



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

**AGENDA FOR BOARD MEETING
WEDNESDAY, JULY 30, 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. EA07070562 - In the Matter of an Audit of the Universal Service Trust Fund Administrative Expenses charged by the Department of Human Services (DHS) for State Fiscal Years 2004 through 2006 and the First Quarter of State Fiscal Year 2007 – Consulting Agreement.

2. ENERGY

- C.** 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).

- 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

- G.** Docket No. EO07060398 – In the Matter of the Solicitation for Proposals to Develop Off-Shore Wind Renewable Energy Facilities Supplying Electricity to the Distribution System Servicing New Jersey - Modify Schedule and Evaluation Committee Team.

- I.** Docket No. EX04040276 – In the Matter of the Comprehensive Energy Efficiency (EE) and Renewable Energy (RE) Resource Analysis for 2005-2008: Contract Modifications – TRC Energy Services - Direct Install Amendment Number 8.



**AGENDA FOR BOARD MEETING
WEDNESDAY, JULY 30, 2008
11:00 a.m. – NEWARK
CONSENT AGENDA**

I. AUDITS

- A.** Docket No. TE08050303 – In the Matter of the Petition of Big River Telephone Company, LLC for Approval to Provide Local Exchange and Interexchange Telecommunications Services Throughout the State of New Jersey.
- B.** Docket No. TE08050364 – In the Matter of the Petition of Coretel New Jersey, Inc. for Approval to Provide Local Exchange and Interexchange Telecommunications Services throughout the State of New Jersey.
- C.** Docket No. TE08050322 – In the Matter of the Petition of Peerless Network of New Jersey, LLC for Approval to Provide Local Exchange and Interexchange Telecommunications Services throughout the State of New Jersey.

D. Energy Agent/Private Aggregator Renewal Registrations

Natural Gas Power Supplier Final License

GE08030131L	U.S. Gas & Electric, Inc.	F-GSL
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Electric Supplier Renewal License

EE08030181L	Consolidated Edison Solutions, Inc. d/b/a ConEdison Solutions	R-ESL
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Private Aggregator Renewal Registration

EE08040229L	World Energy Solutions, Inc.	R-PA
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II. ENERGY

- A.** Docket Nos. BPU ER07050303 and OAL PUC 9002-07 and GR07050304 – In the Matter of Public Service Electric & Gas Company for the Approval of Changes in its Electric Societal Benefits Charge Rate, and for Changes in its Electric Non-Utility Generation Charge (NGC) Rate, and for Changes in the Tariff for Electric Service and Changes in the Tariff for Gas Service Effective January 1, 2008 - Order of Extension.

III. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

IV. TELECOMMUNICATIONS

- A.** Docket No. TM08040232 – In the Matter of the Application of Verizon New Jersey, Inc. for Approval of a Resale Agreement with Tele Circuit Network Corp. Under Section 252 of the Telecommunications Act of 1996.
- B.** Docket No. TM08050301 – 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 Union, Union County, New Jersey to Trumed Properties, LLC.
- C.** Docket No. TM08050304 – 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 Borough of Madison, Morris County, New Jersey to Vision Equities Acquisition, LLC.

V. WATER

- A.** Docket Nos. BPU WR08030139 and OAL PUC 03509-2008N – 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 – Order Further Suspending Increases, Changes or Alterations in Rates for Services.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

- A.** Docket Nos. BPU EC07100787U and OAL PUC 10485-07– In the Matter of the Petition of MAH, Inc. t/a Seaville Tavern, Petitioner vs. Atlantic City Electric Company, Respondent – Billing Dispute.
- B.** Docket Nos. BPU WC07110883U and OAL PUC 745-08 – In the Matter of the Petition of Peter T. Higgins, Petitioner vs. Middlesex Water Company, Respondent – Billing Dispute.

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

- A.** Approval of the Minutes of October 27, 2006 and December 21, 2006.



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AGENDA

1. AUDITS

- A. Docket No. EA07070562 – In the Matter of an Audit of the Universal Service Trust Fund Administrative Expenses charged by the Department of Human Services (DHS) for State Fiscal Years 2004 through 2006 and the First Quarter of State Fiscal Year 2007 – Consulting Agreement - **EXECUTIVE SESSION**.

2. ENERGY

- A. Docket Nos. BPU GR05080730 and OAL PUCRA 11222-2006N – In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas Company to Revise its 1) Weather Normalization Clause Rate; 2) Societal Benefits Charge Rate; 3) Transportation Initiation Clause Rate; and 4) On-System Margin Sharing Credit; and

Docket Nos. BPU GR06080621 and OAL PUCRA 11221 – 2006N – In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas Company to 1) Revise its Weather Normalization Clause; 2) Revise its Societal Benefits Charge Rate; 3) Eliminate its Transportation Initiation Clause Rate; and 4) Revise its On-System Margin Sharing Credit.

- B. Docket Nos. BPU GR07060358 and OAL 06101-2007S – In the Matter of the Petition of New Jersey Natural Gas Company for the Annual Review and Approval of its Basic Gas Supply Service (BGSS) for Fiscal Year 2008; and

Docket Nos. BPU GR07060359 and OAL 06101-2007S – In the Matter of the Petition of New Jersey Natural Gas Company for the Annual Review of its Conservation Incentive Program (CIP) for Fiscal Year 2008.

2. ENERGY (CONT'D)

- C. 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) - **EXECUTIVE SESSION**.
- D. Non-Docketed Matter - PJM Interconnection, L.L.C., FERC Docket No. ER08-1170 (Designation of New APSouth Scarcity Pricing Zone).
- E. Non-Docketed Matter - Public Service Electric and Gas Company, FERC Docket No. ER08-1170 (Transmission Formula Rate Filing).
- F. Docket No. EO08060452 - In the Matter of the Review of the Universal Service Fund Enrollment Process for Food Stamp Recipients.
- 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 - **EXECUTIVE SESSION**.

3. CABLE TELEVISION

- A. Docket No. CO08050296 – In the Matter of the Petition of Verizon of New Jersey, Inc. for Permission to Relocate a Local Business Office in the Borough of Paramus, County of Bergen, State of New Jersey Pursuant to N.J.A.C. 14:18-5.1.
- B. Docket No. CX07120920 – In the Matter of the Regulations of Cable Television Adopted Amendments – N.J.A.C. 14:18-1.2, 3.2, 3.5, 3.7, 3.9, 3.12, 3.17, 3.23, 7.6, 11.3, 15.4, 15.7, and 16.7.

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

- A. Docket No. WF08040213 - In the Matter of Middlesex Water Company for Approval to Issue up to 100,000 Shares of Common Stock Under the Company's Director Stock Compensation Plan.
- B. Docket No. WF08040216 - In the Matter of the Petition of Aqua New Jersey, Inc. for Authority to Enter into Long-Term Debt in an Amount Up to \$15,000,000.

5. WATER (CONT'D)

- C.** Docket No. WM08070464 - In the Matter of the Joint Petition of New Jersey American Water Company, Inc., and the Valley Road Sewerage Company for, Among Other Things, Approval of an Asset Purchase Agreement; Franchise Extension and Municipal Consent Ordinance; Discontinuance of Service; Affiliate Agreements between New Jersey-American Water Company and Applied Water Management, Inc.; the Entry of Administrative and Judicial Consent Orders to Various Parties; and the Conversion of Interim Rates to Final Rates.

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

- A.** Docket Nos. BPU TC07060428U and OAL PUC 6796-07 – In the Matter of the Petition of Louis L. Anderson, Petitioner vs. Verizon New Jersey Inc., Respondent – Billing Dispute.
- B.** Docket Nos. BPU TC07120986U and OAL PUC 03376-08 – In the Matter of the Petition of Maureen Howley, Ph.D., Petitioner vs. Verizon New Jersey Inc., Respondent – Billing Dispute.
- C.** Docket Nos. BPU EC06070553U and OAL PUC 11000-2006N – In the Matter of the Petition of Mark and Andrea Newton, Petitioner vs. Public Service Electric & Gas Company, Respondent – Billing Dispute.

8. CLEAN ENERGY

- A.** Docket No. EO08070470 - In the Matter of the Memorandum of Understanding (MOU) between the New Jersey Board of Public Utilities and the New Jersey Economic Development Authority (EDA).
- B.** Docket No. EO08070471 - In the Matter of the Memorandum of Understanding (MOU) between the New Jersey Board of Public Utilities (BPU) and the Commission of Science and Technology (CST).
- C.** Docket No. EX08060410 – In the Matter of William C. Skye d/b/a Redskye Farms Net Metering Determination for Solar System by August 31, 2008.
- D.** Docket No. EO08060385 – In the Matter of the Use of PJM-EIS Generator Attribute Tracking System (GATS) for Issuance, Tracking and Trading of Solar Renewable Energy Certificates (SRECS) for Use in the Board's Renewable Portfolio Standards.

8. CLEAN ENERGY (CONT'D)

- E.** 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 Financing – Long Term Contract; and

Docket No. EO08030164 - In the Matter of the 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. 48:3-98.1 – Addition to Minimum Filing Requirement.

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

DOCKET NOS.

COMPANY NAMES

1. EO08070472	Royal Wine Corporation, Bayonne
2. EO08070473	Rociniell, LLC, Old Bridge
3. EO08070474	Scholes Electric & Communications, Piscataway
4. EO08070475	David Rago Realty, Inc., Lambertville
5. EO08070476	Gregg Street, LLC, Lodi
6. EO08070477	7800 Dune Drive Motel Condominium Assoc., Avalon
7. EO08070478	Ridgewood Ventures LLC 2 of 3, Skillman
8. EO08070479	10-31 Inc., Columbia
9. EO08070480	Saint Benedicts Church, Holmdel
10. EO08070481	IBEW Local 456, North Brunswick
11. EO08070482	Karen and Rei's, LLC, Clermont
12. EO08070483	Ridgewood Ventures LLC 1 of 3, Skillman
13. EO08070484	Heritage Brands, LLC, Carlstadt
14. EO08070485	RTC Properties, Inc., Kearny

- G.** Docket No. EO07060398 – In the Matter of the Solicitation for Proposals to Develop Off-Shore Wind Renewable Energy Facilities Supplying Electricity to the Distribution System Servicing New Jersey – Modify Schedule and Evaluation Committee Team - **EXECUTIVE SESSION.**

- H.** Docket No. EX04040276 - In the Matter of Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for 2005 - 2008: Revised 2008 Programs and Budgets.

- I.** Docket No. EX04040276 – In the Matter of the Comprehensive Energy Efficiency (EE) and Renewable Energy (RE) Resource Analysis for 2005-2008: Contract Modifications – TRC Energy Services - Direct Install Amendment Number 8 – **EXECUTIVE SESSION.**

8. CLEAN ENERGY (CONT'D)

- J.** Docket No. EO08060423 - In the Matter of Wayne Energy Corporation - Petition to Extend the Solar Electric Project Rebate Commitment.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION