



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

**AGENDA FOR BOARD MEETING  
FRIDAY, APRIL 3, 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.)*

**1. AUDITS**

- A.** Docket No. EA08080560 – In the Matter of an Audit of the Affiliated Transactions between Rockland Electric, Orange and Rockland Utilities and Con Edison and its affiliates and a Management Audit of Rockland Electric Company Pursuant to N.J.S.A. 48:3-49, 48:3-55, 48:3-56, 48:3-58 and N.J.A.C. 14:4-5 et seq.

**2. ENERGY**

- B.** 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).
- D.** Non-Docketed Matter - In the Matter of the PJM Interconnection, LLC, FERC Docket No. ER08-858 (ConEd Wheel).

**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; and
- Docket No. AX04030176 – In the Matter of a System Operator for the New Jersey One-Call Damage Prevention System.

## **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.)*

### **8. CLEAN ENERGY**

- B.** Docket No. EO09010048 – In the Matter of the Memorandum of Agreement (MOA) Between BPU and the Rutgers Center for Economics, Energy and Environmental Policy (CEEPP).
- E.** Docket No. EO08040236 - In the Matter of the Clean Energy Program - Award of the Remaining 2007 Combined Heat and Power Program Incentives.

### **9. MISCELLANEOUS**

- B.** Non-Docketed Matter - In the Matter of Implementation and Planning Pursuant to the American Recovery & Reinvestment Act of 2009.
- C.** 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 – Consideration of Evaluation Committee Recommendation.



**AGENDA FOR BOARD MEETING  
FRIDAY, APRIL 3, 2009  
11:00 a.m. – NEWARK  
CONSENT AGENDA**

**I. AUDITS**

**A. Energy Agent, Private Aggregator and/or Energy Consultant  
Renewal Registrations**

EE08100915L	Goldstar Energy Group, Inc. f/k/a Austere Energy Management	R-EA
EE08121076L GE08121077L	Metromedia Power, Inc.	R-EA/PA/EC

**Electric/Natural Gas Supplier License Renewals**

EE08110987L	Constellation New Energy, Inc.	R-ESL
GE08100889L	Metromedia Energy, Inc.	R-GSL
GE08111000L	NATGASCO, Inc.	R-GSL
GE08121085L	Shell Energy North America (US), LP f/k/a Coral Energy Resources, LP	R-GSL
GE08110988L	Sprague Energy Corp.	R-GSL

**Clean Power Marketer Renewal License**

EE09020164L	Community Energy, Inc.	R-GPM
-------------	------------------------	-------

**B.** Non-Docketed Matter - In the Matter of a Request for Extension of Time to File 2008 Annual Report for Master Call Communications, LLC.

**C.** Non-Docketed Matter – In the Matter of a Request for Extension of Time to File 2008 Annual Report for Trenton Water Works.

**II. ENERGY**

**A.** Docket Nos. EA02060366 & EX02060363 & OAL PUC 03127-07 – In the Matter of the Deferred Balances Audit of Public Service Electric and Gas Company, Phase II – Request for Extension of Office of Administrative Law (OAL) Deadline.

### **III. CABLE TELEVISION**

- A.** Docket No. CR08121103 – In the Matter of the Petition of Time Warner Cable – Bergen County 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.
- B.** Docket No. CR08090853 – In the Matter of the Petition of Comcast of Long Beach Island, 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.
- C.** Docket No. CR08090854 – In the Matter of the Petition of Comcast of the Meadowlands, 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. CR08090855 – In the Matter of the Petition of Comcast of Mercer County, LLC Comcast of Hopewell Valley, Inc. and Comcast of Lawrence, 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.
- E.** Docket No. CR08090856 – In the Matter of the Petition of Comcast of Monmouth County, LLC (Monmouth) 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.
- F.** Docket No. CR08090857 – In the Matter of the Petition of Comcast of Monmouth County, LLC (Freehold) 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.
- G.** Docket No. CR08090858 – In the Matter of the Petition of Comcast of New Jersey, LLC (Toms River) 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.
- H.** Docket No. CR08090859 – In the Matter of the Petition of Comcast of New Jersey, LLC (Crestwood Village and Cedar Bonnet) 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.
- I.** Docket No. CE08121025 – In the Matter of the Petition of Comcast of Northwest New Jersey, LLC for a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in and for the Town of Hackettstown, County of Warren, State of New Jersey.

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

- J.** Docket No. CE07040281 – In the Matter of the Petition of CSC TKR, Inc. d/b/a Cablevision of Raritan Valley for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Borough of Manville, County of Somerset, State of New Jersey.
- K.** Docket No. CE08090874 - In the Matter of the Petition of Comcast of Garden State, L.P. for A Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Stratford, County of Camden, State of New Jersey.
- L.** Docket No. CE08100923 - In the Matter of the Petition of Comcast of Burlington County, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Bordentown, County of Burlington, State of New Jersey.
- M.** Docket No. CE08100925 - In the Matter of the Petition of Comcast of Burlington County, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain A Cable Television System in and for the Township of Riverside, County of Burlington, State of New Jersey.
- N.** Docket No. CE08111019 - In the Matter Petition of Comcast of Southeast Pennsylvania, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of West Amwell, County of Hunterdon, State of New Jersey.

### **IV. TELECOMMUNICATIONS**

- A.** Docket No. TM09020133 – 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 Cherry Hill, Camden County, New Jersey to Christopher Poyatt or a Limited Liability Company to be Formed.

### **V. WATER**

NO ITEMS FOR CONSIDERATION

### **VI. RELIABILITY AND SECURITY**

NO ITEMS FOR CONSIDERATION

### **VII. CUSTOMER ASSISTANCE**

- A.** Docket Nos. BPU EC08090721U & OAL PUC13800-08 – In the Matter of Stonybrook Manor Condominium Association c/o Preferred Management, Inc. Petitioner, v. Public Service Electric and Gas Company, Respondent.

**VIII. CLEAN ENERGY**

NO ITEMS FOR CONSIDERATION

**IX. MISCELLANEOUS**

A. Approval of the Minutes of June 21, 2006, August 16, 2006 and April 18, 2007.



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

AGENDA FOR BOARD MEETING  
FRIDAY, APRIL 3, 2009  
11:00 a.m. – NEWARK  
AGENDA

1. AUDITS

- A. Docket No. EA08080560 – In the Matter of an Audit of the Affiliated Transactions between Rockland Electric, Orange and Rockland Utilities and Con Edison and its affiliates and a Management Audit of Rockland Electric Company Pursuant to N.J.S.A. 48:3-49, 48:3-55, 48:3-56, 48:3-58 and N.J.A.C. 14:4-5 et seq. - **EXECUTIVE SESSION.**

2. ENERGY

- A. Docket No. EX08040235 - In the Matter of the Proposed Amendment to N.J.A.C. 14:5-9 Electric Service – Vegetation Management.
- B. 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; PJM Interconnection, LLC FERC Docket No. ER09-412 (Reliability Pricing Model) - **EXECUTIVE SESSION.**
- C. Docket No. EO08050326 - In the Matter of Demand Response Programs for the Period Beginning June 1, 2009 - Electric Distribution Company Programs.
- D. Non-Docketed Matter - In the Matter of the PJM Interconnection, LLC, FERC Docket No. ER08-858 (ConEd Wheel) - **EXECUTIVE SESSION.**
- E. Docket No. EO09010049 – In the Matter of the Proceeding for Infrastructure Investment and a Cost Recovery Mechanism for Gas & Electric Utilities;
- Docket No. EO09010050 – In the Matter of the Infrastructure Investment and a Cost Recovery Mechanism for Public Service Electric & Gas Company;

## **2. ENERGY (CONT'D)**

Docket No. GO09010051 – In the Matter of the Infrastructure Investment and a Cost Recovery Mechanism for South Jersey Gas Company;

Docket No. GO09010052 – In the Matter of the Infrastructure Investment and a Cost Recovery Mechanism for New Jersey Natural Gas Company;

Docket No. GO09010053 – In the Matter of the Infrastructure Investment and a Cost Recovery Mechanism for Pivotal Utility Holdings, Inc d/b/a Elizabethtown Gas Company;

Docket No. EO09010054 - In the Matter of Infrastructure Investment and a Cost Recovery Mechanism for Atlantic City Electric Company;

Docket No. EO09010055 - In the Matter of Infrastructure Investment and a Cost Recovery Mechanism for Jersey Central Power & Light Company; and

Docket No. EO09010064 – In the Matter of the Verified Petition of Rockland Electric Company for Approval of an Economic Stimulus Program and Associated Cost Recovery.

## **3. CABLE TELEVISION**

**A.** Docket No. CX09010093 – In the Matter of Rules for Practice and Procedure of the Office of Cable Television – Proposed Readoption with Amendments: N.J.A.C. 14:17.

**B.** Docket No. CO09020140 – In the Matter of Verizon New Jersey, Inc. Certification of Capability to Provide Cable Television Service to 60 Percent of Households in Seven Designated Municipalities.

**C.** Docket No. CR08121104 - In the Matter of the Filing by Time Warner Cable – Bergen County Rate Change Under FCC Form 1205 Determining Regulated Equipment And Installation Costs.

## **4. TELECOMMUNICATIONS**

**A.** Docket No. TM08111017 – In the Matter of the Notification of CenturyTel, Inc. & United Telephone Company of New Jersey, Inc. d/b/a Embarq of an Indirect Transfer of Control.

## **5. WATER**

**A.** Docket Nos. BPU WM08010063 and OAL PUC 03514-08 – In the Matter of the Joint Petition of the City of Trenton and New Jersey American Water Company, Inc. for Authorization of the Purchase and Sale of the Assets of the Outside Water Utility System of the City of Trenton and for Other Relief.

**B.** Docket No. WR08090710 - In the Matter of the Petition by United Water New Jersey Inc. for Approval of an Increase in Rates for Water Service and Other Tariff Changes.

## 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; and

Docket No. AX04030176 – In the Matter of a System Operator for the New Jersey One-Call Damage Prevention System – **EXECUTIVE SESSION**.

## 7. CUSTOMER ASSISTANCE

- A. Docket Nos. BPU EC08020099U and PUC OAL6661-08– In the Matter of the Petition of Jules & Lisa Tonkinson v. Atlantic City Electric Company – Billing Dispute.

## 8. CLEAN ENERGY

- A. Docket No. EX08080637 – In the Matter of Net Metering/Interconnection Rules, Proposed Amendments to N.J.A.C. 14:8-4.
- B. Docket No. EO09010048 – In the Matter of the Memorandum of Agreement (MOA) Between the New Jersey Board of Public Utilities and the Rutgers Center for Economics, Energy and Environmental Policy (CEEEP) – **EXECUTIVE SESSION**.
- C. Docket No. EO09030212 - In the Matter of the Customer On-Site Renewable Energy (CORE) Program: Revised 2008 CORE Budget Allocation.
- D. Docket No. EX09030200 - In the Matter of the Proposed Amendments to the Environmental Information Disclosure Rules, N.J.A.C. 14:8-3.
- E. Docket No. EO08040236 - In the Matter of the Clean Energy Program - Award of the Remaining 2007 Combined Heat and Power Program Incentives - **EXECUTIVE SESSION**.

## 9. MISCELLANEOUS

- A. Docket Number EO09020102 - In the Matter of Bergen County - Overpeck Park Petition for Exemption from Main Extension Rules at N.J.A.C. 14:3-8.8(b)(1).
- B. Non-Docketed Matter - In the Matter of Implementation and Planning Pursuant to the American Recovery & Reinvestment Act of 2009 – **EXECUTIVE SESSION**.
- C. 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 – Consideration of Evaluation Committee Recommendation – **EXECUTIVE SESSION**.

\*\*

**LATE STARTER A**

**MISCELLANEOUS**

Docket No. EO09010040 - In the Matter of the Process Pertaining to the Use of Monies Appropriated into the Global Warming Solutions Fund Pursuant to P.L. 2007, c.340.