



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

**AGENDA FOR BOARD MEETING  
THURSDAY, MAY 14, 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 Company, 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. 14:3-12.1 – 12.4, 14:4-5 et seq. – Consulting Agreement.

**2. ENERGY**

- C.** Docket No. EX02060363 – In the Matter of the Generic Proceeding Proposal Perform Audits of Deferred Balances of New Jersey Four Electric Utilities; and  
  
Docket No. EA02060366 – In the Matter of the Proposal to Reform Audits on Deferred Balances.
- 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; PJM Interconnection, LLC FERC Docket No. ER09-412 (Reliability Pricing Model).
- F.** 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).

**8. CLEAN ENERGY**

- C.** 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) – Clean Energy Manufacturing Fund Second Solicitation.



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CONSENT AGENDA**

**I. AUDITS**

- A. Non-Docketed Matter – In the Matter of the Request for an Extension of Time to File its 2008 Annual Report by Simmons Water Company, Inc.
- B. Non-Docketed Matter – In the Matter of the Request for Extension of Time to File its 2008 Annual Report by First Communications, LLC.

**II. ENERGY**

- A. Docket No. ER08050310 – In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2009 – Compliance Filings of the Electric Distribution Companies (EDCs) Tariffs.

**III. CABLE TELEVISION**

- A. Docket No. CR08090866 – In the Matter of Comcast of South Jersey LLC (Pleasantville) 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.
- B. Docket No. CR08090869 – In the Matter of Comcast of South Jersey LLC (Turnersville) 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. CR08090870 – In the Matter of Comcast of South Jersey LLC (Franklinville South/Salem) 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. CR08090868 – In the Matter of Comcast of South Jersey LLC (Vineland) 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.

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

- E.** Docket No. CR08090867 – In the Matter of Comcast of South Jersey LLC (Pleasantville West/Mullica) 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. CR08090871 – In the Matter of Comcast of South Jersey LLC (Franklinville North) 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. CE09020107 – In the Matter of CSC TKR, Inc. d/b/a Cablevision of Morris for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Borough of Rockaway, County of Morris, State of New Jersey.
- H.** Docket No. CE09020117 – In the Matter of Comcast of Northwest New Jersey, LLC for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in and for the Township of Independence, County of Warren, State of New Jersey.
- I.** Docket No. CE08040279 – In the Matter of the Petition of CSC TKR, Inc. d/b/a Cablevision of Morris for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Township of Allamuchy, County of Warren, State of New Jersey.

### **IV. TELECOMMUNICATIONS**

NO ITEMS FOR CONSIDERATION

### **V. WATER**

NO ITEMS FOR CONSIDERATION

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

NO ITEMS FOR CONSIDERATION

**VII. CUSTOMER ASSISTANCE**

- A. Docket Nos. WC08040221U and PUC 6044-08 – In the Matter of Paul Odesser, Petitioner v. 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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1. AUDITS

- A. Docket No. EA08080560 – In the Matter of an Audit of the Affiliated Transactions between Rockland Electric Company, Orange and Rockland Utilities, Inc. 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. 14:3-12.1 – 12.4, 14:4-5 et seq. – Consulting Agreement - **EXECUTIVE SESSION.**

2. ENERGY

- A. Docket No. GR08050368 – In the Matter of Public Service Electric and Gas Company's 2008/2009 Annual Basic Gas Supply Service Commodity Charge Filing for its Residential Commodity Rate Gas Customers Under its Periodic Pricing Mechanism and for Changes in the Tariff for Gas Services Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1.
- B. Docket No. EO09050351 – In the Matter of the Provision of Basic Generation Service (BGS) for the Period Beginning June 1, 2010 - BGS Proceeding.
- C. Docket No. EX02060363 – In the Matter of the Generic Proceeding Proposal Perform Audits of Deferred Balances of New Jersey Four Electric Utilities; and  
  
Docket No. EA02060366 – In the Matter of the Proposal to Reform Audits on Deferred Balances – **EXECUTIVE SESSION**
- D. Docket No. EO09020097 – In the Matter of the Verified Petition of Rockland Electric Company Concerning a Proposal for a Solar Renewable Energy Certificate (SREC) SREC-Based Financing Program under N.J.S.A. 48:3-98.1.
- 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; PJM Interconnection, LLC FERC Docket No. ER09-412 (Reliability Pricing Model) - **EXECUTIVE SESSION.**

## 2. ENERGY (CON'T)

- F. 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) - **EXECUTIVE SESSION.**
- G. Docket No. EO09020125 – In the Matter of the Petition of PSE&G for Approval of a Solar Generation Investment Program and an Associated Cost Recovery Mechanism – Motions for Participation and Pro Hac Vice Admission.
- H. Docket No. EO08090840 – In the Matter of the Verified Petition of JCP&L Company Concerning a Proposal for SREC-Based Financing Program Under N.J.S.A. 48:3-98.1- Motion for Reconsideration by the Mid-Atlantic Solar Energy Industries Association.

Docket No. EO08100875 – In the Matter of Atlantic City Electric Company Renewable Energy Portfolio Standard- Amendments to the Minimum Filing Requirements for Energy Efficiency, Renewable Energy, and Conservation Programs; and for Electric Distribution Company Submittals of Filings in Connection with Solar Financing – Motion for Reconsideration by the Mid-Atlantic Solar Energy Industries Association.

## 3. CABLE TELEVISION

- A. Docket No. CR08121104 - Motion for Reconsideration and Request for Stay In the Matter of the Filings by Time Warner Cable-Bergen County Rate Change Under FCC Form 1205 Determining Regulated Equipment and Installation Costs.

## 4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

## 5. WATER

- A. Docket No. WF09020147 - In the Matter of the Petition of United Water New Jersey for Authority to Issue and Sell Up to \$65 Million Dollars Principal Amount Tax-Exempt New Jersey Economic Development Authority Water Facilities Revenue Bonds.
- B. Docket No. WF08050348 - In the Matter of the Petition of New Jersey-American Water Company, Inc. for Approval of a Financing Program Involving the Refinancing of Existing Long Term Debt and the Issuance of New Long-Term Debt Through December 31, 2009.
- C. Docket Nos. BPU WR08080550 & OAL PUC 6514-08 - In the Matter of the Petition of Applied Wastewater Management, Inc. for Approval of Increased Tariff Rates and Charges for Water and Sewer Service and Other Tariff Revisions and for Approval of a Management Services Agreement Pursuant to N.J.S.A. 48:3-7.1.
- D. Docket No. WO09020145 - In the Matter of the Motion of Shorelands Water Company for a Waiver or Relaxation of Certain Board Rules.

**6. RELIABILITY AND SECURITY**

NO ITEMS FOR CONSIDERATION

**7. CUSTOMER ASSISTANCE**

- A. Docket Nos. BPU GC07080600U and OAL PUC 2383-08 – In the Matter of Jeffrey Lichtenstein, Petitioner v. New Jersey Natural Gas Company, Respondent.
- B. Docket Nos. BPU EC08020099U and OAL PUC6661-08 - In the Matter of the Petition of Jules & Lisa Tonkinson, Petitioner v. Atlantic City Electric Company, Respondent.

**8. CLEAN ENERGY**

- A. Docket No. EO09040300 - In the Matter of Customer On-Site Renewable Energy (Core) Program: Core Program Rebate Dispute Filed by Mr. Maciorski and Modification of CORE Program Guidelines.
- B. Docket No. EX09040330 – In the Matter of the E-metering Amendments to the Renewable Portfolio Standards Rules, N.J.A.C. 14:8-2.9(b) – Rule Proposal;  
  
Docket No. EX08050346 – In the Matter of the Renewable Energy Portfolio Standards – Amendments to N.J.A.C. 14:8-2.7 and 2.9 for Generation Located Outside the PJM Region – Adoption; and  
  
Docket No. EO07110886 - In the Matter of the Renewable Portfolio Standards (RPS) - Request for Board Action Regarding Renewable Energy Certificates (RECs) - Extension of Time Period for Satisfying RPS Requirements through Submitting Affidavit.
- C. 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) – Clean Energy Manufacturing Fund Second Solicitation - **EXECUTIVE SESSION.**

**9. MISCELLANEOUS**

- A. Docket No. AX08100901 – In the Matter of the Amendments to Rules for Accepting Comments on Rule Proposals by E-Mail: N.J.A.C. 14:1-1.6A – Rule Adoption.
- B. 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; and  
  
Docket No. EO09050350 – In the Matter of the Use of Monies Appropriated into the Global Warming Solutions Fund Pursuant to P.L. 2007, c.340, for Calendar Year 2009.

## **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.

1. March 2009 New Jersey Clean Energy Program Monthly Report of Progress Toward Goals; and
2. March 2009 New Jersey Clean Energy Program Spending Report Recorded through the Comprehensive Financial System (CFS).

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**LATE STARTER A**

**CLEAN ENERGY**

Docket No. EO09030210 - In the Matter of the 2009 State Energy Program - American Recovery and Reinvestment Act - Funding Plan.

**LATE STARTER B**

**CLEAN ENERGY**

Docket No. EO09050365 - In the Matter of the State Energy Program (SEP) Plan for Funding from the American Recovery and Reinvestment Act of 2009.

**LATE STARTER C**

**CLEAN ENERGY**

Docket No. EO09050366 - In the Matter of the State Energy Program (SEP) Plan for Program Year July 1, 2009 – June 30, 2010.