AGENDA FOR BOARD MEETING
The meeting will be held on
Monday, March 9, 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.)

NO ITEMS FOR CONSIDERATION
I. **AUDITS**

NO ITEMS FOR CONSIDERATION

II. **ENERGY**

A. [Docket No. ER20020146 – In the Matter of the Verified Petition of Jersey Central Power and Light Company for Review and Approval of Increases in and Other Adjustments to its Rates and Charges for Electric Service, and for Approval of Other Proposed Tariff Revisions in Connection Therewith ("2020 Base Rate Filing").](link)

This matter involves a petition for a base rate increase filed by Jersey Central Power and Light Company. The proposed Board action is the initial suspension of the proposed rates for four months, to July 19, 2020, to allow the Board to investigate the just and reasonableness of the proposed rates.

III. **CABLE TELEVISION**

A. [Docket No. CE19030396 – 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 Township of Deptford, County of Gloucester, State of New Jersey.](link)

Comcast of Gloucester County is seeking Board approval for an Automatic Renewal of its Certificate of Approval to provide cable television service to the Township of Deptford for a ten year term.
III. CABLE TELEVISION (CONT’D)

B. Docket No. CE19040467 – 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 City of Northfield, County of Atlantic, State of New Jersey.

Comcast of South Jersey is seeking Board approval for an Automatic Renewal of its Certificate of Approval to provide cable television service to the City of Northfield for a ten year term.

IV. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

V. WATER


The record in this matter closed on January 21, 2020; therefore, the forty-five day period to issue the initial decision expires on March 6, 2020. The Board will consider Administrative Law Judge Jacob S. Gertsman’s request for additional time to complete the Initial Decision on this matter.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of the Minutes for the February 5, 2020 Agenda Meeting.
1. **AUDITS**

   NO ITEMS FOR CONSIDERATION

2. **ENERGY**

   A. **Docket No. GR19070871 – In the Matter of the Petition of Elizabethtown Gas Company to Revise the Remediation Adjustment Clause Component of its Societal Benefits Charge Rate.**

   The Board will consider Elizabethtown Gas Company’s 2019 Remediation Adjustment Clause rate. The parties have executed a stipulation that, if approved, will result in an increase of $1.29 in the monthly bill for a typical residential heating customer using 100 therms.

   B. **Docket No. GR19070872 – In the Matter of the Petition of Elizabethtown Gas Company to Revise its Energy Efficiency Program Rider Rate.**

   The Board will consider Elizabethtown Gas Company’s 2019 Energy Efficiency Program rates. The parties have executed a stipulation that, if approved, will result in an increase of $0.22 in the monthly bill for a typical residential heating customer using 100 therms.

   C. **Docket No. GR19070873 – In the Matter of the Petition of Elizabethtown Gas Company to (1) Revise its Weather Normalization Clause Rate; (2) Revise the Clean Energy Program Component of its Societal Benefits Charge Rate; and 3) Revise its On-System Margin Sharing Credit.**

   The Board will consider Elizabethtown Gas Company’s 2019 Clean Energy Program, Weather Normalization and Off System Margin Sharing rates. The parties have executed a stipulation that, if approved, will result in a decrease of $0.01 in the monthly bill for a typical residential heating customer using 100 therms.
2. ENERGY (CONT’D)

D. Docket No. GR19070874 – In the Matter of the Petition of South Jersey Gas Company to Change the Levels of its Societal Benefits Clause (“SBC”) and its Transportation Initiation Clause (“TIC”).

The Board will consider South Jersey Gas Company’s 2019 Societal Benefits Charge and Transportation Initiation Charge rate filing. The parties have executed a stipulation that, if approved, will result in an increase of $0.69 in the monthly bill for a typical residential heating customer using 100 therms.


The Board will consider ratification of comments filed on February 12, 2020 at FERC, on behalf of the Board, urging FERC to accept the tariff filing.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

A. Docket No. WX19050614 – In the Matter of the Proposed Amendment to N.J.A.C. 14:9 Wastewater (Sewer) System Improvement Charge.

The proposed Wastewater System Improvement Charge (WSIC) rule will accelerate the level of investment needed to promote the timely rehabilitation and/or replacement of certain non-revenue producing critical wastewater (sewer) infrastructure in a systematic, responsible and cost-effective manner.

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION
8. CLEAN ENERGY


The Board will consider whether to grant Mack-Calil Realty, LP/101 Hudson Realty an incentive of $937,199 to install energy conservation measures that have a total project cost of $1,717,526 at several locations across New Jersey.


Astrum Solar, Inc. d/b/a Direct Energy Solar seeks a second extension of time to complete a solar energy project at the Children’s Hospital of Philadelphia (CHOP), Plainsboro, NJ under the Board’s Solar Renewable Energy Certificate (“SREC”) Registration Program (“SRP”).

C. Docket No. QX20010047 – In the Matter of the Verified Petition of Dakota Power Partners, LLC for a Rulemaking Proceeding to Establish Utility-Scale Solar Resources to Qualify for Class I Renewable Energy Credits.

On January 15, 2020, Dakota Power Partners, LLC, filed a petition for rulemaking. The Board must act on the petition within 60 days by granting the petition and initiating a rulemaking, denying it, or referring the matter for further deliberations for 90 days.

D. Docket No. QQ19050645 – In the Matter of the Clean Energy Programs and Budgets for Fiscal Year 2020 – Comfort Partners Budget Revision.

The Board will consider revisions to specific line items within the Comfort Partners Program FY20 budget. These proposed revisions, if approved, would not alter the overall program budget.

E. Docket No. EO12090832V – In the Matter of the Implementation of P.L. 2012, c. 24, the Solar Act of 2012; and

Docket No. EO12090862V – In the Matter of the Implementation of P.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 QQ18090999 – In the Matter of KDC Solar Kingsland, LLC Subsection (t) Application.

This matter relates to KDC Solar’s Subsection (t) application for conditional certification for SREC eligibility for the Kingsland Landfill in Lyndhurst, NJ.
8. CLEAN ENERGY (CONT’D)


Docket No. EO12090832V – In the Matter of the Implementation of P.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


*This matter relates to KDC Solar’s Subsection (t) application for conditional certification for SREC eligibility for the Avon Landfill in Lyndhurst, NJ.*


Docket No. EO12090862V – In the Matter of the Implementation of P.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


*This matter relates to KDC Solar’s Subsection (t) application for conditional certification for SREC eligibility for the Rutherford Landfill in Rutherford Township, NJ.*

H. **Docket No. QQ19010068 – In the Matter of a New Jersey Solar Transition Pursuant to P.L. 2018, c.17 – TREC Base Compensation Schedule.**

On December 6, 2019, the Board approved an Order establishing a new Solar Transition Incentive program. In this matter the Board considers possible modifications to the Transition Renewable Energy Certificates (“TRECs”) base compensation schedule established in the December 6, 2019 Order due to recent legislative developments and stakeholder input.

I. **Docket No. QQ20010035 – In the Matter of Approving Applications and Authorizing the Disbursement of Funds for the Clean Fleet Electric Vehicle Incentive Program.**

The Board will consider amending eligibility requirements for the Clean Fleet Electric Vehicle Incentive Program to include state government; 6 pending applications; and disbursement of funds under the Program through June 30, 2020.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION