



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

**AGENDA FOR BOARD MEETING
THURSDAY, DECEMBER 17, 2009
9:00 a.m. – NEWARK
EXECUTIVE SESSION***

**(Open Session will not reconvene until 10:00 a.m., at the earliest, following the conclusion of the Executive Session, which will commence at 9:00 a.m.)*

1. AUDITS

- A.** Docket No. EA09110943 – In the Matter of the Affiliated Transactions Audit and Comprehensive Management Audit of Jersey Central Power and Light Company (JCP&L) – Request for Proposal (RFP).

2. ENERGY

- D.** Docket No. ER07070516 - In the Matter of Richard G. Murphy, II, for Mandatory Relief for Public Service Electric and Gas Company's Over-collection of "Stranded Cost" Surcharges Pursuant to N.J.S.A. 48:3-61; and

In the Matter of Murphy et al. v. Public Service Electric and Gas Company, et al. Superior Court of New Jersey, Law Division Docket No. BER-I-2536-07.
- E.** Docket No. EO09120976 – In the Matter of the Consultant's Oversight of the Basic Generation Service Auction Process.



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

**AGENDA FOR BOARD MEETING
THURSDAY, DECEMBER 17, 2009
10:00 a.m. – NEWARK
CONSENT AGENDA**

I. AUDITS

- A.** Docket No. GE09010095L – In the Matter of Keil & Son, Inc. d/b/a Systrium Energy – Third Party Gas Supplier License # GSL-005 – Request for Waiver.

II. ENERGY

- A.** Docket No. GE09080706 – In the Matter of the Petition of New Jersey Natural Gas Company for Approval of a Municipal Franchise in the Township of Eagleswood, Ocean County.
- B.** Docket No. EC07090690 & OAL Docket No. PUC 02391-09S – In the Matter of Geraldo & Marie Toledo, Petition v. Public Service Electric and Gas Company, Respondent.

III. CABLE TELEVISION

- A.** Docket No. CO09100832 – In the Matter of Cablevision Systems Corporation Request for Waiver, as within time, of the Advance Notice Requirement for Filing of an Alteration in Channel Allocation Pursuant to N.J.A.C. 14:18-3.17 (A) and (B).
- B.** Docket No. CE08121095 – 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 Boroughs of Pine Hill and Pine Valley, County of Camden, State of New Jersey.
- C.** Docket No. CO09110900 - In the Matter of Verizon New Jersey, Inc. Certification of Capability to Provide Cable Television Service to 60 Percent of Households in 13 Designated Municipalities.

IV. TELECOMMUNICATIONS

- A. Docket No. TM09100854 – In the Matter of the Petition of TCG New Jersey, Inc. and TCG Joint Venture Holdings, Inc. for Approval of Corporation Restructuring.

V. WATER

- A. Docket No. WR09110934 – In the Matter of the Petition of United Water Toms River, Inc. for the Approval of an Increase in Rates for Water Service and other Tariff Changes.
- B. Docket No. WE09050360 - In the Matter of the Petition of Aqua New Jersey, Inc. for Approval of a Municipal Consent to Provide Water Service to the Borough of Bloomsbury and Other Related Approvals.
- C. Docket No. WD09100826 - In the Matter of the Petition of Crestwood Village Water Company and Crestwood Village Sewer Company for Authority to Discontinue Service.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

- A. Docket No. BPU EC08121023U & OAL Docket No. PUC 2619-09 – In the Matter of Jason Conkright, Petitioner v. Atlantic City Electric Company, Respondent – Order of Extension.

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

- A. Approval of the Minutes of November 28, 2007 meeting.



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

AGENDA FOR BOARD MEETING
THURSDAY, DECEMBER 17, 2009
10:00 a.m. – NEWARK
AGENDA

1. AUDITS

- A. Docket No. EA09110943 – In the Matter of the Affiliated Transactions Audit and Comprehensive Management Audit of Jersey Central Power and Light Company (JCP&L) – Request for Proposal (RFP) – **EXECUTIVE SESSION.**

2. ENERGY

- A. Docket No. EF02030185 - In the Matter of the Verified Petition of Jersey Central Power & Light Company for Authorization Pursuant to N.J.S.A. 48:3-7.2 for Approval to Participate in the First Energy Corp. Intra-system Money Pool (Amendment 5).
- B. Docket No. AX07050309 - In the Matter of the Repeal of the Public Utility Holding Company Act of 1935, 15 U.S.C. §79a et seq. – Rule Proposal.
- C. Docket Nos. BPU EA02060366 & EX02060363 and OAL PUC 03127-07 - In the Matter of the Deferred Balances Audit of Public Service Electric and Gas Company, Phase II.
- D. Docket No. ER07070516 - In the Matter of Richard G. Murphy, II, for Mandatory Relief for Public Service Electric and Gas Company's Over-collection of "Stranded Cost" Surcharges Pursuant to N.J.S.A. 48:3-61; and

In the Matter of Murphy et al. v. Public Service Electric and Gas Company, et al. Superior Court of New Jersey, Law Division Docket No. BER-I-2536-07
EXECUTIVE SESSION.
- E. Docket No. ER09120976 - Consultant's Oversight of the Basic Generation Service Auction Process – **EXECUTIVE SESSION.**

2. ENERGY (CONT'D)

- F.** Docket Nos. BPU GR09030195 and OAL PUC 03655-2009N – In the Matter of the Petition of Pivotal Utility Holdings Inc. d/b/a Elizabethtown Gas for Approval of Increased Base Tariff Rates and Charges for Gas Service and Other Tariff Revisions.
- G.** Docket No. ER09110936 - In the Matter of the Petition of Public Service Electric and Gas Company Infrastructure Investment Program and an Associated Cost Recovery Mechanism Pursuant to N.J.S.A. 48:2-21 and 48:21.1.
- H.** Docket No. GR09110907 - In the Matter of the Annual Filing of South Jersey Gas Company to Adjust its Customer Investment Recovery Tracker Rate.
- I.** Docket No. GR09110925 - In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas Company to Revise its Utility Infrastructure Enhancement Rate.
- J.** Docket No. EO09010049 - In the Matter of the Proceeding for Infrastructure Investment and a Cost Recovery Mechanism for All Gas and Electric Utilities; and

Docket No. EO09010054 - In the Matter of the Petition of Atlantic City Electric Company for Approval of Certain Energy Infrastructure Investments and Approval of Cost Recovery for Such Projects and Related Tariff Modifications Associated Therewith Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1.
- K.** Docket No. EX08040235 - In the Matter of the Amendment to N.J.A.C. 14:5-9 Electric Service – Right-of-Way Vegetation Management – Rule Adoption.
- L.** Docket No. ER09100824 - In the Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in its Electric and Gas Regional Greenhouse Gas Recovery Charge (RGGI) for the Carbon Abatement Program; for a Modification to the Carbon Abatement Program; and for Changes in the Tariff for Electric Service B.P.U. - N.J. No 14 Electric and Changes in the Tariff for Gas Service B.P.U. - N.J. No 14 Gas Pursuant to N.J.S.A. 48:3-98.1.
- M.** Docket No. ER08050326 - In the Matter of Demand Response Programs for the Period Beginning June 1, 2009 – Electric Distribution Company Programs.
- N.** Non-Docketed Matter- In the Matter of the PJM Interconnection, L.L.C. FERC Docket No. ER09-701 and Wholesale Competition in Regions with Organized Markets, FERC Docket No. RM07-19. (Demand Side Response Economic and Emergency Participation and Impact on PJM DSR Registration Process).
- O.** Docket No. ER09120969 - In the Matter of the Provision of Basic Generation Service and the Compliance Tariff Filing Reflecting Changes to Schedule 12 Charges in PJM Open Access Transmission Tariff.

2. ENERGY (CONT'D)

- P.** Non-Docketed Matter- In the Matter of the PJM Interconnection L.L.C., FERC Docket No. ER10-366. (Reliability Pricing Model Revisions).

3. CABLE TELEVISION

- A.** Docket No. CO09110944 – In the Matter of the Alleged Failure of Certain Cable Television Subsidiaries or Affiliates of Comcast Cable Communications, LLC to Comply with Certain Provisions of the New Jersey Cable Television Act, N.J.S.A. 48:5A-1 et seq., the New Jersey Administrative Code, N.J.A.C. 14:17-1.1 et. seq. and N.J.A.C. 14:18-1.1 et. seq. and Certain Provisions of Board Orders.
- B.** Docket No. CO09120977- In the Matter of the Alleged Failure of TW Fanch-One Co. d/b/a Time Warner Cable of New York and New Jersey, to Comply with Provisions of the New Jersey Cable Television Act, N.J.S.A. 48:5A-1 et seq., the New Jersey Administrative Code, N.J.A.C. 14:17-1.1 et seq. and N.J.A.C. 14:18-1.1 et seq., and Certain Provisions of Board Orders.
- C.** Docket No. CM09080719 – In the Matter of the Application of TW Fanch-One Co., d/b/a Time Warner Cable of New York and New Jersey and Time Warner Entertainment Company L.P. for Approval of a Certain Merger Transaction and the Transfer of Certificates of Approval.

4. TELECOMMUNICATIONS

- A.** Docket No. TX08090830 – In the Board's Investigation and Review of Local Exchange Carrier Intrastate Exchange Access Rates.

5. WATER

- A.** Docket No. WF09100859 - In the Matter of the Petition of Environmental Disposal Corp. for Authorization to: (1) Increase the Outstanding Balance of a \$15.0 Million Loan Previously Approved by the Board by \$1 Million and (2) Execute Modifications to Existing Loan Documents and New Loan Documents, Including a Mortgage, as Required by the Lender to Accomplish Same.
- B.** Docket No. WF09050401 - In the Matter of the Petition of Aqua New Jersey, Inc for Authority to Borrow up to \$2,300,000 and to Issue Evidence of Indebtedness Pursuant to the New Jersey Environmental Infrastructure Trust Financing Program.

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

- A. Docket Nos. BPU EC08100885U and OAL PUC 12682-2008N – In the Matter of Paul Leff, Petitioner vs. Public Service Electric & Gas Company, Respondent – Billing Dispute

8. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

9. MISCELLANEOUS

- A. Docket No. WW09100874 - In the Matter of Unitarian Universalist Congregation of the South Jersey Shore – Request for Exemption from Main Extension Rules at N.J.A.C. 14:3-8.8(A)(6).
- B. Docket No. EO090070521 - In the Matter of Gloucester County Dream Park Petition for an Exemption from Main Extension Rules Pursuant to N.J.A.C. 14:3-8.8(B)(1).