



**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
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

- 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.

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.

8. CLEAN ENERGY

- H.** Docket No. EO11020086V - In the Matter of the Release of the Request for Qualifications for Expertise in Offshore Wind Economic Analysis and Assistance with Evaluation of Project Proposals.



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CONSENT AGENDA FOR BOARD MEETING
WEDNESDAY, SEPTEMBER 21, 2011
11:15 a.m. – TRENTON
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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

- A.** Docket Nos. BPU EC10070445U and OAL PUC 08948-10 – In the Matter of Gladys Frederick, Petitioner v. Public Service Electric and Gas Company, Respondent – Billing Dispute.

VII. CUSTOMER ASSISTANCE (CONT'D)

- B.** Docket Nos. BPU WC08100896U and OAL PUC 12697-08 – In the Matter of Pioneer AP II, LLC and Asbury Blu Condominium Association, Petitioner v. New Jersey American Water Company, Respondent – Request for Extension.
- C.** Docket Nos. BPU WC10120888U and OAL PUC 1290-11 – In the Matter of Arno Mayer and the Arno Mayer Trust, Petitioner v. New Jersey Water Company, Respondent - Request for Extension.
- D.** Docket Nos. BPU EC10100770U and OAL PUC 00555-11 – In the Matter of Janet Palmer-Carri, Petitioner v. Public Service Electric and Gas Company, Respondent – Request for Extension.
- E.** Docket Nos. GC11010046U and OAL PUC 04046-11– In the Matter of Viveka Gould, Petitioner v. Public Service Electric and Gas Company, Respondent - Billing Dispute.

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.



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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

- A.** Docket No. EF02030185 – In the Matter of the Verified Petition of Jersey Central Power and Light Company for Authorization Pursuant to N.J.S.A. 48:3-7.2 for Approval to Participate in the FirstEnergy Corp. Intra-system Money Pool.
- 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.
- C.** Docket No. GR11070425 - In the Matter of the Petition of New Jersey Natural Gas Company for Approval of an Extension of Energy Efficiency Programs and the Associated Cost Recovery Mechanism Pursuant to N.J.S.A. 48:3-98.1.
- 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.
- E.** Docket No. ER11070431 – In the Matter of the Provision of Basic Generation Service and Compliance Tariff Filing Reflecting Changes to Schedule 12 Charges in PJM Open Access Transmission Tariff - Jersey Central Power and Light Company, Public Service Electric and Gas Company and Rockland Electric Company June 20, 2011 Filing.
- F.** Docket No. GR11060330 – In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas Company to Review its Periodic Basic Gas Supply Service Rate.

2. ENERGY (CONT'D)

- G.** Docket No. GR11060360 – In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas Company for Approval to Revise its Base Rates to Recover the Costs of its Utility Infrastructure Enhancement Program and Related Tariff Revisions.
- 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.
- J.** Docket No. GR11060339 - In the Matter of Public Service Electric and Gas Company's 2011/2012 Annual Basic Gas Supply Service (BGSS) Commodity Charge Filing for its Residential Gas Customers Under its Periodic Pricing Mechanism and for Changes in the Tariff for Gas Service B.P.U. - N.J. No. 15 Gas Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1.
- K.** Docket No. GR11060395 – In the Matter of the Petition of Public Service Electric and Gas Company to Revise its Weather Normalization Charge and for Changes in the Tariff for Gas Service B.P.U. - N.J. No. 15 Gas Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1.
- L.** Docket No. GR11060338 – In the Matter of Public Service Electric and Gas Company's 2011/2012 Annual Margin Adjustment Charge Filing Under its Periodic Pricing Mechanism and for Changes in the Tariff for Gas Service B.P.U. – N.J. No. 15 Gas Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1.
- M.** Docket No. GR10060378 – In the Matter of the Petition of South Jersey Gas Company to Change the Level of its Basic Gas Supply Service Charge for the Year Ending September 30, 2010.
- 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; and

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.

- T.** Docket No. ER11010006 - In the Matter of Federal Energy Matters for 2011 – Transmission Planning and Cost Allocation by Transmission Owning and Operating Public Utilities - Request for Clarification and Rehearing - FERC Docket RM10-23.

- U.** Docket No. ER11010006 - In the Matter of Federal Energy Matters for 2011 – FERC Notice of Inquiry: Promoting Transmission Investment Through Pricing Reform – Joint Comments of the Ad-Hoc Coalition and Independent BPU Comments – FERC Docket No. RM11-26.

- V.** Docket No. ER11010006 - In the Matter of Federal Energy Matters for 2011 - BPU Letter to the Department of Energy on the Delegation of Authority to FERC to Conduct Congestion Studies and Designate National Interest Electric Transmission Corridors – Non-Docketed Matter.

2. ENERGY (CONT'D)

W. Docket No. ER11010006 - In the Matter of Federal Energy Matters for 2011 – BPU Letter to PJM Board in Support of the Review of the PJM Transmission Interconnection Process – Non-Docketed Matter.

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

Docket No. ER11010006 - In the Matter of Federal Energy Matters for 2011 – PJM Tariff Revisions Regarding the Reliability Pricing Mode I - Minimum Offer Price Rule - FERC Docket No. ER11-2875 (Non-Consolidated) – FERC Technical Conference - BPU Comments - Motion for Rehearing.

3. CABLE TELEVISION

A. Docket No. CO11050279 – In the Matter of the Petition of Cablevision Systems Corporation for Relief Pursuant to N.J.A.C. 14:18-16.7.

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

A. Docket No. EO09120975 – In the Matter of Revisions to New Jersey's Clean Energy September 2010 Protocols to Measure Resource Savings.

8. CLEAN ENERGY (CONT'D)

- B. Docket No. EO11080500V - In the Matter of New Jersey Renewable Portfolio Standard – Request for Board Action Extending New Jersey Renewal Portfolio Standard Compliance Deadline for Energy Year 2011.
- 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 2011 Programs and Budgets.
- D. Docket No. EO11090527V – In the Matter of Staff Recommendation for the Fifteen Year Solar Alternative Compliance Payment Schedule in the New Jersey Renewable Portfolio Standard.
- E. Docket No. EO11080501V – In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding \$300,000 – State of New Jersey - New Lisbon Developmental Center.
- F. Docket No. EO11080490V – In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding \$300,000 – Pavilion Properties, Ltd.
- G. Docket No. EO11080468V – In the Matter of the State Energy Program for Program Year August 3, 2011 – June 30, 2012.
- H. Docket No. EO11020086V - In the Matter of the Release of the Request for Qualifications for Expertise in Offshore Wind Economic Analysis and Assistance with Evaluation of Project Proposals - **EXECUTIVE SESSION**.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION

****LATE STARTER A**

CLEAN ENERGY

Docket No. EO11050324V – In the Matter of the Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for the 2013-2016 Clean Energy Program.