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.)

2. ENERGY


8. CLEAN ENERGY

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

The Board will consider a petition from Ocean Wind for approval to purchase Capacity Interconnection Rights to mitigate the cost of interconnection of the Ocean Wind 1,100 MW Offshore Wind project to the transmission system in New Jersey.


In the Matter of Clean Energy request for qualifications for offshore wind consulting services, the Board will consider award of a contract for the offshore wind consulting services.
I. **AUDITS**

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

<table>
<thead>
<tr>
<th>Registration</th>
<th>Company Name</th>
<th>Type</th>
</tr>
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<tbody>
<tr>
<td>EE19101411L</td>
<td>Vanguard Energy Services, LLC</td>
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<td>d/b/a VES – New Jersey, LLC</td>
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<tr>
<td>EE19070800L</td>
<td>Freedom Logistics, LLC</td>
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<td>d/b/a Freedom Energy Logistics</td>
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<tr>
<td>GE19101330L</td>
<td>Budderfly, Inc.</td>
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<td>EE20010023L</td>
<td>Sustainable Energy Services, Inc.</td>
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<td>GE20010024L</td>
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*These matters relate to an application for initial registration as an energy agent for one year.*

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

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<thead>
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<th>Type</th>
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<tr>
<td>EE19101405L</td>
<td>Cost Control Associates, Inc.</td>
<td>R – EA</td>
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<tr>
<td>EE19101404L</td>
<td>Satori Enterprises, LLC</td>
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<td>d/b/a Satori Energy</td>
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<td>EE19111476L</td>
<td>ClearPath Energy, LLC</td>
<td>R – EA</td>
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<tr>
<td>EE19091315L</td>
<td>Hospital Energy, LLC</td>
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<td>GE19101403L</td>
<td>NJHA Healthcare Business Solutions</td>
<td>R – PA</td>
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<tr>
<td>EE19121503L</td>
<td>TFS Energy Solutions, LLC</td>
<td>R – EA/PA</td>
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<tr>
<td>GE19121504L</td>
<td>d/b/a Tradition Energy</td>
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I. AUDITS (CONT’D)

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<tr>
<td>EE20020157L</td>
<td>EnerConnex, LLC</td>
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<tr>
<td>EE19121531L</td>
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<td>Reflective Energy Solutions, LLC</td>
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<td>Health Resource Network, Inc.</td>
<td>R- EA/PA/EC</td>
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<td>GE20010018L</td>
<td>d/b/a HRNEnergy</td>
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<td>EE19121502L</td>
<td>Utiliz, LLC</td>
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<td>GE20030210L</td>
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<tr>
<td>EE20010058L</td>
<td>South Shore Trading and Distributors, Inc.</td>
<td>R – EA/EC</td>
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<tr>
<td>GE20010059L</td>
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</table>

These matters relate to the above applicants being issued renewal registrations as an energy agent, private aggregator and/or energy agent consultant for one year.

Electric Power Supplier Initial License

<table>
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<tr>
<th>Code</th>
<th>Name</th>
<th>Department</th>
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</thead>
<tbody>
<tr>
<td>EE19080952L</td>
<td>SmartestEnergy US, LLC</td>
<td>I – ESL</td>
</tr>
</tbody>
</table>

This matter relates to the above applicant being issued an initial license as an electric power supplier for one year.

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

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


This petition involves a billing dispute between Callaremi Cadillac Buick GMC (Callaremi) and Jersey Central Power and Light Company (JCP&L). Callaremi alleges they were improperly billed by JCP&L.


This petition involves a billing dispute between Michelle Fontanez (Ms. Fontanez) and Middlesex Water Company (Middlesex). Ms. Fontanez alleges Middlesex improperly billed her.


This petition involves a billing dispute between Syed Hussain (Mr. Hussain) and South Jersey Gas Company. Mr. Hussain alleges he was improperly billed for gas usage.


This petition involves a billing dispute between Gertrude Holmes (Ms. Holmes) and Public Service Electric and Gas Company (PSE&G). Ms. Holmes alleges they were improperly billed by PSE&G.
VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of the Minutes for the February 19, 2020 Agenda Meeting.
1. **AUDITS**

   **A. Docket No. EO20030193 – In the Matter of the Alleged Failure of M&L Services Providers LLC d/b/a Diamond Energy to Comply with Certain Provisions of N.J.S.A. 48:3-78 et seq., and the New Jersey Administrative Code, N.J.A.C. 14:4-1.1 et seq.**

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

   EE17111196L  M&L Services Providers LLC  EA
   d/b/a Diamond Energy

   *This matter involves potential violations under the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. and more specifically, N.J.S.A. 48:3-78 (“EDECA”, or the “Act”), and N.J.A.C. 14:4-1.1 et seq. (the “Regulations”) by M&L Services Providers LLC d/b/a Diamond Energy (“Diamond Energy” or “the Company”), who had been operating as an energy agent to arrange energy procurement for customers in New Jersey after the Company’s registration expired. As a result of correspondence and telephone conversations, Diamond Energy has submitted an Offer of Settlement (“Offer”) regarding its alleged violations.*


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

   EE19030374L  The M Group Energy Solutions, LLC  EA
   d/b/a TMG Energy Solutions, LLC

   *This matter involves potential violations under the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. and more specifically, N.J.S.A. 48:3-78 (“EDECA”, or the “Act”), and N.J.A.C. 14:4-1.1 et seq. (the “Regulations”) by The M Group Energy Solutions, LLC d/b/a TMG Energy Solutions, LLC (“TMG” or “the*
Company”), who had been operating as an energy agent to arrange energy procurement for customers in New Jersey after the Company’s registration expired. As a result of correspondence and telephone conversations, TMG has submitted an Offer of Settlement (“Offer”) regarding its alleged violations.

2. ENERGY


The Board will consider New Jersey Natural Gas Company’s 2019 Basic Gas Supply Service and Conservation Incentive Program rates. The parties have executed a stipulation for final rates that, if approved, will result in no changes in customers’ monthly bills.

B. Docket No. 651-55 – In the Matter of the Petition of Jersey Central Power and Light Company: (1) Grant and Convey to Public Service Electric and Gas Company a Certain Right of Way and Easement for Electric Transmission Lines Affecting Certain Lands in the Township of Blairstown, Warren County, New Jersey, for the Sum of $13,574; and (2) to Transfer and Convey to Public Service Electric and Gas Company an Undivided Interest in and Certain Property, Rights and Interests for a Pumped Storage Electric Generating Project Adjacent to the Delaware River Near Tocks Island, Pahaquarry Township, Warren County, New Jersey, and Adjacent to Yards Creek in the Township of Blairstown and in the Township of Pahaquarry, Warren County, New Jersey for a Base Price of $10,735,237.78 Plus Additions and Interest During Construction from December 1, 1964 to the Date of Conveyance; and


The Board will consider a stipulation executed between JCP&L and PSEG Fossil LLC related to a contract regarding the Yards Creek Generating facility. The Stipulation is intended to remove a preferential right provision that stated in the event either party desired to sell its interest or any part thereof, the other party has a right to purchase the interest of the other party at the depreciated original cost.

C. Docket No. ER20030190 – In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2021.

The Board will consider Staff’s recommendations related to the initiation of the proceeding to determine how Basic Generation Service will be procured for the period beginning June 1, 2021.
D. **Docket No. ER19111434 – In the Matter of the Petition of Atlantic City Electric Company for Approval of Electric Base Rate Adjustments to the PowerAhead Program (11/2019).**

The Board will consider Atlantic City Electric Company’s November 2019 PowerAhead roll in. The parties have executed a stipulation that, if approved, will result in an increase of $.19 in the monthly bill for a typical residential customer using 679 kWh.


The Board will consider ratification of the Joint Stakeholder Informational Filing.


The Board will consider ratification of the Motion for Leave to Answer and Answer filed by Staff on behalf of the Board. In its Answer, Staff continues the Board’s advocacy for greater competition in transmission projects – limiting application of the Immediate Need Exemption and urging FERC to conduct further proceedings to ensure a just and reasonable rate.

G. Docket No. ER20010003 – In the Matter of Federal Energy Items for 2020: Nondocketed Matter – **Executive Session.**

H. **Docket No. EO20030203 - In The Matter of BPU Investigation of Resource Adequacy Alternatives.**

The Board will consider initiating a Staff-led Investigation of Resource Adequacy Procurement Alternatives, in accordance with the Energy Master Plan, including written comments, technical conferences, public hearings, and further proceedings.

3. **CABLE TELEVISION**

A. **Docket No. CM20030211 – In the Matter of the Joint Petition of CSC TKR, LLC (Altice USA, Inc.) and Service Electric Cable TV of New Jersey, Inc. for Approval of the Transfer of Certificates of Approval of Service Electric Cable TV of New Jersey, Inc. of Service Electric.**

Altice USA, formerly known Cablevision and Service Electric Cable TV of NJ, Inc. filed a petition with the Board seeking approval of Altice’s purchase of Service Electric’s cable television system, serving the northwestern portion of the state. The proposed Order recommends appointing a Hearing Officer to address any motions or procedural issues in the Board’s review of the Petition.
4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

A. Docket Nos. BPU WR19111463 and OAL PUC 17126-2019S – 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.

The Board will consider a stipulation among the principal parties to adjust the Company’s Purchased Water Adjustment Clause (PWAC). The stipulation, if approved, will increase Middlesex’s PWAC revenues by $593,695. Customers’ bills will increase by $1.28 per quarter or approximately 0.84%.


The Board will consider a stipulation among the principal parties to adjust the Company’s existing Purchased Water Adjustment Clause (PWAC) and its Purchased Sewerage Treatment Adjustment Clause (PSTAC). The stipulation, if approved, allows for a $686,836 increase in NJAW’s PWAC/PSTAC’s revenues which will affect the monthly bills of customers as follows: Monthly PWAC bills will decrease by $0.02 per month or approximately – 0.04% system wide. Monthly PSTAC bills will decrease by $0.01 or approximately – 0.02% for customers in Lakewood will increase by $4.63 approximately 7.07% for customers in Ocean City; and by $1.37 or approximately 2.54% for customers in the Adelphia section of Howell.

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE


This petition involves a billing dispute between Jarod Nappi and New Jersey American Water. Mr. Nappi alleges Middlesex improperly billed his account.
8. CLEAN ENERGY

A. Docket No. QO18121289 – In the Matter of the Board of Public Utilities Offshore Wind Solicitation for 1,100 MW Evaluation of the Offshore Wind Applications – Executive Session.

The Board will consider a petition from Ocean Wind for approval to purchase Capacity Interconnection Rights to mitigate the cost of interconnection of the Ocean Wind 1,100 MW Offshore Wind project to the transmission system in New Jersey.


Staff is seeking approval to submit the annual USDOE State Energy Plan application which will include five programs: “Energy Efficiency Programs for Non-Investor Owned Utility (IOU) Customers”, “Incorporating Health and Safety Measures into Energy Efficiency Upgrades”, “Building Sector Decarbonization Roadmap”, “State Energy and Water Benchmarking Study” and “Staff Training and Development”). The budget will be $1,471,080 (federal funding) and $294,216 (state match).


In the Matter of Clean Energy request for qualifications for offshore wind consulting services, the Board will consider award of a contract for the offshore wind consulting services.


The Board will consider a proposed rulemaking to amend its existing solar renewable portfolio standard rules and create new rules establishing a Transition Incentive (“TI”) Program. The TI Program is intended to facilitate an interim replacement of the Solar Renewable Energy Certificate (“SREC”) Program pursuant to the Clean Energy Act of 2018 (P.L. 2018, c. 17) and to provide a bridge to a successor solar program.

E. Docket Nos. QO19010068 and QO18070698 – In the Matter of the closure of the SREC Registration Program Pursuant to P.L. 2018, c.17.

The Clean Energy Act of 2018 requires the Board close the SREC Registration Program (“SRP”) upon the state’s attainment of 5.1% of kilowatt hours sold from solar electric power generators. In order to facilitate an orderly and efficient transition from the SRP, the Board considers providing direction to participants in the SREC market on the procedures for SRP closure and requirements for maintaining SREC eligibility up to and following program closure.
9. MISCELLANEOUS


Docket No. EO18121338 – Application for Zero Emission Certificates of Salem 1 Nuclear Power Plant; and

Docket No. EO18121339 – Application for Zero Emission Certificates of Salem 2 Power Plant; and

Docket No. EO18121337 – Application for Zero Emission Certificates of Hope Creek Nuclear Power Plant.

This order requests that the Board approve an extension for Staff to provide the recommendations on the ZEC forward requirements, until May 31, 2020.