AGENDA FOR BOARD MEETING
The meeting will be held on
Tuesday, December 18, 2018 – 10:00 a.m. at the
State House Annex, Committee Room 6
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.)

8. CLEAN ENERGY

D. Docket No. QO17080939 – In the Matter of Approval of Contract between Rutgers’
Bloustein School – Center for Green Buildings and the New Jersey Clean Energy
Program – Amendment # 3.

E. Docket No. QO18121289 – In the Matter of the New Jersey Board of Public Utilities
Offshore Wind Solicitation for 1,100 MW – Evaluation of the Offshore Wind
Applications.

G. Docket No. QO17091011 – In the Matter of Approval of Contract between Rutgers
University, Department of Marine and Coastal Sciences (“DMCS”) and the New
Jersey Board of Public Utilities, Office of Clean Energy.

H. Docket No. QO18080843 – In the Matter of the Petition of Nautilus Offshore Wind,
LLC for the Approval of the State Waters Wind Project and Authorizing Offshore
Wind Renewable Energy Certificates.

I. Docket No. QO18121302 – In the Matter of Approval of Contract for Energy
Efficiency Technologies Research and Studies.
Executive Session (continued)

8. **CLEAN ENERGY**


   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; and

   Docket Nos. EO12121108V, EO12121112V and EO12121120V – EffiSolar Development, LLC
   Docket No. EO12121138V – Quakertown Farms
   Docket No. EO12121095V – RenewTricity
   Docket No. EO12121124V – EAI Investments, LLC.

9. **MISCELLANEOUS**


   **B.** Docket No. QO18121273 – In the Matter of Approval of Contract between the Montclair State University (“MSU”) Center for Clean Energy and Sustainability Analytics Center (“CESAC”) and the New Jersey Board of Public Utilities.
I. **AUDITS**

A. **Energy Agent, Private Aggregator and/or Energy Consultant Initial Registrations**

<table>
<thead>
<tr>
<th>Registration</th>
<th>Company Name</th>
<th>Type</th>
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<tbody>
<tr>
<td>EE18091059L</td>
<td>Noble Hill Brokerage, LLC</td>
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<td>EE18101163L</td>
<td>The Fitzmichael Group, LLC d/b/a Juice Energy Advisors</td>
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<td>EE18101095L</td>
<td>Just One Energy, LLC</td>
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<td>Kinect Energy, Inc.</td>
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<td>South Shore Trading and Distributors, Inc.</td>
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<td>EE18101152L</td>
<td>Utility Advantage, LLC</td>
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**Energy Agent, Private Aggregator and/or Energy Consultant Renewal Registrations**

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<td>EE18080937L</td>
<td>Consumer Energy Solutions, Inc.</td>
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<td>EE18091054L</td>
<td>Yardi Systems, Inc.</td>
<td>R – EA</td>
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<td>EE18101097L</td>
<td>Satori Enterprises, LLC d/b/a Satori Energy</td>
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## I. AUDITS (CONT’D)

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<td>EE18101148L</td>
<td>KEYTEX Energy Solutions</td>
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<td>GE18101149L</td>
<td>Limited Liability Company</td>
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<td>EE18101212L</td>
<td>Avion Energy, Inc.</td>
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<td>d/b/a Avion Energy, ectoPro, Avion Business Services</td>
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<td>Utiliz LLC</td>
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<td>Sprague Energy Solutions, Inc.</td>
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### Electric Power and/or Natural Gas Supplier Initial License

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<td>EE18101196L</td>
<td>Park Power LLC</td>
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<td>d/b/a Park Power</td>
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### Electric Power and/or Natural Gas Supplier Renewal Licenses

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<td>GE18101154L</td>
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<td>d/b/a Tiger, Inc.</td>
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## II. ENERGY


II. ENERGY (CONT'D)

C. Docket No. GE18040364 – In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas for the Approval of a Municipal Consent Renewing a Franchise in the Town of Newton, Sussex County. Document Link

D. Docket No. GE18040464 – In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas for the Approval of a Municipal Consent Renewing a Franchise in the Borough of Bloomsbury, Hunterdon County. Document Link


III. CABLE TELEVISION


B. Docket No. CE16020117 – 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 Franklin, County of Hunterdon, State of New Jersey. Document Link

IV. TELECOMMUNICATIONS

A. Docket No. TO18060636 – In the Matter of the Joint Petition of United Telephone Company of New Jersey, Inc., d/b/a CenturyLink and Block Line Systems, LLC for Approval of a Resale Agreement. Document Link

B. Docket No. TM18101120 – In the Matter of BCM One, Inc.’s Notification for a Change in Stock Ownership Resulting in a Transfer of Control and Related Financing. Document Link
V. WATER

A. Docket No. WR18091077 – In the Matter of the Petition of the Atlantic City Sewerage Company to Decrease the Level of its Purchase Sewerage Treatment Adjustment Clause. Document Link

VI. RELIABILITY & SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of the Minutes for the October 29, 2018 Agenda Meeting.
AGENDA FOR BOARD MEETING
The meeting will be held on
Tuesday, December 18, 2018 – 10:00 a.m. at the
State House Annex, Committee Room 6
125 West State Street, Trenton, NJ

1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY


E. Docket No. GR18070831 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of Gas Base Rate Adjustment Pursuant to its Gas System Modernization Program (July 2018 GSMP Rate Filing). Document Link
2. ENERGY (CONT’D)


H. Docket No. GR18050585 – In the Matter of the Petition of New Jersey Natural Gas Company for Approval of the Cost Recovery Associated with Energy Efficiency Programs. Document Link

I. Docket No. ER18070706 – In the Matter of the Petition of Soundview Paper Company, LLC for Approval of a Reduction of the Societal Benefits Charge. Document Link

J. Docket No. ER18040356 – In the Matter of the Provision of Basic Generation Service (“BGS”) for the Period Beginning June 1, 2019; and


3. CABLE TELEVISION


4. TELECOMMUNICATIONS

A. Docket No. TM18070730 – In the Matter of Sprint Communications Company L.P.’s Notification of Indirect Transfer of Control of Sprint Communications Company L.P. to T-Mobile USA, Inc. Document Link

B. Docket No. TX18121301 – In the Matter of the Board’s Investigation of the Service Quality Standards and Reporting by Incumbent Local Exchange Carriers-Service Quality Proceeding. Document Link

5. WATER

A. Docket No. WR18080882 – In the Matter of the Petition of Aqua New Jersey, Inc., Maxim Wastewater Division, for Approval of a 2017 Purchased Wastewater Adjustment Clause True-up and Other Required Approvals. Document Link
5. **WATER (CONT’D)**

   **B.** Docket No. WR18080948 – 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. [Document Link]

   **C.** Docket No. WM18080904 – In the Matter of the Joint Petition of New Jersey-American Water Company, Inc.; and Roxbury Water Company for: (1) New Jersey-American Water Company, Inc. to Acquire Control of Roxbury Water Company, Inc.; (2) for Roxbury Water Company, Inc. to Transfer Upon its Books all of its Capital Stock to New Jersey-American Water Company, Inc.; (3) Shortly thereafter, for Roxbury Water Company, Inc. to be Merged into New Jersey-American Water Company, Inc.; and (4) for Such Other Approvals as may be Necessary to Complete the Proposed Transaction. [Document Link]

6. **RELIABILITY & SECURITY**

   NO ITEMS FOR CONSIDERATION

7. **CUSTOMER ASSISTANCE**


8. **CLEAN ENERGY**


   Docket No. EO12090862V – In the Matter of the Implementation of L. 2012, C. 24, N.J.S.A. 48:3-87(T) – A Proceeding to Establish a Program to Provide SRECs to Certified Brownfield, Historic Fill and Landfill Facilities; and

   Docket No. QO18050591 – ACCP NJ Solar, LLC – Hopatcong Borough Landfill. [Document Link]
8. CLEAN ENERGY (CONT’D)


Docket No. EO12090862V – In the Matter of the Implementation of L. 2012, C. 24, N.J.S.A. 48:3-87(T) – A Proceeding to Establish a Program to Provide SRECs to Certified Brownfield, Historic Fill and Landfill Facilities; and


C. Docket No. QQ18070708 – In the Matter the State Energy Program for Program Year July 1, 2018 – June 30, 2019; and

Docket QQ18090980 – In the Matter of Approval of a Memorandum of Understanding between New Jersey Board of Public Utilities and New Jersey Department of Environmental Protection – Electric Vehicle Charging Program.

D. Docket No. QQ17080939 – In the Matter of Approval of Contract between Rutgers’ Bloustein School – Center for Green Buildings and the New Jersey Clean Energy Program – Amendment # 3 – Executive Session.


F. Docket No. QQ18040393 – In the Matter of the Clean Energy Programs and Budgets for Fiscal Year 2019; and

Docket QQ18070685 – In the Matter of the Multifamily Program Compliance Filing. Document Link

G. Docket No. QQ17091011 - In the Matter of Approval of Contract between Rutgers University, Department of Marine and Coastal Sciences (“DMCS”) and the New Jersey Board of Public Utilities (BPU), Office of Clean Energy – Executive Session.

H. Docket No. QQ18080843 – In the Matter of the Petition of Nautilus Offshore Wind, LLC for the Approval of the State Waters Wind Project and Authorizing Offshore Wind Renewable Energy Certificates – Executive Session. Document Link


8. CLEAN ENERGY (CONT’D)

K. Docket No. QO18060647 – In the Matter of Rulemaking to implement certain sections of P.L. 2018, Chapter 17, regarding closing the SREC program to new registrations following the attainment of 5.1 percent of total kilowatt-hours sold in the State from solar electric power generators connected to the State’s electric distribution system.


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; and

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