



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

AGENDA FOR SPECIAL BOARD MEETING  
WEDNESDAY, DECEMBER 16, 2009  
12:00 P.M. – NEWARK  
AGENDA

8. **CLEAN ENERGY**

- A. Docket No. EO07030203 – In the Matter of the Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for 2009 - 2012: 2010 Programs and Budgets: Compliance Filings.
- B. Docket Nos. EO07030203 and EO09050365 - In the Matter of the Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for 2009-2012: Proposed Revisions to the TRC Compliance Filing Related to Energy Efficiency and Conservation Block Grants.
- C. Docket No. EO07030203 – In the Matter of the Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for 2009 -2012: 2010 Programs and Budgets: Modification to the 2009 Comfort Partners Program Budget.
- D. Docket No. EO09120975 - In the Matter of the New Jersey Clean Energy Program 2010 Protocols to Measure Resource Savings.
- E. Docket No. EO09030210 - In the Matter of the 2009 State Energy Program (SEP) - American Recovery and Reinvestment Act (ARRA) - Funding Plan;  
  
Docket No. EO09070542 – In the Matter of the Memorandum of Understanding with the New Jersey Housing and Mortgage Finance Agency (HMFA); and  
  
Docket No. EO09070544 – In the Matter of the Memorandum of Understanding with the Economic Development Authority (EDA) – **EXECUTIVE SESSION.**

**LATE STARTER**

- LSA.** Docket Nos. EO09120966 and EO09120967 – In the Matter of the Clean Energy Manufacturing Fund Solicitation Second Round - Award Recommendations – Princeton Power Systems, Inc. & AppliCAD, Inc.