AGENDA FOR BOARD MEETING

The meeting will be held on
Wednesday, December 16, 2015 – 10:00 a.m. at the
State House Annex, Committee Room 11
125 West State Street, Trenton, NJ

Executive Session

*(Open Session will not reconvene until 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.)*

7. CUSTOMER ASSISTANCE

I. AUDITS


B. Docket No. TE15101214 – In the Matter of the Verified Petition of X5 OpCo, LLC for an Order of Approval to Provide Competitive Intrastate Interexchange, Local Exchange and Switched Access Telecommunications Services throughout the State of New Jersey.

C. Energy Agent Initial Registrations

<table>
<thead>
<tr>
<th>Registration No.</th>
<th>Name of Energy Agent</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE15030290L</td>
<td>BKE Mechanical, Incorporated</td>
<td>I – EA</td>
</tr>
<tr>
<td>EE15010104L</td>
<td>Hospital Energy, LLC</td>
<td>I – EA</td>
</tr>
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</table>

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

<table>
<thead>
<tr>
<th>Registration No.</th>
<th>Name of Energy Agent</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE15121326L</td>
<td>United Power Consultants, Incorporated</td>
<td>R – EA</td>
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<tr>
<td>EE15050506L</td>
<td>U.S. Power Trade, LLC</td>
<td>R – EA</td>
</tr>
<tr>
<td>EE15070823L</td>
<td>Energy Consultants, LLC</td>
<td>R – EA/PA</td>
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<td>GE15070824L</td>
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<tr>
<td>EE15080875L</td>
<td>NRGing, LLC</td>
<td>R – EA/PA</td>
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<tr>
<td>GE15080876L</td>
<td>d/b/a NetGain Energy Advisors</td>
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<tr>
<td>EE15070825L</td>
<td>RJT Energy Consultants, LLC</td>
<td>R – EA/PA</td>
</tr>
<tr>
<td>GE15070826L</td>
<td></td>
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</tr>
</tbody>
</table>
I. AUDITS (CONT’D)

EE15050516L Choice! Energy Services Retail, LP R – EA/PA/EC
GE15050517L d/b/a Choice Energy Services

EE15050612L Luthin Associates, Incorporated R – EA/EC
GE15050613L

Electric Power and Natural Gas Supplier Renewal Licenses

EE15010059L Source Power & Gas, LLC R – ESL
EE15080881L Noble Americas Energy Solutions, LLC R – EGSL
GE15080880L

EE15070833L Commerce Energy, Incorporated R – EGSL
GE15070832L d/b/a Just Energy

GE14091028L Keil & Sons, Incorporated R – GSL
d/b/a Systrum Energy

II. ENERGY


III. CABLE TELEVISION


B. Docket No. CE15080959 – 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 Township of Cranford, County of Union, State of New Jersey.

C. Docket No. CE15091101 – In the Matter of the Petition of CSC TKR, LLC d/b/a Cablevision of Morris for a Renewal Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Township of Roxbury, County of Morris, State of New Jersey.

D. Docket No. CE15050601 – 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 of Hopewell, County of Cumberland, State of New Jersey.
III. CABLE TELEVISION (CONT’D)

E. Docket No. CE15050622 – In the Matter of the Petition of Comcast of New Jersey, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Lacey, County of Ocean, State of New Jersey.

IV. TELECOMMUNICATIONS

A. 1. Docket No. TO15080983 – In the Matter of the Joint Petition of United Telephone Company of New Jersey, Inc. d/b/a CenturyLink and AT&T Corp. f/k/a AT&T Communications of New Jersey, Inc. for Approval of an Interconnection Agreement.

2. Docket No. TO15091075 – In the Matter of the Joint Petition of United Telephone Company of New Jersey, Inc. d/b/a CenturyLink and MVX.COM for Approval of an Interconnection Agreement.


V. WATER

A. Docket No. WM15040492 – In the Matter of the Joint Petition of American Water Works Company, Inc. and Environmental Disposal Corporation, for Among Other Things, Approval of a Change in Control of Environmental Disposal Corporation – Motion to Intervene.

B. Docket No. WR15101202 – 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.

C. Docket No. WR15101200 – 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.
VI. RELIABILITY & SECURITY


VII. CUSTOMER ASSISTANCE


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of the Minutes of the November 16, 2015 Agenda Meeting.
AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, December 16, 2015 – 10:00 a.m. at the
State House Annex, Committee Room 11
125 West State Street, Trenton, NJ

1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY


B. Docket No. EM15101244 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of the Sale and Conveyance of Real Property Located on 4 Larikat Lane, Sparta, New Jersey with a Municipal Tax Map Designation of Block 1003 Lot 40 f/k/a Block 15, Lot 11.16, in the Borough of Sparta, County of Sussex, State of New Jersey, to Jean and Tamara Mathurin for the Sum of $530,000.

C. Docket No. EM15080986 – In the Matter of the Petition of Public Service Electric and Gas Company for Authority to Acquire through Eminent Domain Pursuant to N.J.S.A. 48:3-17.6 and 17.7 Interests in Property for the Construction and Installation of Upgrades to PSE&G’s Hasbrouck Heights Substation Affecting the Lands Owned by NJ Energy Realty, LLC, known as Block 136.02, Lot 3 (468 Route 17 North, Hasbrouck Heights, New Jersey).

D. Docket No. GR15080866 – In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas to (1) Revise Its Weather Normalization Clause Rate; (2) Maintain the Clean Energy Program Component of Its Societal Benefits Charge Rate; and (3) Revise Its On-System Margin Sharing Credit.

2. ENERGY (CONT’D)


H. Docket No. GO15010109 – In the Matter of the Petition of South Jersey Gas Company for Approval of a Standard Gas Service Agreement (EGS-LV) and a Standard Gas Service Agreement (EGS-LV) Addendum and to Modify Rate Schedule EGS-LV.


3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

A. Docket No. TM15091046 – In the Matter of the Joint Petition of Alteva, Inc. and MBS Holdings, Inc. for Approval of a Transfer of Control.

5. WATER

A. Docket Nos. BPU WR15080864 and OAL PUC 11922-15 – In the Matter of the Petition of Aqua Jersey, Inc., Maxim Wastewater Division, for Approval of a 2014 Purchased Wastewater Treatment Adjustment Clause True-Up and Other Required Approvals.
5. WATER (CONT’D)


E. Docket No. WM15040492 – In the Matter of the Joint Petition of American Water Works Company, Inc. and Environmental Disposal Corporation, for Among Other Things, Approval of a Change in Control of Environmental Disposal Corporation.

F. Docket Nos. BPU WO13070663 and OAL PUC 01156-14 – In the Matter of the Application by United Water New Jersey (UWNJ) Pursuant to N.J.S.A. 40:55D-19 to Appeal the Decision of the Borough of Montvale Zoning Board of Adjustment Denying the Application by UWNJ for a Variance Pursuant to N.J.S.A. 40:55D-70(d)(2) to Permit the Expansion of a Non-Conforming Use and Construct a Pump Station; and a Determination that the Use of Such Land is Reasonably Necessary for the Service, Convenience or Welfare of the Public; and that the Zoning and Land Use Ordinances of Montvale Shall Have No Application Thereto.

6. RELIABILITY & SECURITY


7. CUSTOMER ASSISTANCE


8. CLEAN ENERGY


B. Docket No.QO15040477 – In the Matter of the Clean Energy Programs and Budget for Fiscal Year 2016; and

8. CLEAN ENERGY (CONT’D)


Docket No. EO12080750 – In the Matter of the Verified Petition of Jersey Central Power & Light Company Concerning a Proposal for a SREC-Based Financing Program Under N.J.S.A. 48:3-98.1; and


D. In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding $500,000:

Docket No. QG15080966 – Walmart Woodbury
Docket No. QG15080967 – Walmart Williamstown
Docket No. QG15111313 – Credit Suisse

E. In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding $500,000:

Docket No. QG15111314 Merck & Company, Inc.


G. Docket No. GO15050504 – In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas for Authority to Extend the Term of Energy Efficiency Programs with Certain Modifications and Approval of Associated Cost Recovery Mechanism; and

Docket No. GO12100946 – In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas for Authority to Extend the Term of Energy Efficiency Programs with Certain Modifications and Approval of Associated Cost Recovery Mechanism.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION