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

D. Docket No. EO11050306 - In the Matter of the Petition of the Stipulation for Stafford Properties Apartments Urban Renewal, LLC – Application for Waiver Pursuant to N.J.A.C. 14:3-1.3(d).

F. Docket No. EO11010026 - In the Matter of the Long-Term Capacity Agreement Pilot Program - Disposition of the Motion to Settle the Record Pursuant to R. 2:5-5(a) Regarding Appellate Division Docket No. A-5192-10T1.
STATE OF NEW JERSEY
Board of Public Utilities
44 South Clinton Avenue, 9th Floor
Post Office Box 350
Trenton, New Jersey 08625-0350

CONSENT AGENDA FOR BOARD MEETING
THURSDAY, OCTOBER 13, 2011
11:15 a.m. – TRENTON
Board’s Office, 44 South Clinton Avenue – 1st Floor
Multi-Purpose Room

I. AUDITS

A. Energy Agent and/or Private Aggregator Initial Registrations
   EE11070414L  Avalon Energy Services, LLC  I – EA/PA
   GE11070415L
   EE11040204L  Global Energy Market Services, LLC  I – EA/PA
   GE11040205L
   EE11050272L  National Utility Service, Inc.  I - EA
   GE11050273L

   Energy Agent, Private Aggregator and/or Energy Consultant Renewal Registrations
   EE11030127L  Global Energy Marketing, LLC  R – EA/PA
   GE11020096L
   EE11050270L  Reliable Power Alternatives Corp.  R – EA/EC
   GE11050271L

   Natural Gas and/or Electric Power Supplier Initial Licenses
   EE11050289L  AP Gas and Electric NJ, LLC  I - ESL
   GE11090560L  PPL EnergyPlus Retail, LLC  I - EGSL
   EE11090561L

   Natural Gas and/or Electric Power Supplier Renewal Licenses
   GE11050275L  UGI Energy Services, Inc.  R - EGSL
   EE11050276L

II. ENERGY

   NO ITEMS FOR CONSIDERATION
III. CABLE TELEVISION

A. Docket Nos. BPU CE10120889 and OAL CTV 04699-11N – In the Matter of the Petition of Verizon New Jersey, Inc. for Access to a Multiple Dwelling Unit Premises Located at 222 Elleen Terrace in the City of Hackensack, Bergen County, State of New Jersey – Request for Extension.

B. Docket No. CE11050302 – In the Matter of the Petition of Cablevision of Warwick, LLC for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Township of West Milford, County of Passaic, State of New Jersey.

C. Docket No. CE10010023 - In the Matter of Cablevision of Monmouth, LLC for the Conversion to a System-wide Franchise in the City of Asbury Park, the Township of Freehold, the Township of Millstone and the Borough of Neptune City.

IV. TELECOMMUNICATIONS

A. Docket No. TM11080495 – In the Matter of the Application of Verizon New Jersey, Inc. for the Approval of the Sale and Conveyance of Real Property Located in the Township of Toms River, Ocean County, New Jersey to Nexus Properties, Inc.


   Establishing Just and Reasonable Rates for Local Exchange Carriers - WC Docket No. 07-135;

   High-Cost Universal Service Support Developing a Unified Intercarrier Compensation Regime - WC Docket No. 05-337 - CC Docket No. 01-92; and

   Federal State Joint Board on Universal Service Lifeline and Link-Up - WC Docket No. 03-109 - CC Docket No. 96-45 – As Within Time Approval.

C. Docket No. TF11090521 – In the Matter of the Verified Petition of Sunesys, LLC for Authority to Provide Guaranty and Other Security in Connection with a Credit Agreement.

D. Docket No. TF11070435 – In the Matter of the Verified Petition of First Communications, LLC for Approval to Participate in a Financing Arrangement.

V. WATER

A. Docket No. WE11030155 - In the Matter of the Petition of United Water New Jersey Inc. for Approval of Municipal Consent to Own, Construct, Install, Lay, Relay and Maintain Water Pipes for a Water System for Block 232.01, Lots 1 Through 44, in the Township of Vernon, County of Sussex and Approval of the Issuance of Revised Tariff Sheets 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

NO ITEMS FOR CONSIDERATION

Agenda for Board Meeting
Thursday, October 13, 2011
Page 4 of 7
1. **AUDITS**


2. **ENERGY**

   A. Docket No. GO11020063 - In the Matter of the Petition of South Jersey Gas Company for Approval of a Standard Gas Service Agreement (EGS-LV) and a Standard Gas Service Agreement Addendum; and to Modify Rate Schedule EGS-LV - Vineland Municipal Electric Utility Contract.

   B. Docket No. ER11070397 - In the Matter of the 2011-2012 Annual Compliance Filings for the Universal Service Fund (USF) Program Factor within the Societal Benefits Charge Rate.


   D. Docket No. EO11050306 - In the Matter of the Petition of the Stipulation for Stafford Properties Apartments Urban Renewal, LLC – Application for Waiver Pursuant to N.J.A.C. 14:3-1.3(d) - EXECUTIVE SESSION.

2. **ENERGY (CONT’D)**

   F. Docket No. EO11010026 - In the Matter of the Long-Term Capacity Agreement Pilot Program - Disposition of the Motion to Settle the Record Pursuant to R. 2:5-5(a) Regarding Appellate Division Docket No. A-5192-10T1 - **EXECUTIVE SESSION.**

3. **CABLE TELEVISION**

   A. Docket No. CO11060342 – In the Matter of Verizon 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**

   A. Docket No. TX11090570 – In the Matter of the Board’s Investigation Regarding the Reclassification of Incumbent Local Exchange Carrier (ILEC) Services as Competitive – Phase II.

5. **WATER**

   A. Docket Nos. BPU WR11040247 and OAL PUC 05806-2011N - In the Matter of the Petition of the Atlantic City Sewerage Company for Authorization to Increase Tariff Rates and Charges for Sewerage Service; and

   Docket Nos. BPU WR11020102 and OAL PUC 03668-2011N - In the Matter of the Petition of the Atlantic City Sewerage Company to Change the Level of its Purchased Sewerage Treatment Adjustment Clause.

6. **RELIABILITY AND SECURITY**

   A. Docket No. EO11090543 – In the Matter of the Board’s Review of the Utilities’ Response to Hurricane Irene - Update and Request for Proposals for Consultant.


7. **CUSTOMER ASSISTANCE**

   NO ITEMS FOR CONSIDERATION
8. CLEAN ENERGY


C. In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding $300,000:

   Docket No. EO11090544V – Newark Housing Authority – Otto Kretchmer Elderly; and

   Docket No. EO11090545V – Newark Housing Authority – Stephen Crane Elderly.

9. MISCELLANEOUS