross Hudson LLC, Petition for Declaratory Order, FERC Docket No. EL08-35 – **SEE EXECUTIVE SESSION**.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

- A.** Docket No. WM07080634 – In the Matter of the Petition of the Atlantic City Sewerage Company for Authorization to Make, Execute and Implement an Agreement of Sale and to Implement a Plan of Distribution of the Net Proceeds there from.
- B.** Docket No. WR92080846J – In the Matter of the Petition of Valley Road Sewerage Company Motion for Emergent Rate Relief and Petition for an Increase in Rates.

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

- A.** Docket Nos. BPU GC04091014U and OAL PUC11913-04N – In the Matter of Esmat Zaklama, Petitioner v Public Service Electric & Gas Company, Respondent – Billing Dispute.

8. CLEAN ENERGY

- A.** 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.**
- B.** Docket No. EA071100885 – In the Matter of the Proposal for Account Look-Up for Third Party Suppliers and Clean Power Marketers.
- C.** Docket No. EX04040276 – In the Matter of the Clean Energy Program Customer On-Site Renewable Energy Rebate Commitment Length for New Approvals – **SEE EXECUTIVE SESSION.**

8. CLEAN ENERGY (CONT'D)

- D.** Docket No. EX04040276 - In the Matter of the Clean Energy Program Authorization of Customer On-Site Renewable Energy Rebates Exceeding \$100,000:
1. Woodbridge Township Board of Education Indiana Avenue School, Iselin, Docket No. EO08040200
 2. Woodbridge Township Board of Education Iselin Middle School, Iselin, Docket No. EO08040201
 3. Washington Township Board of Education Pond Road Middle School, Robbinsville, Docket No. EO08040202
 4. Stowaway Self Storage, Flemington, Docket No. EO08040203
 5. Stowaway Self Storage, Phillipsburg, Docket No. EO08040204
 6. Stowaway Self Storage, Whitehouse, Docket No. EO08040205

9. MISCELLANEOUS

- A.** Docket No. AX07040242 – In the Matter of Readoption of N.J.A.C. 14:3, All Utilities Rules – Adoption.
- B.** Docket No. AX08030165 – In the Matter of Companion Proposal – Amendments to N.J.A.C. 14:3, All Utilities Rules – Proposal.

****LATE STARTER A**

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**