



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

**AGENDA FOR BOARD MEETING
THURSDAY, MARCH 12, 2009
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

- 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).

6. RELIABILITY AND SECURITY

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

8. CLEAN ENERGY

- B.** Docket No. EO08070470 – In the Matter of the Memorandum of Understanding (MOU) between the New Jersey Board of Public Utilities (BPU) and the New Jersey Economic Development Authority (EDA) – Amendment to MOU.



**AGENDA FOR BOARD MEETING
THURSDAY, MARCH 12, 2009
11:00 a.m. – NEWARK
CONSENT AGENDA**

I. AUDITS

- A.** Non-Docketed Matter – In the Matter of the Request for Extension of Time to File 2008 Annual Reports for TelCove Operations, LLC - Broadwing Communications, LLC, Looking Glass Network, Inc., Level 3 Communications, LLC, WiTel Communications, LLC.
- B.** In the Matter of the Private Aggregator Renewal Registration/Energy Agent and Energy Consultant Final Registrations

EE09020099L &
GE09020100L

World Energy Solutions, Inc.

R-PA
F-EA/EC

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

- A.** Docket No. CR08090849 – In the Matter of Comcast of Garden State, LP (all Service Areas Except 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.
- B.** Docket No. CR08090851 – In the Matter of Comcast of Gloucester 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.
- C.** Docket No. CR08090852 – In the Matter of Comcast of Jersey City, LLC for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Service Using the Optional Expedited Rate Procedures.
- D.** Docket No. CR08100954 – In the Matter of CSC TKR, Inc. d/b/a Cablevision of Morris for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for the Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.

III. CABLE TELEVISION (CONT'D)

- E. Docket No. CR08100955 – In the Matter of CSC TKR, Inc. d/b/a Cablevision of Raritan Valley for Approval of the Filing of FCC 1240, an Annual Updating of the Maximum Permitted Rate for the Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.
- F. Docket No. CR08100956 – In the Matter of Cablevision Systems Corporation for Approval of the Filing of FCC Form 1205 Determining Regulated Equipment and Installation Costs Using the Optional Expedited Rate Procedures.

IV. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

V. WATER

- A. Docket No. BPU WR08100928 & OAL PUCRS 13760-08N – In the Matter of the Petition of United Water West Milford, Inc. for an Increase in Rates for Wastewater Service and other Tariff Changes – Suspension Order.
- B. Docket No. BPU WR08100929 & OAL PUCRS 13761-08N – In the Matter of the Petition of United Water Arlington Hills Sewerage, Inc. for Approval of an Increase in Rates for Wastewater Service and other Tariff Changes – Suspension Order.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

- A. Docket Nos. GC07080600U & OAL PUC 2383-08 – In the Matter of Jeffrey Lichtenstein vs. New Jersey Natural Gas Company – Billing Dispute - Order of Extension.

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
THURSDAY, MARCH 12, 2009
11:00 a.m. – NEWARK
AGENDA

1. AUDITS

NO ITEMS FOR CONSIDERATION

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. Docket No. EM09010035 - In the Matter of the Petition of Public Service Electric and Gas Company for a Determination Pursuant to the Provisions of N.J.S.A. 40:55D-19 (Susquehanna-Roseland) - Prehearing Order.

C. Docket Nos. EO08050326 & EO07110881 - In the Matter of Atlantic City Electric Company's Responsive Petition to the Board of Public Utilities Order Dated July 1, 2008 Regarding the Submission of Demand Response Programs for the Period Beginning June 1, 2009 for Electric Distribution Companies, and for Supplemental Inclusion of Same in its "Blueprint for the Future" Filing Dated November 19, 2007;

Docket Nos. EO08050326 & EO08080543 - In the Matter of the Demand Response Programs for the Period Beginning June 1, 2009 – Electric Distribution Company Programs – Atlantic City Electric;

Docket Nos. EO08050326 & EO08080544 - In the Matter of the Demand Response Programs for the Period Beginning June 1, 2009 – Electric Distribution Company Programs – Public Service Electric and Gas Company;

Docket Nos. EO08050326 & EO08080542 - In the Matter of the Demand Response Programs for the Period Beginning June 1, 2009 – Electric Distribution Company Programs – Jersey Central Power and Light Company; and

Docket Nos. EO08050326 & EO08080541 - In the Matter of the Demand Response Programs for the Period Beginning June 1, 2009 – Electric Distribution Company Programs - Rockland Electric Company.

3. CABLE TELEVISION

- A. Docket No. CO08050362 – In the Matter of the Petition of Cablevision of Rockland/Ramapo, Inc. for Permission to Relocate a Local Business Office Pursuant to N.J.A.C. 14:18-5.1.

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

NO ITEMS FOR CONSIDERATION

6. RELIABILITY AND SECURITY

- A. Docket No. AA09020127 – In the Matter of the 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. EO09020160 - Public School - Wall Township School District
Boe-Wall Township High School, Wall, NJ

Docket No. EO09020161 - Public Non School - County of Atlantic –
Criminal CRT Complex, Mays Landing, NJ

Docket No. EO09020162 – Private - Bob's Garden Center, Egg Harbor, NJ

Docket No. EO09020163 – Family Service: The Charles Yate Center,
Lumberton, NJ

- B. Docket No. EO08070470 – In the Matter of the Memorandum of Understanding (MOU) between the New Jersey Board of Public Utilities (BPU) and the New Jersey Economic Development Authority (EDA) – Amendment to MOU - **EXECUTIVE SESSION**.

8. CLEAN ENERGY (CONT'D)

- C.** Docket No. EO08010010 – In the Matter of Request to Modify the Renewable Energy Business Venture Assistance Program Award Recoverable Grant Award to EPV Solar, Inc. (EPV) to be Issued through the New Jersey Economic Development Authority - Amended and Restated Statement of Work.

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 - 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;
- Monthly New Jersey Clean Energy Program (NJCEP) Goals Reports for October, November & December of 2008; and
- SREC-Only Pilot Program
Draft Final Program Evaluation Report.