



STATE OF NEW JERSEY
Board of Public Utilities
Two Gateway Center
Newark, New Jersey 07102
www.nj.gov/bpu/

**AGENDA FOR BOARD MEETING
FRIDAY, OCTOBER 3, 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. EA07100795 – 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, 48:3-56, 48:3-58 and N.J.A.C. 14:3-12.1, 14:4-5 et seq.

2. ENERGY

- H.** 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. vs. PJM Interconnection, LLC., FERC Docket No. EL08-67 (Reliability Pricing Model).
- I.** Non-Docketed Matter - In the Matter of PJM Interconnection LLC., FERC Docket No. EL08-47 (Market Power Test).
- J.** Non-Docketed Matter - In the Matter of PJM Interconnection LLC., FERC Docket No. ER08-858 (ConEd Wheel).

3. CABLE TELEVISION

- C.** 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 (CONT'D)*

**(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.)*

4. TELECOMMUNICATIONS

- C. Docket No TO08080568 – In the Matter of Comcast Business Communications, LLC, Inc. - Arbitration of an Interconnection Agreement with United Telephone Company d/b/a Embarq.

8. CLEAN ENERGY

- A. 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 Serving New Jersey - Evaluation Committee Award Recommendation.
 - D. Docket No. EO05080667 - In the Matter of the New Jersey Clean Energy Program Management Services, Residential Energy Efficiency and Renewable Energy Programs: Contract with Honeywell International, Inc.;
- and
- Docket No. EO05080667 - In the Matter of the New Jersey Clean Energy Program Management Services, Commercial/Industrial Clean Energy Programs: Contract with TRC Energy Services.
- E. Docket No. EX04040276 – In the Matter of the Comprehensive Energy Efficiency (EE) and Renewable Energy (RE) Resource Analysis for 2005-2008: Contract Modifications – Honeywell International.

LATE STARTER A

CLEAN ENERGY

Docket No. EO08010010 – In the Matter of the Request to Modify the Renewable Energy Business Venture Assistance Program Award Recoverable Grant Award Given to EPV Solar, Inc. to be issued through the New Jersey Economic Development Authority.



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CONSENT AGENDA

I. AUDITS

A. Energy Agent/Private Aggregator/Energy Consultant Renewal Registration(s)

EE08030175L	Dome-Tech, Inc.	R-EA/PA/EC
GE08030176L		

Private Aggregator Final Registration

EE08070465L	Synergetic Energy Pools, Inc.	F-PA
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Electric Power Supplier License Renewals

EE08010011L	Liberty Power Delaware, LLC	R-ESL
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EE08010012L	Liberty Power Holdings, LLC	R-ESL
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B. Docket No. TE08080566 – In the Matter of the Petition of BLC Management, LLC d/b/a Angles Communications Solutions for Approval to Provide Local Exchange Telecommunications Services throughout the State of New Jersey.

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

IV. TELECOMMUNICATIONS

- A. Docket No. TO08020126 – In the Matter of the Application of Verizon New Jersey, Inc. and Advanza Telecom, Inc. for Approval of an Adoption of an Interconnection Agreement Under Section 252 of the Telecommunications Act of 1996.

V. WATER

- A-1. BPU Docket No. WR08040282 - OAL Docket No. PUC 7314-08 - In the Matter of the Petition of Pinelands Water Company for an Increase in Water Rates and other Tariff Changes and;
- A-2. BPU Docket No. WR08040283 - OAL Docket No. PUC 7313-08 - In the Matter of the Petition of Pinelands Wastewater Company for an Increase in Wastewater Rates and Other Tariff Changes.
- B. Docket No. WR08090710 – In the Matter of the Petition of United Water New Jersey, Inc. for Approval of an Increase in Rates for Water Service and other Tariff Changes.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

- A. Docket Nos. WC08010056U and OAL PUC 07215-08 – In the Matter of Dennis R. McKenzie, Petitioner vs. New Jersey American Water Company, Respondent – Billing Dispute.
- B. Docket Nos. WC08020121U and OAL PUC 05834-08 – In the Matter of Theodore Ubanwa, Petitioner vs. New Jersey American Water Company, Respondent – Billing Dispute.

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION



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AGENDA

1. AUDITS

- A. Docket No. EA07100795 – 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, 48:3-56, 48:3-58 and N.J.A.C. 14:3-12.1, 14:4-5 et seq. **EXECUTIVE SESSION.**
- B. Docket No. AA08090720K - In the Matter of a Decrease in Rates Charged by One Call Systems, Inc. for Operation of the New Jersey One-Call Damage Prevention System.
- C. Docket No. EO08060391 – In the Matter of the Universal Service Fund and the Department of Community Affairs' 2009 Fiscal Year Budget – Amendment.

2. ENERGY

- A. Docket No. EX08040266 – In the Matter of the Nuclear Plant Decommissioning Cost and Trust Fund Review Rules N.J.A.C. 14:5A - Readoption with Revisions.
- B. Docket No. GR08050368 – In the Matter of Public Service Electric and Gas Company's 2008/2009 Annual Basic Gas Supply Service (BGSS) Commodity Charge Filing for its Residential Gas Customers Under its Periodic Pricing Mechanism and for Changes in the Gas Tariff Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1.

2. ENERGY (CONT'D)

- C. Docket No. GR08050369 - In the Matter of the Petition of New Jersey Natural Gas Company for the Annual Review of its Basic Gas Supply Service (BGSS) for Fiscal Year 2009; and
- Docket No. GR08050370 - 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 2009 and for Modification to its Weather Normalization Clause (WNC) Factor For Fiscal Year 2009.
- D. Docket No. ER07120970 - In the Matter of the Motion of Public Service Electric & Gas Company to Modify its Manufactured Gas Plant (MGP) Remediation Component within its Electric Societal Benefits Charge (SBC) and its Gas SBC; for a Board Order Finding that its MGP Remediation Work Performed During the Remediation Adjustment Charge (RAC) 15 Period, August 1, 2006 to July 31, 2007 was Prudent; that the Resulting RAC 15 Costs Are Reasonable and Available for Recovery; and to Make Changes in the Tariff for Gas Service B.P.U.N.J. No. 14, Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1.
- E. Docket No. GR07110889 - In the Matter of the Petition of New Jersey Natural Gas Company for Approval of an Increase in Gas Rates, Depreciation Rates for Gas Property, and for Changes in the Tariff for Gas Service, B.P.U. No. 8, Gas Pursuant to N.J.S.A. 48:2-18, 48:2-21 and 48:2-21.1.
- F. Docket No. GR08050365 - In the Matter of the Petition of Pivotal Utility Holdings, Inc., d/b/a Elizabethtown Gas to Reconcile its Periodic Basis Gas Supply Service Rate.
- G. Docket No. ER08060455 - In the Matter of the 2008/2009 Annual Compliance Filings for the Universal Service Fund Program Factor Within the Societal Benefits Charge Rate Pursuant to Section 12 of the 1999 Electric Discount and Energy Competition Act.
- H. 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. vs. PJM Interconnection, LLC., FERC Docket No. EL08-67 (Reliability Pricing Model) - **EXECUTIVE SESSION**.
- I. Non-Docketed Matter - In the Matter of PJM Interconnection LLC., FERC Docket No. EL08-47 (Market Power Test) - **EXECUTIVE SESSION**.
- J. Non-Docketed Matter - In the Matter of PJM Interconnection LLC., FERC Docket No. ER08-858 (ConEd Wheel) - **EXECUTIVE SESSION**.
- K. Docket No. 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

- A.** Docket No. CX08080591 – In the Matter of Regulations of Cable Television Proposed Amendment – N.J.A.C. 14:18-16.7 - Proposal for Notice and Publication.
- B.** Docket No. CO08080590 - In the Matter of the New Jersey Cable Telecommunications Association Request for a Waiver on Behalf of its Five Member Companies (Comcast, Cablevision, Time Warner Cable, Service Electric (Sparta) and US Cable) of the Effective Date of N.J.A.C. 14:18-3.7(a)14.
- C.** 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**.

4. TELECOMMUNICATIONS

- A.** Docket No. TX08090830 – In the Matter of the Board’s Investigation and Review of Local Exchange Carrier Intrastate Exchange Access Rates.
- B.** Docket No. TO07090689 – In the Matter of Verizon’s Petition for a Waiver of the Entirety N.J.A.C. 14:10-4.2.
- C.** Docket No TO08080568 – In the Matter of Comcast Business Communications, LLC Inc - Arbitration of an Interconnection Agreement with United Telephone Company d/b/a Embarq - **EXECUTIVE SESSION**.

5. WATER

- A.** Docket No. WO08050358 - In the Matter of the Petition of New Jersey American Water Company for Authorization to Implement a Distribution System Improvement Charge (DSIC).
- B.** 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.

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

- A. Docket Nos. BPU EC06020077U and OAL PUC 06811-2007S – In the Matter of William Taylor, Petitioner vs. Jersey Central Power & Light Company, Respondent – Motion for Reconsideration.

8. CLEAN ENERGY

- A. 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 Serving New Jersey - Evaluation Committee Award Recommendation - **EXECUTIVE SESSION.**
- B. 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
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| 1. | EO08090750 thru EO08090784 - Private Greater Than 10kW |
| 2. | EO08090785 thru EO08090789 - Public Non School |
| 3. | EO08090790 thru EO08090821- Public School K-12 |

- C. Docket No. EO08090822 - In the Matter of the Clean Energy Program Authorization of SmartStart Energy Efficiency Rebates Exceeding \$100,000 - ShopRite Eickhoff (Mt. Laurel).
- D. Docket No. EO05080667 - In the Matter of the New Jersey Clean Energy Program Management Services, Residential Energy Efficiency and Renewable Energy Programs: Contract with Honeywell International, Inc.;

and

Docket No. EO05080667 - In the Matter of the New Jersey Clean Energy Program Management Services, Commercial/Industrial Clean Energy Programs: Contract with TRC Energy Services – **EXECUTIVE SESSION.**

- E. Docket No. 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.**

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION

CLEAN ENERGY UPDATE

The Office of Clean Energy will provide the Board with periodic updates regarding the Clean Energy Program. Matters requiring a vote will continue to be listed only under the Clean Energy sections of the consent and regular agendas.

Non-Docketed Matter - In the Matter of an Update to the Board on the following Clean Energy Matters:

- Treasury's July 2008 Clean Energy Program CFS Expenses Report
- Monthly New Jersey Clean Energy Program Goals - July 2008 Report

LATE STARTER A

CLEAN ENERGY

Docket No. EO08010010 – In the Matter of the Request to Modify the Renewable Energy Business Venture Assistance Program Award Recoverable Grant Award Given to EPV Solar, Inc. to be issued through the New Jersey Economic Development Authority – **EXECUTIVE SESSION.**