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. EO11010026 - In the Matter of the Long-Term Capacity Agreement Pilot Program – Disposition of the Motion to Settle the Record.

5. WATER

## I. AUDITS

### A. Energy Agent Initial Registrations

<table>
<thead>
<tr>
<th>License Number</th>
<th>Company Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>EE11050266L</td>
<td>U.S. Sun Energy, Inc.</td>
<td>I – EA</td>
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<tr>
<td>EE11090567L</td>
<td>Cooperative Industries, LLC</td>
<td>I – EA</td>
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<tr>
<td>EE11050258L</td>
<td>Optimum Group, LLC d/b/a Optimum Energy Solutions</td>
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### Energy Agent, Private Aggregator and/or Energy Consultant Renewal Registrations

<table>
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<th>License Number</th>
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<tr>
<td>EE11070454L</td>
<td>Reflective Energy Solutions, LLC</td>
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<td>EE11070452L</td>
<td>Patriot Energy Group, Inc.</td>
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<tr>
<td>EE11070465L</td>
<td>NJHA Healthcare Business Solutions, Inc. f/k/a Center for Health Affairs Inc.</td>
<td>R – PA</td>
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<tr>
<td>EE11050256L</td>
<td>The Legacy Energy Group, LLC d/b/a Legacy Energy</td>
<td>R – EA/PA</td>
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### Electric Power Supplier Initial License

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<tr>
<td>EE11100625L</td>
<td>Exelon Energy Company</td>
<td>I - ESL</td>
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</table>
II. ENERGY


III. CABLE TELEVISION

A. Docket No. CE11070426 - In the Matter of the Petition of CSC TKR, LLC d/b/a Cablevision of Elizabeth for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the City of Elizabeth, County of Union, State of New Jersey.

B. Docket No. CE11030143 - In the Matter of the Petition of Comcast of Monmouth County, LLC for a Renewal Certificate of Approval to Continue to Operate and Maintain a Cable Television System in and for the City of Long Branch, County of Monmouth, State of New Jersey.

C. Docket No. CE10030194 - In the Matter of the Petition of Comcast of Mercer County, LLC for a Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the City of Trenton, County of Mercer, State of New Jersey.

D. Docket No. CE11060359 – In the Matter of the Petition of Service Electric Cable Television of New Jersey, Inc. for Renewal of its Certificate of Approval to Own, Operate, Extend and Maintain a Cable Television System in the Township of Sandyston, County of Sussex, State of New Jersey.

E. Docket No. CE11060391 - In the Matter of the Petition of Comcast of Garden State, L.P. for a Renewal of a Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Pennsauken, County of Camden, State of New Jersey.

F. Docket No. CE11080482 – In the Matter of the Petition of Comcast of Monmouth County, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Allenhurst, County of Monmouth, State of New Jersey.
III. CABLE TELEVISION (CONT'D)

G. Docket No. CE11080477 – 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 Oxford, County of Warren, State of New Jersey.

H. Docket No. CO11090536 - In the Matter of the Petition of Verizon New Jersey Inc., Cablevision Systems Corporation, Comcast Cable Communications, Inc., Time Warner Cable, Service Electric Broadband Cable, Service Electric TV of Hunterdon, Inc, and Hometown On Line, Inc. Requests for a Waiver, as within Time, of the 30-Day Notice Period for Filing of an Alteration in Channel Allocation Pursuant to N.J.A.C. 14:18-3.17 (a) and (b).

IV. TELECOMMUNICATIONS

A. Docket No. TM11090580 – In the Matter of the Verified Petition of First Communications, LLC and Gores AC Holdings, LLC for Approval to Transfer Control and for a Financing Arrangement.

B. Docket No. TM11090551 - In the Matter of the Verified Joint Petition of DSLnet Communications, LLC and DIECA Communications, Inc. for Authority to Complete Certain Pro Forma Intra-Corporate Transactions.

V. WATER

NO ITEMS FOR CONSIDERATION

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. Non-Docketed Matter – In the Matter of the Applicable Interest Rate on Customer Deposits for Calendar Year 2012.

AGENDA FOR BOARD MEETING
WEDNESDAY, NOVEMBER 9, 2011
11:15 a.m. – TRENTO
State House Annex, Committee Room 11

1. AUDITS
   NO ITEMS FOR CONSIDERATION

2. ENERGY


   B. Docket No. GR11080492 - In the Matter of Public Service Electric and Gas Company Compliance with P.L. 2011 c.9 Societal Benefit Charges to Electric Generators;

       Docket No. GR11090523 - In the Matter of New Jersey Natural Gas Company Compliance with P.L. 2011 c.9 Societal Benefit Charges to Electric Generators;

       Docket No. GR11080491 - In the Matter of Pivotal Utility Holdings d/b/a Elizabethtown Gas Company Compliance with P.L. 2011 c.9 Societal Benefit Charges to Electric Generators; and

       Docket No. GR11090524 - In the Matter of South Jersey Gas Company Compliance with P.L. 2011 c.9 Societal Benefit Charges to Electric Generators.


       Docket No. EO08090840 - In the Matter of the Verified Petition of Jersey Central Power and Light Company Concerning a Proposal for a Solar Renewable Energy Certificate - Based Financing Program under N.J.S.A. 48:3-98.1– Results of the Eighth Solicitation; and
2. **ENERGY (CONT’D)**


   D. Docket No. EO11010026 - In the Matter of the Long-Term Capacity Agreement Pilot Program – Disposition of the Motion to Settle the Record – **EXECUTIVE SESSION**.

3. **CABLE TELEVISION**

   A. Docket No. CO11090576 – In the Matter of Comcast of Meadowlands, LLC Request for a Waiver, As Within Time, for the Emergent Closing of its Customer Service Office Located at 171 River Road, North Arlington, New Jersey, Prior to 60-Day Filing of a Petition Required for Changing or Closing an Office Location Pursuant to **N.J.A.C. 14:18-5.1 (c)**.

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 for Water and Wastewater Utilities - Rule Proposal - **EXECUTIVE SESSION**.

   B. Docket No. WM11030147 - In the Matter of the Petition of United Water New Jersey Inc. for Approval of the Sale of Land and Associated Regulatory Treatment.


6. **RELIABILITY AND SECURITY**

   A. Docket No. GO11080478 - In the Matter of the Petition of New Jersey Natural Gas Company for Authorization and Approval for Construction of a Proposed Pipeline in the Townships of Hazlet, Holmdel and Middletown Pursuant to **N.J.A.C. 14:7-1.4 et seq.**
7. CUSTOMER ASSISTANCE


8. CLEAN ENERGY


B. Docket No. EO11070464V - In the Matter of the Petition of the Mid-Atlantic Solar Energy Industries Association to Terminate the Clean Energy Trust Fund and Return Societal Benefit Charge Funds to the Utilities.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION

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ENERGY