AGENDA FOR BOARD MEETING
WEDNESDAY, APRIL 11, 2012
10:00 a.m. – TRENTON
State House Annex, Committee Room 16
Executive Session

1. AUDITS

   A. In the Matter of the Request for Authorization for Release of Proposal 12-X-22139 for a State Term Contract for Management Consulting - Contracted Management Auditing Firms, Board of Public Utilities, through the New Jersey Department of Treasury.

2. ENERGY


I. AUDITS


B. Energy Agent, Private Aggregator and/or Energy Consultant Renewal Registrations

<table>
<thead>
<tr>
<th>Registration</th>
<th>Name</th>
<th>Type</th>
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<tbody>
<tr>
<td>EE11120905L</td>
<td>Energy Finish Line, LLC</td>
<td>I – EA</td>
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<tr>
<td>EE11100695L</td>
<td>5LINX Enterprises, Inc.</td>
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<td>EE12020182L</td>
<td>E.comm Technologies</td>
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<td>EE12030253L</td>
<td>Colonial Power Group, Inc.</td>
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<td>EE11100719L</td>
<td>Provident Energy Consulting, LLC</td>
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<td>EE11100708L</td>
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<td>EE11110837L</td>
<td>Adler Energy Solutions, LLC</td>
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<td>Luthin Associates, Inc.</td>
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I. AUDITS (CONT’D)

B. Energy Agent, Private Aggregator and/or Energy Consultant Renewal Registrations

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<tr>
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<td>EE12020128L</td>
<td>Resource Energy Systems, LLC</td>
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<td>EE11110785L</td>
<td>New Energy Concepts LLC</td>
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<td>GE11110786L</td>
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<td>EE11120871L</td>
<td>Concord Engineering Group Inc.</td>
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<td>d/b/a Concord Energy Services</td>
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<td>GE12030280L</td>
<td>Technology Resource Solutions, Inc.</td>
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<td>d/b/a PAETEC Energy Corp.</td>
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Electric Power Supplier Initial Licenses

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<tr>
<td>EE11120864L</td>
<td>BBPC, LLC</td>
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<td>d/b/a Great Eastern Energy</td>
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<td>EE12010093L</td>
<td>DTE Energy Supply, Inc.</td>
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Electric Power and/or Natural Gas Supplier Renewal Licenses

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<td>EE11100666L</td>
<td>Noble Americas Energy Solutions LLC</td>
<td>R-EGSL</td>
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<tr>
<td>GE11100665L</td>
<td>f/k/a Sempra Energy Solutions LLC</td>
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II. ENERGY


III. CABLE TELEVISION

A. Docket No. CO12010034 – In the Matter of Verizon New Jersey, Inc. Request for 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).


C. Docket No. CE09070571 – In the Matter of the Petition of Comcast of Plainfield, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the City of Plainfield, County of Union, State of New Jersey; and

Docket Nos. CE09110946 and CE04080880 – In the Matter of the Petition of Comcast of Plainfield, LLC for Modification of the Terms and Conditions of a Municipal Consent upon which a Certificate of Approval is Based.

D. Docket No. CE12010060 – 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 Systems in and for the Township of Liberty, County of Warren, State of New Jersey.


F. Docket No. CE12010067 – In the Matter of the Petition of Comcast of New Jersey II, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Caldwell, County of Essex, State of New Jersey.

G. Docket No. CO12010035 – In the Matter of Cablevision Systems Corporation’s Request for 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).

H. Docket No. CO12010036 – In the Matter of Time Warner Cable’s Request for 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).

III.  CABLE TELEVISION (CONT’D)

J.  Docket No. CR11090588 – In the Matter of Comcast of Avalon, LLC for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.

K.  Docket No CR11090589 – In the Matter of Comcast of Burlington County, LLC for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.

L.  Docket Nos. CR11090590, CR11090591 and CR11090592 – In the Matter of Comcast of Central New Jersey, LLC (East Brunswick, East Windsor and West Windsor) for Approval of the Filing of FCC Forms 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.

M.  Docket No. CR11090593 – In the Matter of Comcast of Central New Jersey II, LLC (All Service Areas Except Princeton) for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.

N.  Docket No. CR11090594 – In the Matter of Comcast of Central New Jersey II, LLC (Princeton) for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.

O.  Docket No. CR11090595 – In the Matter of Comcast of Garden State, L.P. for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.

IV.  TELECOMMUNICATIONS

A-1.  Docket No. TO11120856 – In the Matter of the Joint Application of Verizon New Jersey, Inc. and 365 Wireless, LLC for Approval of an Interconnection Agreement Under Section 252 of the Telecommunications Act of 1996; and


B.  Docket No. TF12020135 - In the Matter of the Verified Petition of Level 3 Communications, LLC for Approval to Participate in a Financing Arrangement.
V. WATER

NO ITEMS FOR CONSIDERATION

VI. RELIABILITY & SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

Approval of the Minutes of August 18, 2011 and November 9, 2011.
1. **AUDITS**
   
   A. Non-Docketed Matter - In the Matter of the Request for Authorization for Release of Proposal 12-X-22139 for a State Term Contract for Management Consulting - Contracted Management Auditing Firms, Board of Public Utilities, through the New Jersey Department of Treasury – **EXECUTIVE SESSION**.

2. **ENERGY**
   
   A. Docket No. EX11020089 – In the Matter of the Readoption of N.J.A.C. 14:4, Energy Competition Standards – Rule Readoption with Amendments; and


   C. Docket No. ER12010002 - In the Matter of the Federal Energy Items for 2012 - Intervention and Comments in PJM Interconnection, LLC Regarding Amendments to the PJM Operating Agreement to Allow for Public Policy Considerations to be Modeled in the Regional Transmission Expansion Planning Process - FERC Docket No. ER12-1178.


   E. 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.
2. ENERGY (CONT’D)


H. Docket No. EO12010026 - In the Matter of the Board’s Proceeding Pursuant to Governor Christie’s Conditional Veto of A3991/S2978 (Legislative Session 2010-2011).

I. Docket No. BPU EO11010026 - In the Matter of the Long-Term Capacity Agreement Pilot Program – Appellate Division Docket Nos. A-005192-10T1, M-002572-11 – EXECUTIVE SESSION.

J. Docket No. EO11110845 – In the Matter of the Standard Offer Capacity Agreements Between New Jersey Power Development LLC and Public Service Electric and Gas Company; Jersey Central Power and Light Company; Atlantic City Electric Company; and Rockland Electric Company; Submission of a Dispute to the Board for Resolution; and

Docket No. EO12020145 – In the Matter of the Standard Offer Capacity Agreements Between CPV Shore LLC and Public Service Electric and Gas Company; Jersey Central Power and Light Company; Atlantic City Electric Company; and Rockland Electric Company; Submission of a Dispute to the Board for Resolution – Initial Filing and Motion to Consolidate.

K. Docket No. EO12010013 - In the Matter of the Request for an Investigation of Public Service Electric and Gas Company – EXECUTIVE SESSION.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION
5. WATER

A. Docket Nos. BPU WR11120859 and OAL PUC 15038-11N - In the Matter of the Petition of Aqua New Jersey, Inc. for Approval of an Increase in Rates for Water Service and Other Tariff Changes.

6. RELIABILITY & SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE


8. CLEAN ENERGY

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

Docket No. EO12030230V – Saint Peter’s College.


8. CLEAN ENERGY (CONT’D)


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.


9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION