



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

**AGENDA FOR BOARD MEETING
FRIDAY, JULY 11, 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

- D.** Non-Docketed Matter – In the Matter of the Request for Qualifications for Special Counsel: Department of Law and Public Safety, Division of Law (Issued April 3, 2008).
- E.** Non-Docketed Matter - In the Matter of Connecticut Public Utility Commission v FERC, D.C. Circuit Court of Appeals - Docket No. 07-1375 (Resource Adequacy).
- F.** 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. v PJM Interconnection, LLC., FERC Docket No. EL08-67 (Reliability Pricing Model).

8. CLEAN ENERGY

- G.**** Docket No. EX08050346 – In the Matter of the Renewable Energy Portfolio Standards - Proposed Amendment to N.J.A.C. 14:8-2.7 for Generation Located Outside the PJM Region.
- I.**** Docket No. EO08060423 – In the Matter of Wayne Energy Corporation for an Extension of its Solar Electric Project Rebate Commitment.
- J.***** Docket No. EX04040276 - In the Matter of the Clean Energy Program Customer On-Site Renewable Energy – Commitment Completion Timeframe for New Approvals and Existing Commitments - Clarification of Effective Date.

LATE STARTER A**

ENERGY

Docket No. EO08060452 - In The Matter of the Review of the Universal Service Fund Enrollment Process for Food Stamp Recipients.



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**AGENDA FOR BOARD MEETING
FRIDAY, JULY 11, 2008
11:00 a.m. – NEWARK
CONSENT AGENDA**

I. AUDITS

A. Docket No. TE08030140 – In the Matter of the Petition of ATC Outdoor Das, LLC for Authority to Provide Local Exchange and Interexchange Telecommunications Services within the State of New Jersey.

B. Natural Gas Power Supplier Final Licenses

GE07120922L - Plymouth Rock Energy, LLC F-GSL

GE08030137L - Spark Energy Gas, LP F-GSL
Formally known as Utility Resource Solutions, LP.

II. ENERGY

A. Docket No. BPU EC07080620 and OAL Docket No. PUC 8238-07 – In the Matter of Michael C. Ryan, Petitioner v Atlantic City Electric Company, Respondent.

III. CABLE TELEVISION

A. Docket No. CE08040278 – 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 Franklin, County of Sussex, State of New Jersey.

IV. TELECOMMUNICATIONS

A. Docket No. TF08030168 – In the Matter of the Verified Petition of DIECA Communications, Inc. d/b/a Covad Communications Company for Approval to Participate in Certain Financing Arrangements.

B. Docket No. TF08050299 – In the Matter of the Verified Petition of First Communications, LLC and Xtension Services, Inc. for Approval to Participate in a Financing Arrangement.

IV. TELECOMMUNICATIONS (CONT'D)

- C.** Docket No. TX07110873 - In the Matter of the Board Investigation Regarding the Reclassification of Incumbent Local Exchange Carrier (ILEC) Services as Competitive; and

Docket No. TO08060451 - In the Matter of the Application of United Telephone Company of New Jersey, Inc., d/b/a Embarq for Approval of a Plan for an Alternative Form of Regulation - Order Setting Public Hearing.

V. WATER

- A.** Docket Nos. BPU WR05070634 and OAL PUC 8422-05 – In the Matter of the Phase II Petition of Parkway Water Company for Approval of an Increase in its Rates and Charges for Water Service.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

- A.** Docket Nos. BPU EC07120956U and OAL PUC 03014-2008N – In the Matter of Nyepu L. Kpodi v Public Service Electric and Gas Company – Billing Dispute.
- B.** Docket Nos. BPU EC07120954U and OAL PUC 03224-2008N – In the Matter of Ironman Management, LLC v Public Service Electric and Gas Company – Billing Dispute.
- C.** Docket Nos. BPU GC08020077U and OAL PUC 05085-2008N – In the Matter of Barbara Mongiovi v Public Service Electric and Gas Company – Billing Dispute.

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

- A.** Approval of the Minutes of Special Meetings of December 15, 2006 and June 2, 2008.



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**AGENDA FOR BOARD MEETING
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AGENDA

1. AUDITS

- A.** Docket No. EO08060391 – In the Matter of the Universal Service Fund and the Department of Community Affairs 2009 Fiscal Year Budget.

2. ENERGY

- A.** Non-Docketed Matter - In the Matter of Edison Mission, FERC Docket No. IN08-3 (Edison Mission).
- B.** Non-Docketed Matter - In the Matter of Electric Switching Data.
- C.** Non-Docketed Matter - In the Matter of New England Conference of Public Utilities Commissioners, Inc. v Bangor Hydro-Electric Company, Central Maine Power Company, National Grid, USA, NSTAR Electric & Gas Corporation, Northeast Utilities Service Company, The United Illuminating Company, and Vermont Electric Power Company, FERC Docket No. EL08-69 (Transmission ROE and Construction Cost Increases).
- D.** Non-Docketed Matter - In the Matter of the Request for Qualifications for Special Counsel: Department of Law and Public Safety, Division of Law (Issued April 3, 2008) – **SEE EXECUTIVE SESSION.**
- E.** Non-Docketed Matter - In the Matter of Connecticut Public Utility Commission v FERC, D.C. Circuit Court of Appeals - Docket No. 07-1375 (Resource Adequacy) – **SEE EXECUTIVE SESSION.**
- F.** 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. v PJM Interconnection, LLC., FERC Docket No. EL08-67 (Reliability Pricing Model) - **SEE EXECUTIVE SESSION.**

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

- A. Docket No. TX07110873 – In the Matter of the Board Investigation Regarding the Reclassification of Incumbent Local Exchange Carrier (ILEC) Services as Competitive.

5. WATER

- A. Docket Nos. BPU WR07120955 & OAL PUCRL 01211-2008N – 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.
- B. Docket Nos. BPU WR07090706 & OAL PUCRS 08543-2007S – In the Matter of the Petition of Crestwood Village Water Company for an Increase in Rates and Charges for Water Service.
- C. Docket No. WF08060422 - In the Matter of the Petition of Aqua New Jersey, Inc. for Authority to Borrow Up to \$2,080,000 and to Issue Evidence of Indebtedness Pursuant to the New Jersey Environmental Infrastructure Trust Financing Program.

6. RELIABILITY AND SECURITY

- A. Docket No. GX08050325 – In the Matter of the Proposed Re-adoption of Chapter 7 of the New Jersey Administrative Code, N.J.A.C. 14:7 – Natural Gas Pipelines.
- B. Non-Docketed Matter – In the Matter of the Review of the Series of Power Outages Experienced by Public Service Electric and Gas Company Customers in June 2008.

7. CUSTOMER ASSISTANCE

- A. Docket Nos. BPU WC08010021U and OAL PUC 05082-2008N– In the Matter of John M. Morales, Petitioner v New Jersey American Water Company, Respondent - Order of Extension.
- B. Docket Nos. BPU GC06090655U and OAL PUC 04596-2007S – In the Matter of Robert Phillips v South Jersey Gas Company – Billing Dispute.

8. CLEAN ENERGY

- A.** Docket No. EX04040276 – In the Matter of the Clean Energy Program Authorization of Customer On-Site Renewable Energy Rebates Exceeding \$100,000:

COMPANY NAMES	DOCKET NOS.
1 Slater Drive, LLC, Elizabeth	EO08060440
Wicked Fashions, Inc., Fort Lee	EO08060441
Nifty Fifty 4670 Partners, Turnersville	EO08060442
Bayonne Municipal Utilities Authority, Bayonne	EO08060443
Bed Bath & Beyond, Cherry Hill	EO08060444
Bed Bath & Beyond, Florence	EO08060445
National Distribution Center, LP 1 of 3, Cherry Hill	EO08060446
National Distribution Center, LP 2 of 3, Cherry Hill	EO08060447
National Distribution Center, LP 3 of 3, Cherry Hill	EO08060448
Borough of Ocean Gate Municipal Building	EO08060449

- B.** In the Matter of the Clean Energy Program Authorization of Smart Start Energy Efficiency Rebates Exceeding \$100,000:

Docket No. EO08050351 – Driscoll Foods
Docket No. EO08050352 – Connell Real Estate
Docket No. EO08050353 – Jersey Shore University
Docket No. EO08060398 – Shoprite Eickhoff Mount Holly
Docket No. EO08060399 - Nordstrom Store 521
Docket No. EO08060400 - Stony Brook R.S.A.
Docket No. EO08060401 – C&C Metal Products Corp.; and
Docket No. EO08060402 – AT&T

- C.** Docket No. EO06100744 – In the Matter of the Renewable Energy Portfolio Standard (RPS) – Alternative Compliance Payments (ACP) and Solar Alternative Compliance Payment (SACP) Decision and Order Regarding Solar Electric Generation – Policy Discussion.

- D.** Docket No. EO06020117 - In the Matter of the Rahway Valley Sewerage Authority (RVSA) - Renewable Energy Advanced Power (REAP) Program.

- E.** Docket No. EO08040236 - In the Matter of the Clean Energy Program Award of 2007 Combined Heat and Power Program Incentives.

- F.** In the Matter of the Clean Energy Program Authorization of Customer On-Site Renewable Energy Rebates Exceeding \$100,000:

Docket No. EX04040276 - Request to Change Location; and
Docket No. EO07080587 - Ocean City Aquatic Center.

8. CLEAN ENERGY (CONT'D)

- G.**** Docket No. EX08050346 – In the Matter of the Renewable Energy Portfolio Standards - Proposed Amendment to N.J.A.C. 14:8-2.7 for Generation Located Outside the PJM Region – **SEE EXECUTIVE SESSION.**
- H.** Docket No. EX08060410 – In the Matter of the William C. Skye d/b/a Redskye Farms Net Metering Determination for Solar System by August 31, 2008 – Discussion.
- I.**** Docket No. EO08060423 – In the Matter of Wayne Energy Corporation for an Extension of its Solar Electric Project Rebate Commitment – **SEE EXECUTIVE SESSION.**
- J.***** Docket No. EX04040276 - In the Matter of the Clean Energy Program Customer On-Site Renewable Energy – Commitment Completion Timeframe for New Approvals and Existing Commitments - Clarification of Effective Date - **SEE EXECUTIVE SESSION.**

9. MISCELLANEOUS

- A.** Non-Docketed Matter – In the Matter of the Millstone Borough – Extension Application.

LATE STARTER A**

ENERGY

Docket No. EO08060452 - In the Matter of the Review of the Universal Service Fund Enrollment Process for Food Stamp Recipients – **SEE EXECUTIVE SESSION.**

LATE STARTER B**

ENERGY

Docket No. ER07060375 - In the Matter of Atlantic City Electric, Public Service Electric & Gas and Jersey Central Power & Light – New jersey Direct Load Control Program Proposal.