



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

**AGENDA FOR BOARD MEETING
TUESDAY, FEBRUARY 24, 2009
12:00 p.m. – NEWARK
EXECUTIVE SESSION***

**(Open Session will not reconvene until 1:00 p.m., at the earliest, following the conclusion of the Executive Session, which will commence at 12:00 p.m.)*

2. ENERGY

- A.** 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; PJM Interconnection, LLC FERC Docket No. ER09-412 (Reliability Pricing Model).

3. CABLE TELEVISION

- C.** Non-Docketed Matter - In the Matter of the FCC Declaratory Ruling/Request for Comments on Public, Educational, and Governmental Programming.

6. RELIABILITY AND SECURITY

- A.** Docket No. AA09020127 – In the Matter of a Request for Proposal 09-X-20634 Designation of System Operator for New Jersey's One-Call Damage Prevention System.

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LATE STARTER B

MISCELLANEOUS

Docket No. EO09010075 - In the Matter of the Use of Monies Appropriated into the Global Warming Solutions Fund Pursuant to P.L. 2007, c.340.

EXECUTIVE SESSION*

**(Open Session will not reconvene until 1:00 p.m., at the earliest, following the conclusion of the Executive Session, which will commence at 12:00 p.m.)*

LATE STARTER D

CLEAN ENERGY

Docket No. EO07030203 - In the Matter of the Comprehensive EE and RE Resource Analysis for 2009-2012; and

- Docket No. EO09020124 – In the Matter of the Contract Modifications for Honeywell International, Inc. (Honeywell) - Contract Number A67052.
- Docket No. EO09020123 - Contract Modifications for TRC Energy Services – Contract Number A67053.
- Docket No. EO09020122 -Contract Modifications for Applied Energy Group, Inc. (AEG) – Contract Number 68922.



**AGENDA FOR BOARD MEETING
TUESDAY, FEBRUARY 24, 2009
1:00 p.m. – NEWARK
CONSENT AGENDA**

I. AUDITS

A. In the Matter of the Electric Power Supplier License Renewals:

**Energy Agent/Private Aggregator and/or Energy Consultant
Renewal Registration(s)**

EE08090824L	Co-Exprise, Inc.	EA/PA
GE08090825L		

Electric and/or Natural Gas Supplier License Renewals

EE08080640L	Gateway Energy Services Corporation	R – EGSL
GE08080641L	f/k/a ECONergy Energy Company, Inc.	

Natural Gas Supplier Final License

GE08121068L	Consolidated Edison Energy, Inc.	F – GSL
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Clean Power Marketers Renewal Licenses

EE08121084L	Green Mountain Energy Company	R – GPM
EE08121114L	Sterling Planet, Inc.	GPM

II. ENERGY

A. Docket No. EA02060366 – In the Matter of the Deferred Balances Audits of PSE&G, Phase II; and

Docket No. EX02060363 – In the Matter of Board of Public Utilities' Generic Proceeding Proposal Perform Audits of Deferred Balances of NJ Four Electric Utilities – Order of Extension.

III. CABLE TELEVISION

- A.** Docket No. CE09010029 – In Matter of the Petition of Comcast of South Jersey, LLC, for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the City of Vineland, County of Cumberland, State of New Jersey.
- B.** Docket No. CE08100924 – In the Matter of the Petition of Comcast of Northwest 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 White, County of Warren, State of New Jersey.
- C.** Docket No. CR08090842 - In the Matter of the Petition of Comcast of Avalon, LLC for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.
- D.** Docket No. CR08090843 - In the Matter of the Petition of Comcast of Burlington County, LLC for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.
- E.** Docket No. CR08090847 - In the Matter of the Petition of Comcast of Central New Jersey II, LLC (All Service Areas Except Princeton) for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.
- F.** Docket No. CR08090850 - In the Matter of the Petition of Comcast of Garden State, L.P. (Carney's Point) for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.
- G.** Docket No. CR08090848 – In the Matter of the Petition of Comcast of Central New Jersey II, LLC (Princeton) for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Cable Service Using the Optional Expedited Rate Procedure.
- H.** Docket Nos. CR08090844, CR08090845, CR08090846 - In the Matter of the Petition of Comcast of Central New Jersey, LLC (East Brunswick, East Windsor and West Windsor) for Approval of the Filing of FCC Forms 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.
- I.** Docket Nos. CE08121034 and CE07090678 – In the Matter of the Petition of Comcast of South Jersey, LLC, for Amendment of a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the City of Atlantic City, County of Atlantic, State of New Jersey.

III. CABLE TELEVISION (CONT'D)

- J. Docket No. CE08110968 – 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 Township of Montclair, County of Essex, State of New Jersey.

IV. TELECOMMUNICATIONS

- A. Docket No. TO08060393 – In the Matter of the Joint Application of Verizon New Jersey, Inc. and PNG Telecommunications, Inc. d/b/a PowerNet Global Communications for Approval of an Interconnection Agreement under Section 252 of the Telecommunications Act of 1996.
- B. Docket No. TF09010065 – In the Matter of the Verified Petition of Matrix Telecom, Inc. for Approval to Participate in Certain Financing Arrangements.

V. WATER

- A. Docket No. WR09010090 – In the Matter of the Petition of Roxbury Water Company for an Increase in Rates and Charges for Water Service – Suspension Order.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

- A. Docket Nos. BPU EC07010022U and OAL PUC 3963-07 – In the Matter of Vanessa Johnson, Petitioner, vs. Public Service Electric & Gas Company, Respondent – Billing Dispute.
- B. Docket Nos. BPU WC08060418U and OAL PUC 6417-08 – In the Matter of Congregation Yetev Lev, Petitioner, vs. New Jersey American Water Company, Respondent – Order of Extension.
- C. Docket Nos. BPU WC07020082U and OAL PUC 05067-07– In the Matter of Dry Dock Restaurant Corp. (T/A Arthur's Landing Restaurant), Petitioner, vs. United Water New Jersey, Respondent – Billing Dispute.

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION



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

AGENDA FOR BOARD MEETING
TUESDAY, FEBRUARY 24, 2009
1:00 p.m. – NEWARK
AGENDA

1. **AUDITS**

- A. Docket No. GA05121062 – In the Matter of the Analysis of the Gas Purchasing and Hedging Strategies of the New Jersey Gas Utilities.

2. **ENERGY**

- A. 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; PJM Interconnection, LLC FERC Docket No. ER09-412 (Reliability Pricing Model) – **EXECUTIVE SESSION**.
- B. Non-Docketed Matter - PJM Interconnection, L.L.C., FERC Docket Number ER09-701 (Retail Customer Participation in PJM's Economic and Energy Load Response Programs).
- C. Docket No. AX07050309 - In the Matter of the Repeal of the Public Utility Holding Company Act of 1935, 15 U.S.C. §79a et seq. - Rule Adoption.

3. **CABLE TELEVISION**

- A. Docket No. CX08080591 – In the Matter of the Regulations of Cable Television Adopted Amendment - N.J.A.C. 14:18-16.7 - Effective Competition Adoption Notice.
- B. Docket No. CO08050362 – In the Matter of the Petition of Cablevision of Rockland/Ramapo, Inc. for Permission to Relocate the Mahwah Business Office Pursuant to N.J.A.C. 14:18-5.1.
- C. Non-Docketed Matter - In the Matter of the FCC Declaratory Ruling/Request for Comments on Public, Educational, and Governmental Programming - **EXECUTIVE SESSION**.

4. **TELECOMMUNICATIONS**

NO ITEMS FOR CONSIDERATION

5. WATER

NO ITEMS FOR CONSIDERATION

6. RELIABILITY AND SECURITY

- A.** Docket No. AA09020127 – In the Matter of a Request for Proposal 09-X-20634 Designation of System Operator for New Jersey’s One-Call Damage Prevention System - **EXECUTIVE SESSION**.

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY

- A.** In the Matter of the Clean Energy Program Authorization of Customer On-Site Renewable Energy (CORE) Rebates Exceeding \$100,000:
Docket No. EO09020120 – RPM Contracting, LLC, Newark
Docket No. EO09020121 – County of Warren - Library, Belvidere.
- B.** Docket No. EO09020128 - In the Matter of Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for the 2009 -2012 - Guidelines for Calculating Energy Savings.
- C.** Docket No. EO09020129 - In the Matter of the Clean Energy Program Order Authorization of Smart Start Energy Efficiency Rebates Exceeding \$100,000 - Murphy's Atco.
- D.** Docket No.EO07030203 - In the Matter of the Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for 2009-2012: 2009 Programs, Budgets and Compliance Filings - Revised Compliance Filing Establishing New Jersey Grows Renewable Energy Economy Now (NJGREEN).

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 - In the Matter of the Update to the Board on the Following Clean Energy Matters:

- Treasury's October, November and December 2008 Clean Energy Program (CEP) CFS Expenses Reports; and
- Monthly New Jersey Clean Energy Program (NJCEP) Goals Reports for October, November & December of 2008.

LATE STARTER A

ENERGY

Docket No. ERO7060375 - In The Matter of the New Jersey Direct Load Control Program Proposal - Jersey Central Power & Light.

LATE STARTER B

MISCELLANEOUS

Docket No. EO09010075 - In the Matter of the Use of Monies Appropriated into the Global Warming Solutions Fund Pursuant to P.L. 2007, c.340 – **EXECUTIVE SESSION**.

LATE STARTER C

MISCELLANEOUS

Docket No. EO08070506 - In the Matter of the Dr. Rita C. Schiavo Memorial Library Petition for Exemption from Main Extension Rules at N.J.A.C. 14:3-8.8(b)(1).

LATE STARTER D

CLEAN ENERGY

Docket No. EO07030203 - In the Matter of the Comprehensive EE and RE Resource Analysis for 2009-2012; and

- Docket No. EO09020124 – In the Matter of the Contract Modifications for Honeywell International, Inc. (Honeywell) - Contract Number A67052.
- Docket No. EO09020123 - Contract Modifications for TRC Energy Services – Contract Number A67053.
- Docket No. EO09020122 -Contract Modifications for Applied Energy Group, Inc. (AEG) – Contract Number 68922. **(ALL IN EXECUTIVE SESSION)**