



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

**AGENDA FOR BOARD MEETING
WEDNESDAY, OCTOBER 7, 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

- 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).
- H.** Non-Docketed Matter – In the Matter of Public Service Electric and Gas Company v. New Jersey Powerline Neighbors Coalition et al. Docket No A-6439-08T1.
- K.** Docket No. AO05080734 – In the Matter of a Pilot Program Allowing Sub-Metering (formerly check-metering) in Residential Properties Regulated by the New Jersey Housing and Mortgage Financing Agency.

5. WATER

- A.** Non-docketed Matter – In the Matter of Claremont Associates Corp. 2 et. al. v. United Water et al.

8. CLEAN ENERGY

- D.** Docket No. EO08070471 - In the Matter of the Edison Innovation Commission on Science and Technology Clean Energy Fund Solicitation - Award Recommendation.
- F.** Docket No. EO09050400 - In the Matter of the New Jersey Green Jobs Training Grant Solicitation - Consideration of Evaluation Committee Recommendation.
- G.** Docket No. EO08070470 - In the Matter of the Revised Memorandum of Understanding (MOU) Between the Board of Public Utilities and the New Jersey Economic Development Authority (EDA) - Clean Energy Manufacturing Fund (CEMF) – Modification of Review Process.



**AGENDA FOR BOARD MEETING
WEDNESDAY, OCTOBER 7, 2009
11:00 a.m. – NEWARK
CONSENT AGENDA**

I. AUDITS

A. Electric Power Supplier License Renewals

EE08030181L Consolidated Edison Solutions, Inc. R-ESL
d/ba ConEdison Solutions

EE09050369L American PowerNet Management, LP R-ESL

Energy Agent and Private Aggregator Final Registrations

EE09060458L DaCott Energy Management, LLC F-EA/PA
GE09090755L

B. Docket No. TE09080654 – In the Matter of the Petition of Data Net Systems, LLC d/b/a Poltel II for Authority to Provide Local Exchange and InterExchange Telecommunications Services throughout the State of New Jersey.

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

A. Docket No. CE09070513 – In the Matter of the Petition of Cablevision of Oakland, LLC for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Borough of Elmwood Park, County of Bergen, State of New Jersey.

B. Docket No. CE09070534 – In the Matter of the Petition of Cablevision of New Jersey, LLC for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Borough of Closter, County of Bergen, State of New Jersey.

C. Docket No. CE09070512 – In the Matter of the Petition of Cablevision of Oakland, LLC for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Township of South Hackensack, County of Bergen, State of New Jersey.

III. CABLE TELEVISION (CONT'D)

- D.** Docket No. CE09070533 – In the Matter of the Petition of Comcast of Monmouth 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 Middletown, County of Monmouth, State of New Jersey.
- E.** Docket No. CO09080696 – In the Matter of Verizon New Jersey, Inc. Certification of Capability to Provide Cable Television Service to 60 Percent of Households in Nine Designated Municipalities.

IV. TELECOMMUNICATIONS

- A-1.** Docket No. TO09070558 – In the Matter of the Joint Application of Verizon New Jersey, Inc. and Cricket Communications, Inc. for Approval of an Interconnection Agreement Under Section 252 of the Telecommunications Act of 1996; and
- A-2.** Docket No. Docket No. TO09070559 – In the Matter of the Joint Application of Verizon New Jersey, Inc. and New Dimension Wireless LTD for Approval of an Interconnection Agreement Under Section 252 of the Telecommunications Act of 1996.

V. WATER

- A.** Docket Nos. BPU WR07040245 and OAL PUC 1486-08 – In the Matter of the Petition of Walkkill Sewer Company to File a True-Up for the Year 2006 Pursuant to its Purchased Sewage Treatment Adjustment Clause.
- B.** Docket No. WR09080722 – In the Matter of the Petition of Vernon Water Company for Approval of an Increase in Rates and an Alteration of Tariff – Suspension Order.
- C.** Docket No. WM09020119 - In the Matter of the Petition of Aqua New Jersey, Inc. for Approval of the Acquisition of the Assets of Harkers Hollow Heights Water Association, Warren County; and Other Required Approvals.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

- A.** Approval of the Minutes of October 3, 2007 meeting.



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AGENDA

1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY

- A. Docket No. ER07060379 – In the Matter of the Basic Generation Service (BGS) for the Period Beginning June 1, 2008 – BGS Solar Renewable Energy Certificates (SREC) Recovery Mechanism Proceeding.
- B. Docket No. EO09060506 - In the Matter of the 2009/2010 Annual Compliance Filings for the Universal Service Fund (USF) Program Factor within the Societal Benefits Charge (SBC) Rate – Interim USF Rates and Lifeline Rates.
- C. Docket Nos. EO09010046 and GO09010047 - In the Matter of the Modification of the Universal Service Fund's Utility Account Matching Process.
- D. Docket No. EC07010043 – In the Matter of Jersey Central Power and Light Company, Petitioner vs. New Jersey Natural Gas Company, Respondent.
- 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**.
- F. Non-Docketed Matter - PJM Interconnection, LLC., FERC Docket No. EL09-68 (PJM's Economic Demand Response).
- G. Docket No. EO08050326 - In the Matter of Demand Response Programs for the Period Beginning June 1, 2009 - Electric Distribution Company Programs.

2. ENERGY (CONT'D)

H. Non-Docketed Matter – In the Matter of Public Service Electric and Gas Company vs. New Jersey Powerline Neighbors Coalition et al. Docket No A 6439-08T1 – **EXECUTIVE SESSION**.

I. Docket No. EO09010056 - In the Matter of Energy Efficiency Investment and Associated Cost Recovery Mechanism for all Gas and Electric Utility Companies in New Jersey; and

Docket No EO09010062 - In the Matter of the Verified Petition of Jersey Central Power and Light Company Concerning a Proposal for Economic Stimulus Demand Response and Energy Efficiency Programs and Associated Cost Recovery Mechanism.

J. Docket No. EO09030249 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of a Solar Loan II Program and Associated Cost Recovery Mechanism.

K. Docket No. AO05080734 – In the Matter of a Pilot Program Allowing Sub-Metering (formerly check-metering) in Residential Properties Regulated by the New Jersey Housing and Mortgage Financing Agency – **EXECUTIVE SESSION**.

3. CABLE TELEVISION

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

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

A. Non-docketed Matter – In the Matter of Claremont Associates Corp. 2 et. al. v. United Water et. al. – **EXECUTIVE SESSION**.

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY

- A. Docket No. EG09080611 - In the Matter of the 2009 State Energy Program (SEP) – American Recovery and Reinvestment Act (ARRA) – Submission of Complete Application to Department of Energy (DOE) for State Energy Efficiency Appliance Rebate Program.
- B. Docket No. EO09060460 - In the Matter of Revisions to June 2009 Protocols (which Revised December, 2007 Protocols) to Measure Resource Savings.
- C. Docket No. EO09090756 - In the Matter of the Office of Clean Energy (OCE) Request for Board Approval to Sign the PJM Environmental Information Services, Inc (PJM-EIS) Generation Attribute Tracking System (GATS) Term of Use Agreement.
- D. Docket No. EO08070471 - In the Matter of the Edison Innovation Commission on Science and Technology Clean Energy Fund Solicitation - Award Recommendation – **EXECUTIVE SESSION**.
- E. Docket No. EO07030203 – In the Matter of the Customer On-Site Renewable Energy (CORE) Program and Renewable Energy Investment Program (REIP) - Modification to Compliance Filing Regarding Second Extension of Completion Timeframe for Existing Commitments and Adjusting Capacity Blocks.
- F. Docket No. EO09050400 - In the Matter of the New Jersey Green Jobs Training Grant Solicitation - Consideration of Evaluation Committee Recommendation - **EXECUTIVE SESSION**.
- G. Docket No. EO08070470 - In the Matter of the Revised Memorandum of Understanding (MOU) Between the Board of Public Utilities and the New Jersey Economic Development Authority (EDA) - Clean Energy Manufacturing Fund (CEMF) – Modification of Review Process – **EXECUTIVE SESSION**.

9. MISCELLANEOUS

- A. Non-Docketed Matter - In the Matter of the Presentation on New Energy Data Center Website.