AGENDA FOR BOARD MEETING
The meeting will be held on
Friday, October 20, 2017 – 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.)*

5. WATER

 D. Docket Nos. BPU WR16060510 and OAL PUC 09261-16 – In the Matter of the Petition of SUEZ Water Arlington Hills Inc. for Approval of an Increase in Rates for Wastewater Service and Other Tariff Changes.*

6. RELIABILITY & SECURITY

I. AUDITS

A. Energy Agent and/or Energy Consultant Initial Registrations

EE17090973L Open Market Energy, LLC I – EA
EE16101001L Yardi Systems, Incorporated I – EA
EE17050443L Statistical Energy, LLC I – EA
EE17030287L Utiliz, LLC I – EA/EC

Energy Agent Renewal Registrations

EE17080865L Destination Energy, LLC R – EA
EE17090981L Lighthouse Business Consulting Development & Services, LLC R – EA

Natural Gas Supplier Initial Licenses

GE17030232L World Fuel Services, Incorporated I – GSL
GE17040392L Reliant Energy Northeast, LLC d/b/a NRG Home, NRG Retail Solutions, NRG Business Solutions I – GSL

Electric Power and/or Natural Gas Supplier Renewal Licenses

EE16121164L Direct Energy Business Marketing, LLC R – EGSL
GE16121165L

GE16101000L Tiger Natural Gas, Incorporated R – GSL
GE17050454L Woodruff Energy US, LLC R – GSL
II. ENERGY

A. Docket No. GE17060680 – In the Matter of the Petition of New Jersey Natural Gas Company for Approval of a Municipal Franchise in the Borough of Lincoln Park, Morris County, New Jersey.

III. CABLE TELEVISION

A. Docket No. CE16020124 – In the Matter of the Petition of Comcast of Garden State, L.P. for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Gibbsboro, County of Camden, State of New Jersey.

B. Docket No. CE12080764 – 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 Borough of Newfield, County of Gloucester, State of New Jersey.

IV. TELECOMMUNICATIONS


B. Docket No. TM17080928 – In the Matter of the Verified Joint Petition of Plant Holdings, Inc. and Airbus DS Communications, Inc. and Motorola Solutions, Inc. for Approval to Transfer Indirect Control of Airbus DS Communications, Inc.


V. WATER

A. Docket No. WR17090985 – In the Matter of the Petition of New Jersey-American Water Company, Inc. for Approval of Increased Tariff Rates and Charges for Water and Wastewater Service, Change in Depreciation Rates and Other Tariff Modifications.
VI. RELIABILITY & SECURITY

A. Docket Nos. GS17060690K et al. – In the Matter of Routine One Call Settlements Pursuant to N.J.S.A. 48:2-73 et seq.

VII. CUSTOMER ASSISTANCE


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of the Minutes for the August 23, 2017 Agenda Meeting.
1. **AUDITS**

NO ITEMS FOR CONSIDERATION

2. **ENERGY**


   D. Docket No. GR17060587 – In the Matter of the Petition of New Jersey Natural Gas Company for Approval of the Cost Recovery Associated with Energy Efficiency Programs.

   E. Docket Nos. BPU GR17010071 and OAL PUC 03261-17 – In the Matter of the Petition of South Jersey Gas Company for Approval of Increased Base Tariff Rates and Charges for Gas Service and Other Tariff Revisions.
2. **ENERGY (CONT’D)**


   H. Docket No. EF17050550 – In the Matter of the Petition of Public Service Electric and Gas Company Pursuant to N.J.S.A. 48:3-7 and 48:3-9 for Authority, from January 1, 2018 through December 31, 2019, to Sell and/or Encumber Property and Purchase, Issue and Sell Debt.


   L. Docket Nos. EO13020155 and GO13020156 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of the Energy Strong Program.

3. **CABLE TELEVISION**

   NO ITEMS FOR CONSIDERATION

4. **TELECOMMUNICATIONS**

   NO ITEMS FOR CONSIDERATION
5. WATER

A. Docket No. WM17070746 – In the Matter of the Petition of New Jersey-American Water Company, Inc. for Approval to Sell Real Property Located at 100 James Street in the Township of Lakewood, County of Ocean.

B. Docket No. WM17070747 – In the Matter of the Petition of New Jersey-American Water Company, Inc. for Approval to Sell Real Property Located at 116 Del Monte Road in the Township of Toms River, County of Ocean.

C. Docket Nos. BPU WR17050524 and OAL PUC 08428-17 – In the Matter of the Petition of Middlesex Water Company for Approval to Change the Levels of Its Purchased Water Adjustment Clause Pursuant to N.J.A.C. 14:9-7.1, et seq.

D. Docket Nos. BPU WR16060510 and OAL PUC 09261-16 – In the Matter of the Petition of SUEZ Water Arlington Hills Inc. for Approval of an Increase in Rates for Wastewater Service and Other Tariff Changes – Executive Session.*

6. RELIABILITY & SECURITY


7. CUSTOMER ASSISTANCE


8. CLEAN ENERGY

A. Docket No. QG17091012 – In the Matter of the Clean Energy Program Authorization of Commercial and Industrial (“C&I”) Program Energy Efficiency Incentives Exceeding $500,000.00 – ML Plaza Owners, LLC.

B. Docket No. QO17091011 – In the Matter of the Approval of a Contract between Rutgers University, Department of Marine and Coastal Sciences (“DMCS”) and the New Jersey Board of Public Utilities, Office of Clean Energy.
8. **CLEAN ENERGY (CONT’D)**

   **C.** Docket No. QO16040353 – In the Matter of the Clean Energy Programs and Budget for Fiscal Year 2017 – Report on Staff-Approved Budget Revisions; and

   Docket No. QO17050465 – In the Matter of the Clean Energy Programs and Budget for Fiscal Year 2018 – Trued-Up and Revised Budget.


9. **MISCELLANEOUS**

   **A.** Docket No. QO17091023 – In the Matter of the Approval of Contract between Rutgers’ Laboratory for Energy Smart Systems and the New Jersey Board of Public Utilities, Office of Policy and Planning.

   **B.** Docket No. QO17101024 – In the Matter of the New Jersey Board of Public Utilities – Natural Gas Vehicle Incremental Cost Grant Program.