



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

**AGENDA FOR BOARD MEETING
FRIDAY, SEPTEMBER 12, 2008
11:00 a.m. – NEWARK**

EXECUTIVE SESSION*

**(Open Session will not reconvene until 12:00 p.m., at the earliest, following the conclusion of the Executive Session, which will commence at 11:00 a.m.)*

2. ENERGY

- E.** 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.** Non-Docketed Matter – In the Matter of the PJM Interconnection, L.L.C., FERC Docket No. ER08-1170 (Designation of New AP South Scarcity Pricing Zone); Request for Clarification.
- J.** Docket Number EO08050326 - In the Matter of the Demand Response Programs for the Period Beginning June 1, 2009 – Electric Distribution Company Programs; and

Docket No. EO08060421- In the Matter of the Demand Response Programs for the Period Beginning June 1, 2009 – Market-Based Programs.

3. CABLE TELEVISION

- C.** Docket No. CO08110884 - In the Matter of Verizon New Jersey, Inc., Certification of Capability to Provide Cable Television Service to 60 Percent of Households in Designated Municipalities For City of Passaic and Borough of Norwood.
- D.** 1- Docket No. CO07070524 – In the Matter of Verizon of New Jersey, Inc. - Request for Assistance Resolving Interconnection Negotiations with Cablevision TKR, Inc. - Order of Implementation.

2- Docket No. CO07070525 – In the Matter of Verizon of New Jersey, Inc. - Request for Assistance Resolving Interconnection Negotiations with Comcast Cable Communications Holdings, Inc. - Order of Implementation.

EXECUTIVE SESSION (CON'T)*

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3. CABLE TELEVISION (CON'T)

- 3- Docket No. CO07070521 - In the Matter of Verizon of New Jersey, Inc. - Request for Assistance Resolving Interconnection Negotiations with US Cable of Paramus-Hillsdale - Order of Implementation

8. CLEAN ENERGY

- C. Docket No. EO08080552 - In the Matter of KEMA Contract Modification (Contract No. 68232).
- D. Docket No. EO08080551 – In the Matter of the Clean Power Markets Contract Modifications (Contract No. NJCEP-01, Waiver No. AA-283).
- E. Docket EX04040276 – In the Matter of the Comprehensive Energy Efficiency (EE) and Renewable Energy (RE) Resource Analysis for 2005-2008: Contract Modifications – Honeywell International.
- F. 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.

LATE STARTER A

CLEAN ENERGY

Non-Docketed Matter – In the Matter of COOLAdvantage Program Rebate, Mauriello, Petitioner, vs. Centex Homes, “Renaissance at Manchester”, Respondent.



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CONSENT AGENDA

I. AUDITS

A. Natural Gas Power Supplier Final License

GE07110876L Macquarie Cook Energy, LLC GSL-0087

B. Docket No. TE08070466 – In the Matter of the Petition of Network Billing Systems, LLC for Approval to Provide Local Exchange and Interexchange Telecommunications Services Throughout the State of New Jersey.

II. ENERGY

A. Docket No. GR07110889 - In the Matter of the Petition of New Jersey Natural Gas Company for Approval of an Increase in its Gas Rates, Depreciation Rates for Gas Property, and for Changes in the Tariff for Gas Service, Pursuant to N.J.S.A. 48:2-18, 48:2-21.

III. CABLE TELEVISION

A. Docket No. CF08050354 – In the Matter of the Application of Service Electric Cable TV of Hunterdon, Inc. for Authority to A) Permit an Incremental Borrowing Under a Credit Agreement, and B) Enter Into a First Amendment to a Credit Agreement.

B. Docket No. CE08060454 – In the Matter of the Petition of Comcast of Monmouth County, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Atlantic Highlands, County of Monmouth, State of New Jersey.

C. Docket No. CE08020093 – 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 Stone Harbor, County of Cape May, State of New Jersey.

IV. TELECOMMUNICATIONS

- A.** Docket No. TM08070467 – 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 City of Ewing, Mercer County, New Jersey to Trans Partner, L.L.C.
- B.** Docket No. TO01090575 – In the Matter of the Petition of Warwick Valley Telephone Company for Certification with Regard to the Use of Universal Service Support – Year 2009.
- C.** Docket No. TM08070510 – In the Matter of the Petition for Transfer of Control of 4Connections, LLC.

V. WATER

- A.** Docket No. WE08040230 – In the Matter of the Petition of Aqua New Jersey, Inc., for Approval of a Municipal Consent to Provide Water Service to a Portion of Upper Freehold Township.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

- B.** Approval of the Minutes of May 5, 2006.



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AGENDA

1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY

A. Docket Nos. EO03050394, EO05040317, EO06020119 and ER07060379 – In the Matter of the Provision of Basic Generation Service for Year Two of the Post Transition Period and In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2006 and In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2007 and In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2008.

1 - April 16, 2008 Joint Electric Distribution Company Filing.

2 - June 16, 2008 Electric Distribution Company Filing.

B. Docket No. ER07060370 - In the Matter of the Verified Petition of Rockland Electric Company for an Order to Authorize the Increase of Transmission Related Charges to Basic Generation Service-Fixed Price and Basic Generation Service-Commercial Industrial Energy Pricing Customers.

C. Docket No. GR07070520 – In the Matter of the Petition of Pivotal Utility Holdings Inc., Elizabethtown Gas Company to Reconcile its Periodic Basic Gas Supply Service.

D. Docket No. ET08050309 - In the Matter of the Petition of Rockland Electric Company to Revise its Electric Tariff to Establish a High Voltage Distribution Rate Option Under the Company's Existing Service Classification No. 7.

E. 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**.

2. ENERGY (CON'T)

- F. Non-Docketed Matter - In the Matter of Pepco Holdings Inc. et al. – Request for Incentive Rate Treatment for Mid-Atlantic Power Pathway, FERC Docket No. ER08-1423; Notice of Intervention.
- G. Non-Docketed Matter - PJM Interconnection, L.L.C., FERC Docket No. ER08-1170 (Designation of New AP South Scarcity Pricing Zone); Request for Clarification – **EXECUTIVE SESSION**.
- H. Non-Docketed Matter - In the Matter of the PPL Electric Utilities Corporation, FERC Docket No. ER08-1457 (PPL Formula Rate Filing) Notice of Intervention.
- I. Docket No. ER07050303 – In the Matter of PSE&G Company – Approval of Electric Societal Benefits Charge and NGC Rates Effective January 1, 2008.

Docket No. GR07050304 – In the Matter of PSE&G Company – Approval of Gas Societal Benefits Charge Rates Effective January 1, 2008.
- J. Docket Number EO08050326 - In the Matter of the Demand Response Programs for the Period Beginning June 1, 2009 – Electric Distribution Company Programs; and

Docket No. EO08060421- In the Matter of the Demand Response Programs for the Period Beginning June 1, 2009 – Market-Based Programs - **EXECUTIVE SESSION**.

3. CABLE TELEVISION

- A. Docket No. CO08060438 – In the Matter of the Application of CSC TKR, Inc. d/b/a Cablevision of Raritan Valley to Relocate a Local Business Office Pursuant to N.J.A.C. 14:18-5.1.
- B. Docket Nos. CR07100717 - CR07100746 – In the Matters of the Applications of Comcast Cable Communications, LLC on behalf of its Wholly Owned Subsidiaries for a Rate Change Under FCC Form 1240 to set its Maximum Permitted Rate for Basic Cable Service.
- C. Docket No. CO07110884 - In the Matter of Verizon New Jersey, Inc., Certification of Capability to Provide Cable Television Service to 60 Percent of Households in 25 Designated Municipalities For City of Passaic and Borough of Norwood – **EXECUTIVE SESSION**.
- D. 1- Docket No. CO07070524 – In the Matter of Verizon of New Jersey, Inc. - Request for Assistance Resolving Interconnection Negotiations with Cablevision TKR, Inc. - Order of Implementation.

3. CABLE TELEVISION (CON'T)

- 2- Docket No. CO07070525 – In the Matter of Verizon of New Jersey, Inc. - Request for Assistance Resolving Interconnection Negotiations with Comcast Cable Communications Holdings, Inc. - Order of Implementation.
- 3- Docket No. CO07070521 - In the Matter of Verizon of New Jersey, Inc. - Request for Assistance Resolving Interconnection Negotiations with US Cable of Paramus-Hillsdale - Order of Implementation – **EXECUTIVE SESSION**.

4. TELECOMMUNICATIONS

- A. Docket Nos. TX07060385 and Proposal, and TX08080565 – In the Matter of the Re-Adoption of N.J.A.C. 14:10.

5. WATER

NO ITEMS FOR CONSIDERATION

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY

- A. Docket No. EO08080585 - In the Matter of the Clean Energy Program Authorization of Smart Start Energy Efficiency Rebates Exceeding \$100,000 – Barnes and Nobles Distribution.
- B. In the Matter of the Customer On-Site Renewable Energy (CORE) Rebates Exceeding \$100,000:

- | | |
|---------------|------------------------------------|
| 1. EO08080556 | Walgreen Co. Deptford |
| 2. EO08080557 | Walgreen Co. Roselle |
| 3. EO08080558 | Walgreen Co. Millville |
| 4. EO08080559 | Walgreen Co. West Long Branch |
| 5. EO08080561 | Walgreen Co. Carlstadt |
| 6. EO08080562 | Yeshira Keter Torah, Inc. Lakewood |
| 7. EO08080563 | Walgreen Co. Burlington |

8. CLEAN ENERGY (CON'T)

- C.** Docket No. EO08080552 - In the Matter of KEMA Contract Modification (Contract No. 68232) – **EXECUTIVE SESSION**.
- D.** Docket No. EO08080551 – In the Matter of the Clean Power Markets Contract Modifications (Contract No. NJCEP-01, Waiver No. AA-283) – **EXECUTIVE SESSION**.
- E.** Docket EX04040276 – In the Matter of the Comprehensive Energy Efficiency (EE) and Renewable Energy (RE) Resource Analysis for 2005-2008: Contract Modifications – Honeywell International – **EXECUTIVE SESSION**.
- F.** 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**.
- G.** Docket No. EX08050346 – In the Matter of the Renewable Energy Portfolio Standards - Proposed Amendments to N.J.A.C. 14:8-2.7 and 2.9 for Generation Located Outside the PJM Region.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION

LATE STARTER A

CLEAN ENERGY

Non-Docketed Matter – In the Matter of COOLAdvantage Program Rebate, Mauriello, Petitioner, vs. Centex Homes, “Renaissance at Manchester”, Respondent – **EXECUTIVE SESSION**.