



**STATE OF NEW JERSEY  
Board of Public Utilities  
Two Gateway Center  
Newark, New Jersey 07102  
[www.nj.gov/bpu/](http://www.nj.gov/bpu/)**

**AGENDA FOR BOARD MEETING  
THURSDAY, OCTOBER 23, 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**

- 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. vs. PJM Interconnection, LLC FERC Docket No. EL08-67 (Reliability Pricing Model).

**8. CLEAN ENERGY**

- E.** 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.

**LATE STARTER A**

**WATER**

BPU Docket No. WR08030139 & OAL Docket No. PUCRA 03509 2008-N - 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.

## **EXECUTIVE SESSION (CON'T)\***

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### **LATE STARTER B**

#### **CLEAN ENERGY**

Non-Docketed Matter - In the Matter of the Board Evaluation of Greenhouse Gas Emissions Portfolio Standards and other Regulatory Mechanisms to Mitigate Leakage – Update. – **EXECUTIVE SESSION**

### **LATE STARTER D**

#### **ENERGY**

Docket Nos. EO08050326 and EO08080541 thru EO08080544 - In the Matter of Demand Response Programs for the Period Beginning June 1, 2009 – EDC Programs – **EXECUTIVE SESSION.**



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CONSENT AGENDA

I. AUDITS

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

EE08050381L	Sales, LLC	R – EA/PA
GE08050382L	d/b/a Metro Energy Solutions	

Electric and/or Natural Gas Supplier License Renewals

EE08050306L	Integrays Energy Services, Inc. d/b/a FSG Energy Services	R – ESL
EE08050287L	UGI Energy Services, Inc.	R – EGSL
GE08050286L	d/b/a GASMARK	
EE08050378L	Sempra Energy Solutions, LLC	R – EGSL
GE08050377L		
GE08060406L	Cooperative Industries, LLC	R – GSL

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

A. Docket No. CE06110768 – In the Matter of the Application by Verizon New Jersey, Inc. for a Systemwide Cable Television Franchise.

### **III. CABLE TELEVISION (CONT'D)**

- B.** Docket No. CO08080569 – In the Matter of Comcast Cable Communications, LLC Request for Waiver as Within Time of the 30-Day Notice Period for Filing of an Alteration in Channel Allocation Pursuant to N.J.A.C. 14:18-3.17(A) and (B).
- C.** Docket No. CE08010017 – In the Matter of the Petition of Comcast of South Jersey, LLC for a Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Pilesgrove, County of Salem, State of New Jersey.
- D.** Docket No. CE08070468 – In the Matter of the Petition of Comcast of Central New Jersey, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Hightstown, County of Mercer, State of New Jersey.
- E.** Docket No. CE08070469 – In the Matter of the Petition of Comcast of Central New Jersey, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of East Windsor, County of Mercer, State of New Jersey.
- F.** Docket No. CE08080573 - In the Matter of the Petition of Comcast of New Jersey II, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the City of Summit, County of Union, State of New Jersey.

### **IV. TELECOMMUNICATIONS**

- A.** Docket No. TM08080598 – In the Matter of the Application of Verizon New Jersey, Inc. for Approval of a Resale Agreement with Telco Experts, LLC Under Section 252 of the Telecommunications Act of 1996.
- B.** Docket No. TM08080610 – In the Matter of the Joint Petition of Lightyear Network Solutions, LLC and Whereify Wireless, Inc. for Approval of the Indirect Transfer of Control of Lightyear Network Solutions, LLC to Whereify Wireless, Inc.
- C.** Docket No. TT08070531 – In the Matter of the Petition of Warwick Valley Telephone Company to Introduce New Service Offerings.

### **V. WATER**

- A.** Docket No. WE07120981 – In the Matter of the Petition of New Jersey American Water Company, Inc. for Approval of a Municipal Consent Granted by the Township of Hopewell, County of Mercer, State of New Jersey.

**VI. RELIABILITY AND SECURITY**

NO ITEMS FOR CONSIDERATION

**VII. CUSTOMER ASSISTANCE**

- A.** Docket Nos. BPU WC08020083U and OAL PUC 7666-08 – In the Matter of Young I. Lee vs. New Jersey American Water Company – Billing Dispute.
- B.** Docket Nos. BPU WC07120930U and OAL PUC 966-08 – In the Matter of the Petition of Seaview Water Company Requesting Authority to Impose Conditions on Restoration of Service to Richard A. Fanucci – Order of Extension.
- C.** Docket Nos. BPU GC07070533U and OAL 09826-2007N – In the Matter of Aubrey Matthews vs. Public Service Electric & Gas Company – Order of Extension.

**VIII. CLEAN ENERGY**

NO ITEMS FOR CONSIDERATION

**IX. MISCELLANEOUS**

NO ITEMS FOR CONSIDERATION



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**AGENDA**

**1. AUDITS**

NO ITEMS FOR CONSIDERATION

**2. ENERGY**

- A.** Docket No. EF08080643 - In the Matter of the Emergent Petition of Atlantic City Electric Company for Authority to Issue Debt Securities for the Purpose of Funding its Construction Program and for General Corporate Purposes.
- B.** Docket No. ER07060375 – In the Matter of the Joint Proposal of Atlantic City Electric, Jersey Central Power and Light Company, and Public Service Electric and Gas Company – Direct Load Control Program Proposal – JCP&L Integrated Distributed Energy Resource Management Pilot Program – Update.
- C.** 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 - SREC Auction Process.
- D.** Docket Nos. ET06090630, ET07040244, ET08040274 - In the Matter of Rockland Electric Company Annual Societal Benefits Charge (SBC) Filing.
- 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. vs. PJM Interconnection, LLC FERC Docket No. EL08-67 (Reliability Pricing Model) – **EXECUTIVE SESSION**.

**3. CABLE TELEVISION**

NO ITEMS FOR CONSIDERATION

**4. TELECOMMUNICATIONS**

NO ITEMS FOR CONSIDERATION

**5. WATER**

- A. Docket No. WO08020098 – In the Matter of Middlesex Water Company – Determination that the Proposed Section A, Pipeline Project, is Necessary and Prudent.
- B. Docket No. WF08070517 – In the Matter of the Petition of the Atlantic City Sewerage Company for Approval of a Financing Program Involving the Issuance of Long Term Debt and the Refinancing of Existing Long Term Debt through December 31, 2011.
- C. BPU Docket No. WR08050371 & OAL Docket No. PUC 07386-08 - In the Matter of the Petition of New Jersey-American Water Company, Inc. for Approval to Change the Levels of its Purchased Water Adjustment Clause and Purchased Sewerage Treatment Adjustment Clause.

**6. RELIABILITY AND SECURITY**

- A. Docket Nos. WS08080698, et al – In the Matter of Alleged Violations of the Underground Facility Protection Act, N.J.S.A. 48:2-73 et seq.
- B. Non-Docketed Matter – In the Matter of the Review of the Series of Outages Experienced by Public Service Electric & Gas Customers in June 2008.

**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 – Motion for Reconsideration.

**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:

	<b>DOCKET NOS.</b>	<b>RECIPIENT NAMES</b>
1.	EO08100890 -	Shiloh Baptist Church - Trenton
2.	EO08100891 -	Seaville Tavern/Mah Inc. - Seaville
3.	EO08100892 -	St. Mary's Church – Pompton Lakes
4.	EO08100893 -	Atlantic City Convention Center – Atlantic City

## 8. CLEAN ENERGY (CON'T)

- B. Docket No. EO08060385 – In the Matter of the Use of PJM-EIS GATS for the Issuance, Tracking and Trading of Class I Behind-The-Meter (BTM) Renewable Energy Certificates (REC) for Use In the Board's Renewable Portfolio Standards.
- C. Non-Docketed Matter – In the Matter of the Impact of Federal Tax Legislation on Comprehensive Customer On-Site Renewal Energy (CORE) Program Rebate Levels.
- D. Docket No. EX08100930 – Off Shore Wind Set-Aside Changes to the New Jersey Renewable Energy Portfolio Standards (NJRPS) Rules, N.J.A.C. 14:8-2.
- E. 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**.

## 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 and August 2008 Clean Energy Program and the New Jersey Comprehensive Financial System Expense Reports.
- Monthly New Jersey Clean Energy Program Goals - July and August 2008 Reports.



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**LATE STARTER A**

**WATER**

BPU Docket No. WR08030139 & OAL Docket No. PUCRA 03509 2008-N - 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 – **EXECUTIVE SESSION.**

**LATE STARTER B**

**CLEAN ENERGY**

Non-Docketed Matter - In the Matter of the Board Evaluation of Greenhouse Gas Emissions Portfolio Standards and other Regulatory Mechanisms to Mitigate Leakage. – Update – **EXECUTIVE SESSION.**

**LATE STARTER C**

**CLEAN ENERGY**

Non-Docketed Matter – In the Matter of the New Jersey Energy Master Plan – Update.

**LATE STARTER D**

**ENERGY**

Docket Nos. EO08050326 and EO08080541 thru EO08080544 - In the Matter of Demand Response Programs for the Period Beginning June 1, 2009 – EDC Programs – **EXECUTIVE SESSION.**