



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

**AGENDA FOR BOARD MEETING
TUESDAY, NOVEMBER 10, 2009
11:00 a.m. – NEWARK
EXECUTIVE SESSION***

**(Open Session will not reconvene until 12:00 noon., at the earliest, following the conclusion of the Executive Session, which will commence at 11:00 a.m.)*

1. AUDITS

- A.** Docket No. EA09070510 – In the Matter of the Comprehensive Management Audit of New Jersey American Water Company – Consideration of Evaluation Committee Recommendation.

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).



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**AGENDA FOR BOARD MEETING
TUESDAY, NOVEMBER 10, 2009
12:00 Noon – NEWARK
CONSENT AGENDA**

I. AUDITS

- A.** Docket No. TE09070564 – In the Matter of the Petition of Lexent Metro Connect, LLC for Authority to Provide Local Exchange and Interexchange Telecommunications Services throughout the State of New Jersey.
- B.** Docket No. TE09060455 – In the Matter of the Petition of Net Talk.com, Inc. for Authority to Provide Local Exchange Telecommunications Services throughout the State of new Jersey.
- C.** Docket No. TE09080663 – In the Matter of the Petition of Optical Communications Group, Inc. for Approval to Provide Local Exchange and Interexchange Telecommunications Services throughout the State of New Jersey.
- D.** Docket No. TE09090761 – In the Matter of the Petition of Alec, Inc. d/b/a Alec of Kentucky, Inc. for Authority to Provide Local Exchange and Interexchange Telecommunications Services throughout the State of New Jersey.

E. Energy Agent/Private Aggregator/Energy Consultant Final Registration(s)

EE09090745L	Eisenbach Consulting Limited	F-EA/PA/EC
GE09090746L	Liability Company	

Natural Gas and Electric Power Supplier License Renewals

GE09070576L	U.S. Gas & Electric, Inc. d/b/a New Jersey Gas & Electric	R-GSL
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EE09070577L	GDF Suez Energy Resources NA, Inc.	R-ESL
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Natural Gas and Electric Power Supplier Final Licenses

GE09050391L	IDT Energy, Inc.	F-EGSL
EE09050392L		

II. ENERGY

- A. Docket No. GR09050422 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of an Increase in Electric and Gas Rates and for Changes in the Tariffs for Electric and Gas Service, BPU-NJ No. 14 Electric and BPU-NJ No. 14 Gas Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1 and for Approval of a Gas Weather Normalization Clause; a Pension Expense Tracker and for Other Appropriate Relief.

III. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

IV. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

V. WATER

- A. Docket No WR09090766 – In the Matter of the Petition of Lake Lenape Water Company for Approval of an Increase in Rates for Service.
- B. Docket No. WE07020084 - In the Matter of the Petition of United Water Arlington Hills Sewerage Inc. for Approval of Municipal Consent to Construct, Install, Operate and Maintain a Sewer System for Shadow Woods, 500 Valley Road, and 600 Valley Road, Block 61, Lots 42.01, 42.02, and 42.03 in the Borough of Mount Arlington and Approval of the Issuance of a Revised Tariff Sheet Setting Forth United Water Arlington Hills Sewerage Inc.'s Enlarged Territory Pursuant to N.J.A.C. 14:1-5.11.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

- A. Docket Nos. BPU WC09050390U & OAL PUC 07908-09 – In the Matter of Paul Bleifer, Petitioner v. United Water New Jersey, Respondent.
- B. Docket Nos. BPU WC08070511U & OAL PUC 12745-08 – In the Matter of Meir Bertram, 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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AGENDA**

1. AUDITS

- A.** Docket No. EA09070510 - In the Matter of the Comprehensive Management Audit of New Jersey American Water Company – Consideration of Evaluation Committee Recommendation – **EXECUTIVE SESSION**.

2. ENERGY

- A.** Non-Docketed Matter - In the Matter of the First Energy Service Company v. PJM Interconnection, L.L.C., FERC Docket No. EL10-6.
- 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) – **EXECUTIVE SESSION**.
- C.** Docket No. EO09050351- In the Matter of the Provision of Basic Generation Service (BGS) for the Period Beginning June 1, 2010.
- D.** 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.
- E.** Docket No. EO09010056 - In the Matter of the Energy Efficiency Programs and Associated Cost Recovery Mechanisms; and
- Docket No. EO09010062 - In the Matter of the Petition of Jersey Central Power and Light Company for Approval of an Energy Efficiency Stimulus Program and Associated Rate Recovery.

3. CABLE TELEVISION

- A. Docket No. CO09090757 – In the Matter of the Board Proceedings to Examine the Effects of the Entry of System-Wide Franchises into the State's Cable Television Market, Pursuant to N.J.S.A. 48:5A-25.2(d).

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

- A. Docket No. WE07020084 - In the Matter of the Petition of United Water Arlington Hills Sewerage Inc. for Approval of Municipal Consent to Construct, Install, Operate and Maintain a Sewer System for Shadow Woods, 500 Valley Road, and 600 Valley Road, Block 61, Lots 42.01, 42.02, and 42.03 in the Borough of Mount Arlington and Approval of the Issuance of a Revised Tariff Sheet Setting Forth United Water Arlington Hills Sewerage Inc.'s Enlarged Territory Pursuant to N.J.A.C. 14:1-5.11.

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY

- A. Docket No. EO09100860 – In the Matter of the Clean Energy Program Authorization of Commercial and Industrial (C&I) Program Energy Efficiency Pay for Performance Incentives Exceeding \$300,000 - Munich Reinsurance America, Inc.
- B. Docket No. EG09100831 – In the Matter of the Customer On-Site Renewable Energy (CORE) Program: Rebate Dispute Filed by Scholes Electric & Communications.
- C. Docket No. EO07030203 - In the Matter of Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for 2009-2012 - Second Revised 2009 Programs and Budgets and Revised Compliance Filings.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION