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.)*

8. CLEAN ENERGY

B. Docket No. EO09020122 – In the Matter of the Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for 2009-2012; and


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I.  AUDITS

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

   EE11040235L  Health Trust Purchasing Group, L.P.  I – EA/PA/EC
   GE11040236L

   EE11020083L  Mondre Energy, Inc.  I – EA/PA/EC
   GE11020084L

   EE11050265L  Alphabuyer, LLC  I – PA

Energy Agent, Private Aggregator and/or Renewal Registrations

   EE10100742L  Early Bird Power LLC  R – EA/PA
   GE10100743L

   EE10120929L  Power Management Co., LLC
                d/b/a PMC Lightsavers Limited Liability Company  R – EA

   EE10110812L  Acclaim Energy, Ltd.  R – EA/PA/EC
   GE10110813L  d/b/a Acclaim Energy Advisors

   GE11030174L

   EE11060340L  TFS Energy Solutions, LLC  R – EA/PA/EC
   GE11060341L  d/b/a Tradition Energy
I. AUDITS (CONT’D)

A. Natural Gas and/or Electric Power Supplier Initial Licenses

GE11020072L  Astral Energy LLC  I – GSL
EE11020071L  HOP Energy, LLC  I – ESL
d/b/a Metro Energy, HOP Fleet Fueling, HOP Energy Fleet Fueling
EE11030181L  North American Power and Gas, LLC  I – ESL
EE11030129L  Marathon Power, LLC  I – EGSL
GE11030130L

Electric Power and Natural Gas Supplier Renewal Licenses

EE10100810L  American PowerNet Management, LP  R – ESL
EE10100752L  IDT Energy, Inc.  R – EGSL

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

A. Docket No. CR10110814 - In the Matter of Cablevision of Monmouth, LLC (Seaside) for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for the Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.

B. Docket No. CR10110815 - In the Matter of Cablevision of New Jersey, LLC (Bergen) for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for the Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.

C. Docket No. CR10110816 - In the Matter of Cablevision of Oakland, LLC for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for the Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.
III. CABLE TELEVISION (CONT’D)

D. Docket No. CR10110817 - In the Matter of CSC TKR, LLC d/b/a Cablevision of Morris for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for the Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.

E. Docket No. CR10110818 - In the Matter of CSC TKR, LLC d/b/a Cablevision of Raritan Valley for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for the Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.

F. Docket No. CE11030171 – In the Matter of the Petition of Comcast of Wildwood, LLC, for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of West Wildwood, County of Cape May, State of New Jersey.

G. Docket No. CE10120884 - In the Matter of the Petition of Comcast of Wildwood, LLC, for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the City of North Wildwood, County of Cape May, State of New Jersey.

H. Docket No. CE10120915 - In the Matter of the Petition of Comcast of Mercer County, LLC, for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Ewing, County of Mercer, State of New Jersey.


IV. TELECOMMUNICATIONS

A. Docket No. TF11040206 – In the Matter of the Petition of RNK, Inc. for Approval to Undertake Debt Financing.

B. Docket No. TO11010037 – In the Matter of the Joint Application of Verizon New Jersey Inc. and Cincinnati Bell Any Distance Inc. for Approval of an Interconnection Agreement under Section 252 of the Telecommunications Act of 1996.

C. Docket No. TM11050278 - In the Matter of the Application of Verizon New Jersey Inc. for Approval of the Sale and Conveyance of Real Property Located in the Township of Teaneck, Bergen County, New Jersey to M&M Realty Partners at Teaneck, L.L.C.
V. WATER

A. Docket No. WE10110870 - In the Matter of the Petition of United Water New Jersey Inc. for Approval of Municipal Consent to Construct, Install, Operate and Maintain a Water System for Block 141, Lot 10.01 in the Township of Vernon, County of Sussex and Approval of the Issuance of Revised Tariff Sheet Setting Forth United Water New Jersey 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


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

AGENDA FOR BOARD MEETING
WEDNESDAY, JUNE 15, 2011
11:15 a.m. - TRENTON
State House Annex, Committee Room11

1. AUDITS


2. ENERGY

   A. Docket No. ER10110828 - In the Matter of the Petition of Public Service Electric and Gas Company to Modify its Manufactured Gas Plant (MGP) Remediation Component within its Electric Societal Benefits Charge (SBC) and its Gas SBC; for a Board Order Finding that its MGP Remediation Work Performed during the Remediation Adjustment Charge (RAC) 18 Period, August 1, 2009 to July 31, 2010 was Prudent; that the Resulting RAC 18 Costs are Reasonable and Available for Recovery; and to Make Changes in the Tariff for Electric Service B.P.U. - N.J. No. 15 and to Make Changes in the Tariff for Gas Service B.P.U. - N.J. No. 15, Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21-1.

   B. Docket Nos. GR07110889 and GR10060384 - In the Matter of the Petition of the New Jersey Natural Gas Company to Establish the Rates Necessary to Recover Capital Investment Costs Associated with the Accelerated Energy Infrastructure Investment Program and for Approval of Necessary Related Changes to Gas Rates in the Company's Tariff.

   C. Docket No. ET10110868 - In the Matter of the Request of Rockland Electric Company to Extend the Enrollment Period and Make Certain Changes to its Building Utilization and Business Expansion Riders.
2. ENERGY (CONT’D)


G. Non-Docketed Matter - In the Matter of Natural Gas Market Update and Impact on BGSS Filings and Customers’ Bills.


I. Docket No. EO11010026 - In the Matter of the Long-Term Capacity Agreement Pilot Program - LCAPP Agent Fees.

J. Docket No. ER10020130 - In the Matter of the Verified Petition of Jersey Central Power and Light Company Seeking (1) Review and Approval of its Deferred Balances Relating to, and an Adjustment of Certain Components of the Societal Benefits Charge Clause of its Filed Tariff, (2) Review and Approval of its Deferred Balance Relating to the System Control Charge Clause of its Filed Tariff, and (3) Review and Approval of Costs Incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjustment Clause of its Filed Tariff (2009 SBC/SCC and RAC Filing);

Docket No. ER09030202 - In the Matter of the Verified Petition of Jersey Central Power & Light Company Seeking (1) Review and Approval of its Deferred Balances Relating to, and an Adjustment of Certain Components of the Societal Benefits Charge Clause of its Filed Tariff, and (2) Review and Approval of its Deferred Balance Relating to the System Control Charge Clause of its Filed Tariff (2008 SBC/SCC Filing); and

Docket No. ER07120968 - In the Matter of the Verified Petition of Jersey Central Power & Light Company Seeking (1) Review and Approval of its Deferred Balances Relating to, and an Adjustment of Certain Components of the Societal Benefits Charge Clause of its Filed Tariff, and (2) Review and Approval of an Adjustment of the System Control Charge Clause of its Filed Tariff (2007 SBC/SCC Filing).

3. **CABLE TELEVISION**

   A. Docket No. CR10110819 - In the Matter of Cablevision Systems Corporation for Approval of the Filing of FCC Form 1205 Determining Regulated Equipment and Installation Costs Using the Optional Expedited Rate Procedures.

   B. Docket No. CO10100800 – In the Matter of Verizon of New Jersey, Inc. for Relief of a Requirement to Extend its FiOS Service to Certain Multi-Dwelling Unit Properties Located in Municipalities where Extension of FiOS Service is Required Under the Terms of its System-wide Franchise.

4. **TELECOMMUNICATIONS**

   NO ITEMS FOR CONSIDERATION

5. **WATER**

   NO ITEMS FOR CONSIDERATION

6. **RELIABILITY & SECURITY**

   NO ITEMS FOR CONSIDERATION

7. **CUSTOMER ASSISTANCE**


8. **CLEAN ENERGY**

   A. Docket No. EO08110971 - In the Matter of the Offshore Wind Rebate Program for the Installation of Meteorological Towers.

   B. Docket No. EO09020122 – In the Matter of the Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for 2009-2012; and

   Docket No. EO07030203 - In the Matter of the Contract Extension for Applied Energy Group, Inc. (AEG) for 2011 Program Coordination Services for the New Jersey Clean Energy Program: Contract # 68922 - **EXECUTIVE SESSION.**
8. CLEAN ENERGY (CONT’D)

C. Docket Nos. EO07030203 and EO10110865 – In the Matter of the Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for the Years 2009-2012: Revised Programs and Budgets; and


In the Matter of Request for Extensions of Project Completion in the Solar Renewable Energy Certificate Registration Program for the following:

REIPNR-06120
REIPNR-06121
REIPNR-06621
REIPNR-06631
REIPNR-06744 and
REIPNR-06745

E. Docket No. EO10100759V – In the Matter of the Petition of Jed Horovitz Regarding Interconnection of Completed Solar Generating System by Atlantic City Electric Company - Appeal Ability to Energize Solar System EXECUTIVE SESSION.


9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION
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LATE STARTER A

CUSTOMER ASSISTANCE