AGENDA FOR BOARD MEETING
MONDAY, MAY 16, 2011
10:00 a.m. - TRENTON
Board’s Office, 44 S. Clinton Avenue – 1st Floor, Board Room

EXECUTIVE SESSION*

*(Open Session will not reconvene until 11:15 a.m., following the conclusion of the Executive Session, which will commence at 10:00 a.m. The only business to be conducted in the 10:00 a.m. open session will be the reading of the public notice statement, roll call, and the exception, under the Open Public Meetings Act, for each item to be considered in Executive Session.)*

2. ENERGY

G. Docket No. EO11010026 - In the Matter of the Long-Term Capacity Agreement Pilot Program - Motion for Reconsideration and Update.

8. CLEAN ENERGY

H. Docket No. EO09030210 - In the Matter of the 2009 State Energy Program (SEP) - American Recovery and Reinvestment Act (ARRA) - Funding Plan;

Docket No. EO09070544 – In the Matter of the Memorandum of Understanding with the Economic Development Authority (EDA); and

I. AUDITS

A. Docket No. TE10120968 - In the Matter of the Petition of Syoptics Networks, Inc. for Approval to Provide Local Exchange and Interexchange Telecommunications Services throughout the State of New Jersey.

B. Docket No. TE11010021 - In the Matter of the Petition of WimacTel, Inc. for Approval to Provide Local Exchange and Interexchange Telecommunications Services throughout the State of New Jersey.

C. Docket No. TE11020049 – In the Matter of the Petition of Zayo Group, LLC for Approval to Provide Local Exchange, Interexchange and Exchange Access Telecommunications Services throughout the State of New Jersey.

D. Energy Agent, Private Aggregator and/or Energy Consultant Initial Registrations

<table>
<thead>
<tr>
<th>Docket No.</th>
<th>Company Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>EE11040237L</td>
<td>UtiliTec, Inc.</td>
<td>I – EA</td>
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<tr>
<td>EE10090700L</td>
<td>Xencom Green Energy LLC</td>
<td>I – EA</td>
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<tr>
<td>EE11020081L</td>
<td>Energy Professionals, LLC</td>
<td>I – EA/PA/EC</td>
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<td>GE11020082L</td>
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<tr>
<td>EE11040251L</td>
<td>Sustainable Star LLC</td>
<td>I – EA</td>
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Energy Agent and/or Private Aggregator Renewal Registrations

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<tr>
<th>Docket No.</th>
<th>Company Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>EE11040252L</td>
<td>New Jersey Business &amp; Industry Association (NJBIA)</td>
<td>R – PA</td>
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<tr>
<td>EE10110830L</td>
<td>MRDB Holdings LP</td>
<td>R – EA</td>
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<td></td>
<td>d/b/a LPB Energy Management</td>
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I. AUDITS (CONT’D)

**Energy Agent and/or Private Aggregator Renewal Registrations**

<table>
<thead>
<tr>
<th>EE10120927L</th>
<th>Northeast Energy Partners Ltd</th>
<th>R – EA/PA</th>
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<tr>
<td>GE10120928L</td>
<td>Liability Company</td>
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<tr>
<th>EE11020077L</th>
<th>BidURenergy, Inc.</th>
<th>R – EA/PA</th>
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<tr>
<td>GE11020078L</td>
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**Natural Gas or Electric Power Supplier Initial Licenses**

<table>
<thead>
<tr>
<th>GE10120936L</th>
<th>SBR Energy LLC</th>
<th>I – GSL</th>
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<tbody>
<tr>
<td>EE11040244L</td>
<td>Plymouth Rock Energy, LLC</td>
<td>I – ESL</td>
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**Natural Gas Supplier Renewal Licenses**

| GE11010009L | Plymouth Rock Energy, LLC     | R – GSL |

II. ENERGY

A. Docket No. ER10040287 - In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2011 – Compliance Fillings for the Electric Distribution Companies (EDCs) Tariffs.

III. CABLE TELEVISION

A. Docket No. CE09030231 - In the Matter of Cablevision of Oakland, LLC for the Conversion to a System-wide Franchise in the City of Hackensack.

B. Docket No. CE10010023 – In the Matter of the Petition of Cablevision of Monmouth, LLC for the Conversion to a System-wide Cable Television Franchise in the Township of Ocean, Monmouth County, State of New Jersey.

IV. TELECOMMUNICATIONS

A. Docket No. TF11030166 - In the Matter of the Verified Petition of IntelePeer, Inc. for Approval to Participate in a Financing Arrangement.

B. Docket No. TM11020067 - In the Matter of the Verified Joint Petition of Zayo Group, LLC and Zayo Bandwidth LLC for Approval of a Pro Forma Intra-Corporate Transaction.
V. WATER AND WASTEWATER


VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

1. **AUDITS**

   NO ITEMS FOR CONSIDERATION

2. **ENERGY**

   A. Docket No. EO11040250 - In the Matter of the Provision of Basic Generation Service (BGS) for the Period Beginning June 1, 2012 – BGS Proceeding.

   B. Docket No. ER09080664 - In the Matter of the Petition of Atlantic City Electric Company for Approval of Amendments to its Tariff to Provide for an Increase in Rates and Charges for Electric Service Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1 and for Other Appropriate Relief; and


   C. Docket No. GO10120969 - In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas to Extend its Utility Infrastructure Enhancement Program and Revise its Utility Infrastructure Enhancement Rate; and

   Docket No. GR09030195 - In the Matter of Petition of Pivotal Utility and Holdings, Inc. d/b/a Elizabethtown Gas for Approval of Increased Base Tariff Rates and Charges for Gas Services and Other Tariff Revisions.
2. ENERGY (CONT’D)


F. BPU Docket No. ER11010006 - In the Matter of Federal Energy Matters for 2011 – P3 Complaint regarding PJM’s Reliability Pricing Model- Minimum Offer Price Rule - FERC Docket No. EL11-20; and


G. Docket No. EO11010026 - In the Matter of the Long -Term Capacity Agreement Pilot Program - Motion for Reconsideration and Update - EXECUTIVE SESSION.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

A. Docket No. TO11020064 - In the Matter of the Motion by Joint Movants AT&T Communications of New Jersey, Rate Counsel and Sprint Requesting the Board Suspend and Investigate CenturyLink’s Phase II Access Rate.

5. WATER AND WASTEWATER

NO ITEMS FOR CONSIDERATION

6. RELIABILITY & SECURITY

NO ITEMS FOR CONSIDERATION
7. CUSTOMER ASSISTANCE


8. CLEAN ENERGY


C. Docket Nos. EO08070470, EO11040191V and EO11040192V – In the Matter of the 2011 Memorandum of Understanding (MOU) between the New Jersey Board of Public Utilities (BPU) and the New Jersey Economic Development Authority (EDA) – Program Solicitations for the Edison Innovation Clean Energy Manufacturing Fund (CEMF 2.0); and the Edison Innovation Green Growth Fund (EIGGF).

D. In the Matter of the Clean Energy Program Authorization of Commercial and Industrial (C&I) Program Energy Efficiency Incentives Exceeding $300,000;
   
   Docket No. EO11030148V - ShopRite Eickhoff – Lumberton/ Hainesport
   
   Docket No. EO11030149V - ShopRite Eickhoff – Delran


8. CLEAN ENERGY (CONT’D)

H. Docket No. EO09030210 - In the Matter of the 2009 State Energy Program (SEP) - American Recovery and Reinvestment Act (ARRA) - Funding Plan;

Docket No. EO09070544 – In the Matter of the Memorandum of Understanding with the Economic Development Authority (EDA); and


Docket No. EO09030210 - In the Matter of the 2009 State Energy Program – American Recovery and Reinvestment Act - Funding Plan; and


9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION