AGENDA FOR BOARD MEETING
FRIDAY, FEBRUARY 10, 2012
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.)

2. ENERGY

D. Docket No. EO11010026 – In the Matter of the Long-Term Capacity Agreement Pilot Program – Motion to Invoke Dispute Resolution Clause.

6. RELIABILITY & SECURITY

B. Docket No. EO12010084 - In the Matter of William Jake Jacobsen, Castlton Environmental Contractors LLC for Approval of an Administrative Order and Notice of Civil Administrative Penalty Assessment.
I. AUDITS

A. Energy Agent, Private Aggregator and/or Energy Consultant Initial Registrations

<table>
<thead>
<tr>
<th>Audit No.</th>
<th>Company Name</th>
<th>Role(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE11100628L</td>
<td>Priority Power Management, LLC</td>
<td>EA/PA</td>
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<tr>
<td>GE11100629L</td>
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<tr>
<td>EE12010016L</td>
<td>Energystics, LLC</td>
<td>EA/PA/EC</td>
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<tr>
<td>GE12010044L</td>
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Energy Agent, Private Aggregator and Energy Consultant Renewal Registrations

<table>
<thead>
<tr>
<th>Audit No.</th>
<th>Company Name</th>
<th>Role(s)</th>
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<tr>
<td>EE11120903L</td>
<td>Dome-Tech, Incorporated</td>
<td>EA/PA/EC</td>
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<td>GE11120904L</td>
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Electric Power and/or Natural Gas Supplier Renewal Licenses

<table>
<thead>
<tr>
<th>Audit No.</th>
<th>Company Name</th>
<th>Role(s)</th>
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<tbody>
<tr>
<td>EE11100630L</td>
<td>Corporate Services Support Corp.</td>
<td>ESL</td>
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<tr>
<td>EE11090556L</td>
<td>Credit Suisse (USA), Inc.</td>
<td>ESL</td>
</tr>
<tr>
<td>EE11070445L</td>
<td>South Jersey Energy Company</td>
<td>EGSL</td>
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<td>GE11070444L</td>
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<tr>
<td>EE11090563L</td>
<td>SJ Energy Partners, Inc.</td>
<td>EGSL</td>
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<tr>
<td>GE11090562L</td>
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<tr>
<td>EE11060374L</td>
<td>Viridian Energy PA, LLC</td>
<td>ESL</td>
</tr>
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</table>
II. ENERGY


III. CABLE TELEVISION

A. Docket No. CE10050328 – In the Matter of Cablevision of Hudson County, LLC for the Conversion to a System-wide Franchise in the Town of West New York.

B. Docket No. CE11070424 – In the Matter of the Petition of Comcast of New Jersey II, LLC for a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in and for the Borough of Roseland, County of Essex, State of New Jersey.

C. Docket No. CE10070473 - In the Matter of the Petition of Comcast of Avalon, LLC for a Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Middle, County of Cape May, State of New Jersey.

D. Docket No. CE10070472 - In the Matter of the Petition of Comcast of Wildwood, LLC for a Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Middle, County of Cape May, State of New Jersey.

IV. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

V. WATER

A. Docket No. WR120100027 – In the Matter of the Petition of Middlesex Water Company for Approval of an Increase in Rates for Water Service and Other Tariff Changes.

VI. RELIABILITY & SECURITY

NO ITEMS FOR CONSIDERATION
VII. CUSTOMER ASSISTANCE


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

Approval of the Minutes of June 15, 2011 and October 13, 2011.
1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY

A. Docket No. GO11100651 – In the Matter of the Petition of South Jersey Gas Company for Approval to Modify One of its Board Approved Energy Efficiency Programs.


C. Docket No. GR11060361 - In the Matter of the Petition of New Jersey Natural Gas Company for Approval of a Pilot Program for the Installation of Compressed Natural Gas Infrastructure and an Associated Recovery Mechanism with the Approval of Changes in the Company’s Tariff for Gas Service, Pursuant to N.J.S.A. 48:2-21 and 48:2-23 et seq.

D. Docket No. EO11010026 – In the Matter of the Long-Term Capacity Agreement Pilot Program – Motion to Invoke Dispute Resolution Clause – EXECUTIVE SESSION.
3. CABLE TELEVISION

A. Docket Nos. BPU CR11030116 and OAL CTV 04307-2011S – In the Matter of Comcast of Wildwood, LLC (Maple Shade and Gloucester City Rate District) for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Cable Services; and

Docket Nos. BPU CR11030117 and OAL CTV 04308-2011S – In the Matter of Certain Comcast Cable Communications, LLC Subsidiaries for Approval of Rate Changes Under Aggregate FCC Form 1205 Filing Determining Regulated Equipment and Installation Costs.


C. Docket No. CD11080512 – In the Matter of Hometown Online, Inc. to Discontinue Provision of Cable Television Service upon Expiration of Certificates of Approval in the Townships of Vernon and West Milford.

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

NO ITEMS FOR CONSIDERATION

6. RELIABILITY & SECURITY

A. Docket No. GO11110825 - In the Matter of Allegations of Violations of Pipeline Safety Regulations by Public Service Electric and Gas Company with Respect to a Gas Pipeline Incident in Clifton, New Jersey on April 9, 2010.

B. Docket No. EO12010084 - In the Matter of William Jake Jacobsen, Castlton Environmental Contractors LLC for Approval of an Administrative Order and Notice of Civil Administrative Penalty Assessment – EXECUTIVE SESSION.

7. CUSTOMER ASSISTANCE

7. CUSTOMER ASSISTANCE (CONT’D)


8. CLEAN ENERGY


9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION
LATE STARTER A

ENERGY

Docket No. ER11040224 - In the Matter of the Verified Petition of Jersey Central Power and Light Company Constituting its Annual Filing with Respect to the Non-Utility Generation Charge Clause of its Filed Tariff (“2010 NGC Filing”);

Docket No. ER10070493 - In the Matter of the Verified Petition of Jersey Central Power and Light Company Constituting its Annual Filing with Respect to the Non-Utility Generation Charge Clause of Its Filed Tariff (“2009 NGC Filing”);

Docket No. ER09040316 - In the Matter of the Verified Petition of Jersey Central Power and Light Company Constituting its Annual Filing with Respect to the Non-Utility Generation Charge Clause of Its Filed Tariff (“2008 NGC Filing”); and

Docket No. ER07120967 - In the Matter of the Verified Petition of Jersey Central Power and Light Company Constituting its Annual Filing with Respect to the Non-Utility Generation Charge Clause of Its Filed Tariff (“2007 NGC Filing”).

LATE STARTER B

CLEAN ENERGY

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.