AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, January 22, 2014 – 10:30 a.m. at the
State House Annex, Committee Room 11
125 West State Street, Trenton, NJ

Executive Session

*(Open Session will not reconvene until 11:15 a.m., following the conclusion of the Executive Session, which will commence at 10:30 a.m. The only business to be conducted in the 10:30 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

I. AUDITS

A. Energy Agent Initial Registrations

EE13121152L  Progressive Energy Consulting, LLC  I – EA
EE13121145L  Jsynergy, LLC  I – EA

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

EE13111118L  Mondre Energy, Incorporated  R – EA/PA/EC
GE13111119L

EE13100966L  Prospect Resources, Incorporated  R – EA/PA
GE13100967L

Electric Power Supplier Initial License

EE13100931L  ConocoPhillips Company  I – ESL

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

A. Docket No. CE13060583 – In the Matter of the Petition of Comcast of Gloucester 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 Woodbury Heights, County of Gloucester, State of New Jersey.
III. CABLE TELEVISION (CONT’D)

B. Docket No. CE10110872 – In the Matter of the Petition of Comcast of South Jersey, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township Hamilton, County of Atlantic, State of New Jersey.

IV. TELECOMMUNICATIONS

A. Docket No. TM13111078 – In the Matter of the Application for Consent to the Transfer of Control of all of the Shares of Voda Networks, Inc. from Michael Berg to Christine Rizzuto.

B. Docket No. TF13121153 – In the Matter of the Verified Petition of Zayo Group, LLC for Approval to Expand Its Financing Arrangements.

C. Docket No. TF13121171 – In the Matter of the Verified Petition of Birch Communications, Inc. for Approval to Undertake Financing Transactions.

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

A. Approval of the Minutes of November 22, 2013.
AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, January 22, 2014 – 11:15 a.m. at the
State House Annex, Committee Room 11
125 West State Street, Trenton, NJ

1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY

A. Docket No. GF13100994 – In the Matter of the Petition of South Jersey Gas Company for Authorization through December 31, 2016: (i) to Make, Execute and Deliver Pursuant to N.J.S.A. 48:3-7, Twenty-Sixth (26th) 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, Less the Aggregate Principal Amount of any Other Evidence of Indebtedness Payable in More than Twelve (12) Months from the Date or Dates Thereof that is Issued Pursuant to (iii) Below; (ii) to Make, Execute and Deliver Pursuant to N.J.S.A. 48:3-7, 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 Other Evidence of Indebtedness Payable More than Twelve (12) Months from the Date or Dates Thereof; (iv) to Issue and Sell Medium Term Notes with a Maturity of Not More than Forty (40) Years in an Aggregate Principal Amount of Not More Than $200,000,000, Less the Aggregate Principal Amount of any Other Evidence of Indebtedness Payable in More than Twelve (12) Months from the Date or Dates Thereof that is Issued Pursuant to (iii) above, (v) to Make, Execute and Deliver a Trust Indenture, Trust Indentures or Supplements Thereto Providing for the Issuance of Medium Term Notes; and (vi) to Redeem, Refinance or Defease any or all of Its Outstanding Long-Term Debt Securities as Long as the Redemption, Refinancing or Defeasance is Accomplished on a Cost-Saving Basis.
2. **ENERGY CONT’D**


   D. 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 – Request to Release Information.

3. **CABLE TELEVISION**


4. **TELECOMMUNICATIONS**

   A. Docket No. TO12020155 – In the Matter of Verizon New Jersey, Inc.’s Alleged Failure to Comply with Opportunity New Jersey Commitments – Update and Staff Recommendation.

5. **WATER**


   B. Docket Nos. BPU WR13080715 and OAL PUC 12402-13 – In the Matter of the Petition of Shore Water Company for Approval of an Increase in Rates for Service.


6. **RELIABILITY & SECURITY**

   NO ITEMS FOR CONSIDERATION
7. CUSTOMER ASSISTANCE


D. Docket No. TO13100985 – In the Matter of the Petition of CenturyLink Pursuant to N.J.A.C. 14:3-5.1 (c) for Approval of the Relocation of Its Flemington Customer Service Center from 100 Reaville Avenue to 160 Center Street, Clinton, New Jersey.

8. CLEAN ENERGY


   1. Barnabas Health Clara Maass Medical Center

   2. Soundview Paper Holdings, LLC


Docket No. QO13111136 – Vanguard Energy Partners, LLC - Industrial Land Reclaiming (ILR) Landfill; and

Docket No. QO13111130 – Public Service Electric and Gas (PSE&G) - Parklands Landfill.
8. CLEAN ENERGY (CONT’D)


Docket No. EO12090880V – In the Matter of the Implementation of L. 2012, C.24, N.J.S.A. 48:3-87(Q) (R) and (S) – Proceedings to Establish the Processes for Designating Certain Grid-Supply Projects as Connected to the Distribution System:

EO13060548V – Midflare Corp
EO13060549V – Midflare Corp
EO13060551V – Orion Solar Northeast, LLC


Docket No. EO12090880V – In the Matter of the Implementation of L. 2012, C.24, N.J.S.A. 48:3-87(Q) (R) and (S) – Proceedings to Establish the Processes for Designating Certain Grid-Supply Projects as Connected to the Distribution System – Subsection (Q) Round Two Applications:

QO13101032 – CEP Solar Gen10, LLC - Kingwood
QO13101030 – G&S Wantage Solar, LLC
QO13101031 – Community Energy, Inc. - Hanover Solar LLC
QO13101025 – Solartricity LLC - Flemington
QO13101026 – Unity Electric, LLC
QO13101027 – Community Energy, Inc. - Millstone Solar, LLC
QO13101028 – ITA, Inc.
QO13101021 – Solartricity LLC - Washington
QO13101022 – CEP Solar Gen10, LLC - Greenwich
QO13101024 – Hanwha Q Cells USA Corp - PVOne
QO13101018 – Midflare Corp - 1101 Quinton Alloway Road
QO13101017 – Midflare Corp - 700 Quinton Salem Road
QO13101019 – Zongyi Solar America Ltd.
QO13101016 – North American Solar, Corp
QO13101015 – North Park Solar, LLC
QO13101014 – Augusta Solar Farms, LLC
QO13101023 – Lumberton Solar
QO13101004 – Zongyi Solar America Co Ltd.
8. CLEAN ENERGY (CONT’D)


Docket No. EO12090880V – In the Matter of the Implementation of L. 2012, C.24, N.J.S.A. 48:3-87(Q) (R) and (S) – Proceedings to Establish the Processes for Designating Certain Grid-Supply Projects as Connected to the Distribution System – Subsection (Q) Round Two Applications:

- QO13101029 – EAI Investments
- QO13101020 – Brickyard Solar
- QO13101013 – Cape Atlantic Energy
- QO13101012 – Mohawk Associates
- QO13101011 – Syncarpha Alethea II, LLC
- QO13101007 – SunDurance Energy
- QO13101006 – True Green Capital
- QO13101005 – Day Four Solar, LLC
- QO13101003 – Orion Renewable Energy
- QO13101002 – Red Valley Solar


9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION