The meeting will be held on
Wednesday, January 22, 2020 – 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.)

8. CLEAN ENERGY

G. Docket No. QO18040433 – In the Matter of the Litigation Review.

9. MISCELLANEOUS

A. Docket No. EO20010009 – In the Matter of the Board of Public Utilities’ Request for Response Regarding a Study of Its Energy Assistance Programs.
I. **AUDITS**

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

- EE19101389L Energy Price Management Group, LLC I – EA
- EE19091317L Energy Office, Inc. I – EA
- EE19111451L Energytek, LLC I – EA
d/b/a Energetek

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

- EE19111501L Noble Hill Brokerage, LLC R – EA
- EE19101354L Energy Procurement Partners, Inc. R – EA
- EE19111447L KEYTEX Energy Solutions, LLC R – EA/PA
  GE19111448L
- EE19080908L Navigate Power, LLC R – EA/EC
  GE19080909L

**Electric Power and/or Natural Gas Supplier Renewal Licenses**

- EE19050665L Star Energy Partners, LLC R – ESL
- EE19040482L Energy Plus Holdings, LLC R – ESL
  GE19040481L Energy Plus Natural Gas, LLC R – GSL
II. ENERGY

III. CABLE TELEVISION
   NO ITEMS FOR CONSIDERATION

IV. TELECOMMUNICATIONS
   NO ITEMS FOR CONSIDERATION

V. WATER
   NO ITEMS FOR CONSIDERATION

VI. RELIABILITY AND SECURITY
   NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

VIII. CLEAN ENERGY
   NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS
   A. Approval of the Minutes for the December 20, 2019 Agenda Meeting.
AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, January 22, 2020 – 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


C. Docket Nos. ER19091302 and GR19091303 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in its Electric Tax Adjustment Credit and Gas Tax Adjustment Credit ("2019 TAC Filing").

D. Docket No. ER19050552 – In the Matter of the Verified Petition of Rockland Electric Company for Approval of Changes in its Electric Rates, its Tariff for Electric Service, and its Depreciation Rates, and for Other Relief.

E. Docket No. ER20010003 – In the Matter of Federal Energy (FERC) Items for 2020 – FERC Docket No. EL18-178 PJM Interconnection, LLC re: 206 Proceeding to Determine Just and Reasonable Replacement Rate; and

2. ENERGY (CONT’D)

F. Docket No. GF19070817 – In the Matter of New Jersey Natural Gas Company for Authorization through May 31, 2022; (1) To Issue and Sell $400,000,000 Pursuant to N.J.S.A. 48:3-9 Medium Term Notes; (2) To Enter Into Interest Rate Risk Management Transactions Related to any New Issuances Approved Hereunder; (3) Redeem, Refinance or Defease any of the Company’s Outstanding Long-Term Debt Securities; (4) to Increase the Number of Meters that New Jersey Natural Gas Company May Include Annually as Part of the Lease Financing Program Previously Approved by the Board; and (5) Pursuant to N.J.S.A. 48:3-9, to Enter into a Credit Facility Allowing the Issuance of Bank Note Obligations.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

NO ITEMS FOR CONSIDERATION

6. RELIABILITY AND SECURITY

A. Docket No. GO19080883 – In the Matter of the Petition of Public Service Electric and Gas Company for Authorization to Increase the Operating Pressure on the 8 Inch Pipeline Supplying Natural Gas to the Rutgers University Busch Campus Cogeneration Facility from 245 PSIG to 350 PSIG.

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY


8. CLEAN ENERGY (CONT’D)


D. Docket No. QO19080915 – In the Matter of Request for Waiver of SREC Registration Rules at N.J.A.C. 14:8-2.4(i) – New Brunswick Board of Education Administration.


F. Docket No. QO19080917 – In the Matter of Request for Waiver of SREC Registration Rules at N.J.A.C. 14:8-2.4(i) – New Brunswick Board of Education Middle School.

G. Docket No. QO18040433 – In the Matter of the Litigation Review – Executive Session.

H. Docket No. QO20010035 – In the Matter of Approving Applications and Authorizing the Disbursement of Funds for the Clean Fleet Electric Vehicle Incentive Program.

9. MISCELLANEOUS

A. Docket No. EO20010009 – In the Matter of the Board of Public Utilities’ Request for Response Regarding a Study of Its Energy Assistance Programs – Executive Session.

B. Docket No. GO20010033 – In the Matter of Natural Gas Commodity and Delivery Capacities in the State of New Jersey – Investigation of the Current and Mid-Term Future Supply and Demand.