



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

**AGENDA FOR BOARD MEETING  
WEDNESDAY, OCTOBER 28, 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**

- B.** Non-Docketed Matter – In the Matter of Public Service Electric and Gas Company vs. New Jersey Powerline Neighbors Coalition et al. Agency Docket No. A-6439-08T1.
- C.** 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. vs. United Water et al.

**6. RELIABILITY AND SECURITY**

- A.** Non-Docketed Matter - In the Matter of US Trademark Application 76/692632 - New Jersey One Call.

**7. CUSTOMER ASSISTANCE**

- A.** Docket Nos. BPU EC06020077U and OAL PUC 6811-07S – In the Matter of William Taylor, Petitioner vs. Jersey Central Power and Light Company, Respondent.

## EXECUTIVE SESSION\* (CONT'D)

*\*(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

- C. Docket No. EO05080667 – In the Matter of Clean Energy Program Request for Proposal (RFP) for Market Manager;

Docket No. EO09100835 – In the Matter of Clean Energy Program Honeywell International Inc., Market Manager Contract Extension A67052; and

Docket No. EO09100836 – In the Matter of Clean Energy Program TRC Energy Services, Market Manager Contract Extension A67053.

### CLEAN ENERGY

#### LATE STARTER A

Docket No. EO09060445 - In the Matter of Additional Scopes of Work to the Market Managers Audit of the Clean Energy Program.

### CLEAN ENERGY

#### LATE STARTER B

Docket Nos. EO09100830 and EO08070470 – In the Matter of the Clean Energy Manufacturing Fund (CEMF) Solicitation Second Round - Award Recommendation.





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**AGENDA FOR BOARD MEETING  
WEDNESDAY, OCTOBER 28, 2009  
11:00 a.m. – NEWARK  
CONSENT AGENDA**

**I. AUDITS**

NO ITEMS FOR CONSIDERATION

**II. ENERGY**

- A.** Docket No. EM00110870 - In the Matter of the Joint Petition of FirstEnergy Corp. and Jersey Central Power & Light Company, d/b/a GPU Energy, for Approval of Change in Ownership and Acquisition of Control of a New Jersey Public Utility and Other Relief.
- B.** Docket No. EM01050308 - In the Matter of the Petition of Atlantic City Electric Company, Conectiv Communications, Inc. and New Rc, Inc. for Approval under N.J.S.A. 48:2-51.1 and N.J.S.A. 48:3-10 of a Change in Ownership and Control.

**III. CABLE TELEVISION**

- A.** Docket No. CE09050428 – In the Matter of the Petition of Service Electric Cable TV of Hunterdon, Inc. for the Renewal of a Certificate of Approval for the Continued Construction, Operation and Maintenance of a Cable Television System in the Borough of Frenchtown, County of Hunterdon, State of New Jersey.
- B.** Docket No. CE09010068 – In the Matter of the Petition of Comcast of Garden State, LP for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Voorhees, County of Camden, State of New Jersey.

**IV. TELECOMMUNICATIONS**

- A.** Docket No. TM09080723 – In the Matter of the Application of Verizon New Jersey, Inc., for the Approval of the Sale and Conveyance of Real Property Located in Jersey City, Hudson County, New Jersey to Riccio Holdings, LLC.
- B.** Docket No. TM09080701 – 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 Berlin, Camden County, New Jersey to R.D. Zeuli, Inc.
- C.** Docket No. TF09090750 - In the Matter of the Petition of RNK, Inc. for Approval to Undertake Debt Financing.

**V. WATER**

- A.** Docket Nos. BPU WR09050413 and OAL PUCRS 07548-2009N – In the Matter of the Petition of Andover Utility Company, Inc. for Approval of an Increase in Rates for Wastewater Service and Other Tariff Changes.

**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.** Non-Docketed Matter - In the Matter of Applicable Interest Rate on Customer Deposits for Calendar Year 2010.
- B.** Approval of the Special Meeting Minutes of February 6, 2009 and September 30, 2009.



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WEDNESDAY, OCTOBER 28, 2009  
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AGENDA

1. **AUDITS**

NO ITEMS FOR CONSIDERATION

2. **ENERGY**

- A. Non-Docketed Matter - In the Matter of Informational Filing, Public Service Electric and Gas Company, FERC Docket No. ER09-1257, 2010 Formula Rate Annual Update - Notice of Intervention.
- B. Non-Docketed Matter – In the Matter of Public Service Electric and Gas Company vs. New Jersey Powerline Neighbors Coalition et al. Agency Docket No. A-6439-08T1 – **EXECUTIVE SESSION.**
- C. 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**

NO ITEMS FOR CONSIDERATION

4. **TELECOMMUNICATIONS**

NO ITEMS FOR CONSIDERATION

5. **WATER**

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

**6. RELIABILITY AND SECURITY**

- A. Non-Docketed Matter - In the Matter of US Trademark Application 76/692632 - New Jersey One Call – **EXECUTIVE SESSION.**

**7. CUSTOMER ASSISTANCE**

- A. Docket Nos. BPU EC06020077U and OAL PUC 6811-07S – In the Matter of William Taylor, Petitioner vs. Jersey Central Power and Light Company, Respondent – **EXECUTIVE SESSION.**

**8. CLEAN ENERGY**

- A. Docket No. EO09100828 - In the Matter of the Clean Energy Program Authorization of Smart Start Energy Efficiency Rebates Exceeding \$300,000 – Equinix, Inc.
- B. Docket No. EO09100829 - In the Matter of the Clean Energy Program Customer On-site Renewable Energy (CORE) Program – Request for Extension of Completion Timeframe for Existing Commitment – North Hudson Sewerage Authority.
- C. Docket No. EO05080667 – In the Matter of the Clean Energy Program Request for Proposal (RFP) for Market Manager;

Docket No. EO09100835 – In the Matter of the Clean Energy Program Honeywell International Inc., Market Manager Contract Extension A67052; and

Docket No. EO09100836 – In the Matter of the Clean Energy Program - TRC Energy Services, Market Manager Contract Extension A67053 – **EXECUTIVE SESSION.**

**9. MISCELLANEOUS**

- A. Docket No. EW09080728 - In the Matter of the Petition of the City of Lambertville for an Exemption from the Main Extension Rules Pursuant to N.J.A.C. 14:3-8.8(b)(1).

**CLEAN ENERGY**

**LATE STARTER A**

Docket No. EO09060445 - In the Matter of Additional Scopes of Work to the Market Managers Audit of the Clean Energy Program – **EXECUTIVE SESSION.**

**CLEAN ENERGY**

**LATE STARTER B**

Docket Nos. EO09100830 and EO08070470 – In the Matter of the Clean Energy Manufacturing Fund (CEMF) Solicitation Second Round - Award Recommendation – **EXECUTIVE SESSION.**