AGENDA FOR BOARD MEETING
WEDNESDAY, SEPTEMBER 21, 2011
10:00 a.m. – TRENTON
State House Annex, Committee Room 11

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.)*

1. AUDITS

5. WATER

8. CLEAN ENERGY
CONSENT AGENDA FOR BOARD MEETING
WEDNESDAY, SEPTEMBER 21, 2011
11:15 a.m. – TRENTON
State House Annex, Committee Room 11

I. AUDITS

A. Energy Agent and/or Private Aggregator Initial Registrations
   EE11040219L  Alternative Utility Services, Inc.  I - EA/PA
   GE11040220L
   EE11070449L  Energy Enablement, LLC         I - EA/PA
   GE11070450L
   EE11030179L  Hospital Energy Services, LLC   I - EA/PA
   GE11030180L

   Energy Agent Renewal Registration
   EE11030124L  Resource Energy Systems, LLC    I - EA

   Electric Power Supplier Renewal License
   EE11080508L  Energy Plus Holdings LLC         R - ESL

II. ENERGY

   NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

   A. Docket No. CE10010024 – In the Matter of CSC TKR, LLC for the Conversion to
      a System-wide Franchise in the Township of Bernards and the Township of
      Bridgewater.

   B. Docket No. CE11060344 – In the Matter of the Petition of Comcast of Northwest
      New Jersey, LLC for a Renewal Certificate of Approval to Continue to Construct,
      Operate and Maintain a Cable Television System in and for the Township of
      Mount Olive, County of Morris, State of New Jersey.
III. CABLE TELEVISION (CONT'D)

C. Docket No. CE10010023 - In the Matter of Cablevision of Monmouth, LLC for the Conversion to a System-wide Franchise in Spring Lake Heights, County of Monmouth, State of New Jersey – Fifth Order of Amendment.

IV. TELECOMMUNICATIONS

A. Docket No. TF11070442 – In the Matter of the Petition of Warwick Valley Telephone Company for Authority to Issue Stock.

B. Docket No. TO11060369 – In the Matter of the Joint Application of Verizon New Jersey Inc. and XYN Communications, LLC for Approval of an Interconnection Agreement Under Section 252 of the Telecommunications Act of 1996.

C. Docket No. TM11070429 - In the Matter of the Verified Joint Petition of Birch Communications, Inc., Cordia Communications Corp., My Tel Co, Inc. and Northstar Telecom, Inc. for Approval to Transfer Assets and Customers to Birch Communications, Inc.

D. Docket No. TO01090575 – In the Matter of the Petition of Warwick Valley Telephone Company for Certification with Regard to the Use of Universal Service Support -Year 2012.

V. WATER

A. Docket No. WR11070460 - In the Matter of the Petition of New Jersey American Water Company, Inc. for Approval of Increased Tariff Rates and Charges for Water and Wastewater Service, Change in Depreciation Rates and Other Tariff Modifications - Initial Suspension Order.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

VII. CUSTOMER ASSISTANCE (CONT’D)


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of the minutes of February 10, 2011, March 9, 2011 and the special meeting minutes of January 25, 2011.
STATE OF NEW JERSEY
Board of Public Utilities
44 South Clinton Avenue, 9th Floor
Post Office Box 350
Trenton, New Jersey 08625-0350

AGENDA FOR BOARD MEETING
WEDNESDAY, SEPTEMBER 21, 2011
11:15 a.m. – TRENTON
State House Annex, Committee Room 11

1. AUDITS
   A. Non-Docketed Matter - In the Matter of the Request for Authorization to Seek a Contract Extension for a Period of Five Months until February 29, 2012 for State Term Contract T2482—Contracted Management Auditing Firms – EXECUTIVE SESSION.

2. ENERGY

   B. Docket No. EO11090526 – In the Matter of the Board’s Investigation into Reliability Issues Related to Jersey Central Power and Light Company’s Morristown Underground Distribution System.


   D. Docket No. GO11070399 – In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas Company for Authority to Extend the Term of Energy Efficiency Programs with Certain Modifications and Approval of Associated Cost Recovery.


2. ENERGY (CONT’D)


H. Docket No. GR11060331 – In the Matter of the Petition of New Jersey Natural Gas Company for the Annual Review and Revision of its Basic Gas Supply Service (BGSS) and Review and Revision of its Conservation Incentive Program Factors for Fiscal Year 2012.

I. Docket No. GR11060332 – In the Matter of the Petition of New Jersey Natural Gas Company to Establish the Rates Necessary to Recover Capital Investment Costs Associated with the Accelerated Energy Infrastructure Investment Programs and for Approval of Necessary Related Changes to Gas Rates in the Company’s Tariff.


N. Docket No. GR10060379 – In the Matter of the Petition of South Jersey Gas Company to Change the Level of its Conservation Incentive Program Charge for the Year Ending September 30, 2011.

O. Docket No. GR11060335 – In the Matter of the Petition of South Jersey Gas Company to Reduce the Level of its Basic Gas Supply Service Charge for the BGSS Year Ending September 30, 2012.

P. Docket No. GR11060337 – In the Matter of the Petition of South Jersey Gas Company to Change the Level of its Conservation Incentive Program (CIP) Charge for the CIP Year Ending September 30, 2012.
2. **ENERGY (CONT’D)**

Q. Docket No. GR09010091 – In the Matter of the Petition of South Jersey Gas Company to Change the Level of its Societal Benefits Charge and its Transportation Initiation Charge; and

Docket No. GR09080716 – In the Matter of the Petition of South Jersey Gas Company to Change the Level of its Societal Benefits Charge and its Transportation Initiation Charge.

R. Docket No. ER11080469 - 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.

S. Docket Nos. BPU GR07080645 and OAL PUC 1688-09 – In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas to 1) Revise its Weather Normalization Clause Rate; 2) Revise its Societal Benefits Charge Rate; and 3) Revise its On-System Margin Sharing Credit Rate;

Docket Nos. BPU GR08090836 and OAL PUC 1689-09 – In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas to 1) Revise its Weather Normalization Clause Rate; 2) Revise its Societal Benefits Charge Rate; and 3) Revise its On-System Margin Sharing Credit Rate;

Docket Nos. BPU GR09080651 and OAL PUC 11615-09 – In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas Company to 1) Revise its Weather Normalization Clause Rate; 2) Revise its Societal Benefits Charge Rate; and 3) Revise its On-system Margin Sharing Credit Rate.


2. ENERGY (CONT’D)


3. CABLE TELEVISION


4. TELECOMMUNICATIONS

   NO ITEMS FOR CONSIDERATION

5. WATER

   A. Docket No. WO10090655 - In the Matter of the Possible Implementation of a Distribution System Improvement Charge (DSIC) for Water and Wastewater Utilities – Rule Proposal – EXECUTIVE SESSION.

6. RELIABILITY AND SECURITY

   NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

   NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY

8. CLEAN ENERGY (CONT’D)


9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION
**LATE STARTER A**

**CLEAN ENERGY**