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, DECEMBER 14, 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.)*

8. CLEAN ENERGY**

I. AUDITS

A. Electric Power and/or Natural Gas Supplier Initial Licenses
   EE11100692L  Hess Small Business Services, LLC  I – EGSL
   GE11100691L  f/k/a Stuyvesant Energy, LLC
   E11100725L   EnerPenn USA, LLC  d/b/a Y.E.P. and YEP Energy  I – ESL
   EE11070411L  Barclays Capital Services, Inc.  I – ESL

Energy Agent, Private Aggregator and/or Energy Consultant Initial Registrations
   EE11100660L  Mitchell Energy Management Services, Inc.  I - EA/EC
   GE11100661L

   EE11110830L  Ecova, Inc.  I – EA/PA
   GE11110831L

   EE11070416L  Ultimate Energy Advisors, LLC  I – EA/PA/EC
   GE11070417L

Energy Agent, Private Aggregator and Energy Consultant Renewal Registrations
   EE11050259L  SourceOne, Inc. (DE)  R – EA/PA/EC
   GE11050260L

II. ENERGY

II. ENERGY (CONT’D)

B. Docket No. GE11080483 – In the Matter of the Petition of Pivotal Utility Holdings, d/b/a Elizabethtown Gas, for Approval of a Municipal Consent of the Township of Alexandria, Hunterdon County, New Jersey.

C. Docket No. GE11100636 – In the Matter of the Petition of Pivotal Utility Holdings Inc., d/b/a Elizabethtown Gas, for Approval of Municipal Consent of the Township of Kingwood, Hunterdon County, New Jersey.


III. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

IV. TELECOMMUNICATIONS


B. Docket No. TM11100640 - In the Matter of the Verified Joint Petition of IntelePeer, Inc. for Authority to Complete Certain Pro Forma Intra-Corporate Transactions.

C. Docket No. TM11110764 - 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 East Brunswick, Middlesex County, New Jersey to Coralmay, LLC.

D. Docket No. TM11100760 - 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 Cherry Hill, Camden County, New Jersey to Thomas Hatzis.

E. Docket No. TM11110791 - 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 1500 Teaneck Road Real Estate, LLC.
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

NO ITEMS FOR CONSIDERATION
1. **AUDITS**

   NO ITEMS FOR CONSIDERATION

2. **ENERGY**

   A. Docket No. ER11060371– In the Matter of the Petition of Atlantic City Electric Company (ACE) for Approval to Implement FERC - Approved Changes to ACE's Retail Transmission (Formula) Rate Pursuant to Paragraphs 15.9 of the BGS-FP and BGS-CIEP Supplier Master Agreements and Tariff Filing Reflecting Changes to Schedule 12 Charges in PJM Open Access Transmission Tariff.

   B. Docket No. GF11090573 – In the Matter of the Petition of South Jersey Gas Company for Authorization through September 30, 2014: (i) to Make, Execute and Deliver Pursuant to N.J.S.A. 48:3-7, N.J.S.A. 48:3-9 and N.J.A.C. 14:1-5.9 a Twenty-Fifth (25th) Supplemental Mortgage Indenture and Additional Supplemental Mortgage Indentures Providing for the Issuance of a First Mortgage Bond or Bonds with a Maturity or Maturities of not more than Forty (40) Years in Aggregate Principal Amount of not more than $200,000,000; (ii) to Make, Execute and Deliver Pursuant to N.J.S.A. 48:3-7, N.J.S.A. 48:3-9 and N.J.A.C. 14:1-5.9 Such Other Supplemental Indentures, and to Issue Such First Mortgage Bonds Thereunder, as Shall be Necessary to Complete the Transactions Contemplated in this Petition; (iii) to Issue and Sell MediumTerm Notes with a Maturity of not more than Forty (40) Years in an Aggregate Principal Amount of not more than $200,000,000; (iv) to Make, Execute and Deliver a Trust Indenture, Trust Indentures or Supplements Thereto Providing for the Issuance of Medium Term Notes; and (v) to Redeem, Refinance or Defease any or all of its Outstanding Long-Term Debt Securities as Long as the the Redemption, Refinancing or Defeasance is Accomplished on a Cost Saving Basis.
2. ENERGY (CONT'D)


G. Docket Nos. EO11050309 and EO09110920 - In the Matter of the New Jersey Capacity Transmission Planning and Interconnection Issues – Staff Report.

H. Docket Nos. BPU EO11090518 and GO11090519 - In the Matter of the Petition of Public Service Electric and Gas Company and Atlantic City Electric Company Request for Deferral Accounting Authority for Storm Damage Restoration Costs; and


3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

A. Docket No. TF05030275 - In the Matter of the Petition of Verizon New Jersey Inc. for Authority to Issue $1,600,000,000 Principal Amount of Long-term Debt Securities - Amendment No. 2.

5. WATER

A. Docket Nos. WR11080472 and OAL PUC 10624-2011N - In the Matter of the Petition of Aqua New Jersey, Inc. Maxim Wastewater Division, for Approval of a 2010 Purchased Wastewater Treatment Adjustment Clause True-Up and Other Required Approvals.

B. Docket Nos. BPU WR11070428 and OAL PUC 08675-11 - In the Matter of the Petition of United Water New Jersey Inc. for Approval of an Increase in Rates for Water Service and Other Tariff Changes.

6. RELIABILITY AND SECURITY

A. Docket No. GO11070443 - In the Matter of the Petition of South Jersey Gas Company For Authorization to Increase the Operating Pressure on the 20" Union Road - Route 50 Pipeline from 350 Psig to 437 Psig; Docket No. GO11080509 - In the Matter of the Petition of South Jersey Gas Company for Authorization to Increase the Operating Pressure on the 20" Route 50 Pipeline In the City of Estell Manor, Atlantic County from 350 Psig to 437 Psig; and Docket No. GO11080471 - In the Matter of the Petition of South Jersey Gas Company for Authorization to Increase the Operating Pressure on the 24" Pipeline Between the City of Estell Manor and Hamilton Township in Atlantic County, New Jersey from 350 Psig to 437 Psig.

B. Docket No. EO11090543 -In the Matter of the Board’s Review of New Jersey Utilities' Response to Hurricane Irene.

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION
8. CLEAN ENERGY


D. Docket No. EO09060475 – In the Matter of the New Jersey Sustainable State Institute the College of New Jersey Sustainable Jersey Grant Award – Budget Modification and No Cost Time Extension.

E. Docket No. EO11050314V – In the Matter of the Petition of Fishermen’s Atlantic City Wind Farm, LLC for the Approval of the State Waters Project and Authorizing Offshore Wind Renewable Energy Certificates – Request for Extension of Time for Application Review.

F. Docket Nos. EO08070470 and EO11110826V – In the Matter of the Memorandum of Understanding between the New Jersey Board of Public Utilities and the New Jersey Economic Development Authority - Revisions to Add the New Clean Energy Manufacturing Incentive Program and Large Scale CHP/Fuel Cell Grant Program.

G. Docket No. EO05080667 – In the Matter of the Clean Energy Program Request for Proposal for Market Manager;

Docket No. EO09100835 – In the Matter of the Clean Energy Program Honeywell International, Inc., Market Manager - Contract Extension A67052; and


9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION
LATE STARTER A**

CLEAN ENERGY


LATE STARTER B

CLEAN ENERGY

Docket No. EO09060470 - In the Matter of the 2009 State Energy Program (SEP) American Recovery and Reinvestment Act (ARRA) Funds – Request to Waive the Direct Install Program Requirements for the Department of Military and Veteran Affairs – Challenged Youth Building.