AGENDA FOR BOARD MEETING
Wednesday, February 20, 2013
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.)*

5. WATER

C. Docket No. WM12050358 – In the Matter of the Application by United Water New Jersey, Inc. Pursuant to N.J.S.A. 40:55D-19 under the Board’s Original Jurisdiction for Approval of United Water’s Woodcliff Lake Dam Improvements Project; and a Determination that these Improvements are Reasonably Necessary for the Service, Convenience or Welfare of the Public; and that the Zoning and Land Use Ordinances of Woodcliff Lake and Hillsdale have no Application thereto.

D. Docket No WO12070659 – In the Matter of the Board’s Investigation into Reliability Issues Related to New Jersey-American’s Swimming River Treatment Plant Pipe Bridge Failure.

6. RELIABILITY & SECURITY

A. Docket No. EO12010084 – In the Matter of the William Jake Jacobsen, Castlton Environmental Contractors, LLC.

8. CLEAN ENERGY

I. AUDITS

A. Docket No. TE12111001 – In the Matter of the Petition of NMG Telecom, LLC for Authority to Provide Local Exchange Telecommunications Services in the State of New Jersey.

B. Energy Agent and/or Private Aggregator Initial Registrations

<table>
<thead>
<tr>
<th>Registration</th>
<th>Company Name</th>
<th>Type</th>
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<tbody>
<tr>
<td>EE13010018L</td>
<td>Open Energy Services</td>
<td>I – EA</td>
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<tr>
<td>EE13010034L</td>
<td>US Power Trade, LLC</td>
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<td>EE13020088L</td>
<td>Energy Source, LLC</td>
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<td>GE13020089L</td>
<td>d/b/a Energy Source NJ, LLC</td>
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<td>EnerPros, LLC</td>
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<td>GE13020098L</td>
<td>EMEX, LLC d/b/a EMEX Power, LLC</td>
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Energy Agent Renewal Registrations

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<tr>
<td>EE13010031L</td>
<td>Power Brokers, LLC</td>
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<td>EE13010030L</td>
<td>T.E.S. Energy Services, L.P.</td>
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Electric Power Supplier Initial Licenses

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<tr>
<td>EE13010033L</td>
<td>TriEagle Energy, LP</td>
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<tr>
<td>EE13010026L</td>
<td>CCES LLC d/b/a Clean Currents Energy Services, LLC</td>
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I. AUDITS (CONT’D)

Electric Power and/or Natural Gas Supplier License Renewals

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<td>EE12090838L</td>
<td>PPL EnergyPlus Retail, LLC</td>
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<td>Infinite Energy, Inc. d/b/a Intelligent Energy</td>
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</table>

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION


B. Docket No. CE10010023 – In the Matter of Cablevision of Monmouth, LLC for the Conversion to a System-wide Franchise in the Township of Toms River, County of Ocean, State of New Jersey.

C. Docket No. CE12050429 – In the Matter of the Petition of Comcast of Central 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 Township of Long Hill, County of Morris, State of New Jersey.

D. Docket No. CR12110975 – In the Matter of Cablevision of New Jersey, LLC (Bergen) for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for the Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.

E. Docket No. CR12110974 – In the Matter of Cablevision of Monmouth, LLC (Seaside) for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for the Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.
III. CABLE TELEVISION (CONT’D)

F. Docket No. CR12110976 – In the Matter of Cablevision of Oakland, LLC for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for the Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.

G. Docket No. CR12110977 – In the Matter of CSC TKR, LLC d/b/a Cablevision of Morris for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for the Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.

H. Docket No. CR12110978 – In the Matter of CSC TKR, LLC d/b/a Cablevision of Raritan Valley for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for the Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.

I. Docket No. CE12050431 – In the Matter of the Petition of Comcast of Southeast Pennsylvania, LLC for a Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Delaware, County of Hunterdon, State of New Jersey.

J. Docket No. CE12070708 – In the Matter of the Petition of Comcast of Central New Jersey II, LLC for a Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Delaware, County of Hunterdon, State of New Jersey.

IV. TELECOMMUNICATIONS

A. Docket No. TM12121085 – In the Matter of the Verified Joint Petition of Birch Communications, Inc. and Covista, Inc. for Approval to Transfer Assets and Customers to Birch Communications, Inc.


V. WATER

A. Docket No. WR12090830 – In the Matter of the Petition of United Water Toms River Inc. for Approval of an Increase in Rates for Water Service and Other Tariff Changes.
V. WATER (CONT’D)


C. Docket No. WR12080734 – In the Matter of the Petition of Pinelands Water Company for Approval of an Increase in Its Rates for Water Service and Other Tariff Changes.

D. Docket No. WR12080735 – In the Matter of the Petition of Pinelands Wastewater Company for Approval of an Increase in Its Rates for Wastewater Service and Other Tariff Changes.

VI. RELIABILITY & SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

AGENDA FOR BOARD MEETING
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1. **AUDITS**

   NO ITEMS FOR CONSIDERATION

2. **ENERGY**

   A. Docket No. EO12070650 – In the Matter of the Board’s Initiative to Revise Reporting Requirements and Improve Reliability Programs by the Electric Distribution Companies Operating in New Jersey.

   B. Docket No. GE11100678 – In the Matter of the Petition of South Jersey Gas Company for Approval of a Municipal Consent in the City of Atlantic City, County of Atlantic, State of New Jersey.

   C. Docket No. GE11110812 – In the Matter of the Petition of South Jersey Gas Company for Approval of a Municipal Consent in the Township of Buena Vista, County of Atlantic, State of New Jersey.

   D. Docket No. GE11100683 – In the Matter of the Petition of South Jersey Gas Company for Approval of a Municipal Consent in the Borough of Cape May Point, County of Cape May, State of New Jersey.

   E. Docket No. GE11100677 – In the Matter of the Petition of South Jersey Gas Company for Approval of a Municipal Consent in the Township of East Greenwich, County of Gloucester, State of New Jersey.

   F. Docket No. GE11110810 – In the Matter of the Petition of South Jersey Gas Company for Approval of a Municipal Consent in the Township of Gloucester, County of Camden, State of New Jersey.
2. ENERGY (CONT'D)

G. Docket No. GE11100728 – In the Matter of the Petition of South Jersey Gas Company for Approval of a Municipal Consent in the City of Ventnor City, County of Atlantic, State of New Jersey.


I. Docket No. EF12111053 – In the Matter of the Verified Petition of Jersey Central Power & Light Company for Authority to Issue and Sell Up to $750,000,000 Aggregate Principal Amount of Senior Notes in One or More Series and to Make, Execute and Deliver One or More SupplementalIndentures in Connection Therewith.


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

Docket Nos. EO12110995 and GO12110996 – In the Matter of the Petition of Public Service Electric and Gas Company’s Request for Deferral Accounting Authority for Storm Damage Restoration Costs – Motion for Reconsideration.

M. Docket Nos. BPU ER12111052 and OAL PUC 16310-12 – In the Matter of the Verified Petition of Jersey Central Power & Light Company for Review and Approval of Increases in and Other Adjustments to Its Rates and Charges for Electric Service, and for Approval of Other Proposed Tariff Revisions in Connection Therewith; and for Approval of an Accelerated Reliability Enhancement Program (“2012 Base Rate Filing”) – Motion for Interlocutory Review.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION
4. **TELECOMMUNICATIONS**

   A. Non-Docketed Matter – In the Matter of a Petition to Launch a Proceeding Concerning the TDM-to-IP Transition – In the Matter of the Petition of the National Telecommunications Cooperative Association for a Rulemaking to Promote and Sustain the On-going TDM-to-IP Evolution – GN Docket No. 12-353 – Reply Comments of the New Jersey Board of Public Utilities.

5. **WATER**

   A. Docket No. WR12111021 – In the Matter of the Petition of Middlesex Water Company for Approval of a Foundational Filing for Establishing a Distribution System Improvement Charge.


   C. Docket No. WM12050358 – In the Matter of the Application by United Water New Jersey, Inc. Pursuant to N.J.S.A. 40:55D-19 under the Board’s Original Jurisdiction for Approval of United Water’s Woodcliff Lake Dam Improvements Project; and a Determination that these Improvements are Reasonably Necessary for the Service, Convenience or Welfare of the Public; and that the Zoning and Land Use Ordinances of Woodcliff Lake and Hillsdale have no Application thereto – **EXECUTIVE SESSION**.

   D. Docket No WO12070659 – In the Matter of the Board’s Investigation into Reliability Issues Related to New Jersey-American’s Swimming River Treatment Plant Pipe Bridge Failure – **EXECUTIVE SESSION**.

6. **RELIABILITY & SECURITY**


7. **CUSTOMER ASSISTANCE**

   NO ITEMS FOR CONSIDERATION

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. EO13010068V – Wyndham Worldwide Corporation
      Docket No. EO13010069V – Alcatel-Lucent USA, Inc.
8. CLEAN ENERGY (CONT'D)


C. Docket No. EW12080761V – In the Matter of the Bayonne Municipal Utilities Authority Energy from Wind Project Petition to Include a Relay Meter as an Alternate to a Meter Compliant with ANSI C12.1-2008.

D. Docket No. EO12040305V – In the Matter of the Clean Energy Program Administrator – Consideration of Evaluation Committee Recommendation – EXECUTIVE SESSION.


G. Docket No. EO12100940 – In the Matter of the Implementation of A2528/S2344 (N.J.S.A. 48:3-60.3) and the Societal Benefits Charge Credit Program.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION