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


The Board will consider Staff’s request to issue a Request for Quotation to procure a consultant to assist Staff in the review, evaluation, and development of recommendations to the Board on New Jersey’s resource adequacy alternatives in association with NJBPU’s ongoing investigation into the PJM capacity market and potential alternatives.

9. MISCELLANEOUS


The Board will consider in executive session only Staff’s request for Board approval to issue a Request for Quotation to procure a consultant to assist Staff in the review, evaluation, and development of recommendations to the Board on the eligibility and ranking of nuclear power plant applicants, as well as the modification of the ZEC charge, in the second eligibility period of the ZEC program.
CONSENT AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, July 29, 2020 – 10:00 a.m.

LISTEN VIA TELECONFERENCE:
1 (646) 558 8656  WEBINAR ID: 960 1318 4518
PASSWORD: 433503

WATCH ONLINE: https://youtu.be/Df14qNmJxQk

I. AUDITS

NO ITEMS FOR CONSIDERATION

II. ENERGY


   The Board will consider ratification of the intervention filed by Staff, on behalf of the Board.

   Docket No. AD20-18 Offshore Wind Integration in RTOs/ISOs.

   The Board will consider ratification of the intervention filed by Staff, on behalf of the Board.

   Docket No. ER20-2061 Public Service Electric and Gas Co. re: Petition for Waiver of Tariff Revisions.

   The Board will consider ratification of the intervention filed by Staff, on behalf of the Board.
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
NO ITEMS FOR CONSIDERATION

VIII. CLEAN ENERGY
NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS
NO ITEMS FOR CONSIDERATION
AGENDA FOR BOARD MEETING
The meeting will be held on
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1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY


The Board will consider designating a presiding commissioner for Princeton University’s Petition requesting a waiver of Board jurisdiction and PSE&G’s electric tariff.


The Board will consider Staff’s request to issue a Request for Quotation to procure a consultant to assist Staff in the review, evaluation, and development of recommendations to the Board on New Jersey’s resource adequacy alternatives in association with NJBPU’s ongoing investigation into the PJM capacity market and potential alternatives.
3. CABLE TELEVISION
   NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS
   NO ITEMS FOR CONSIDERATION

5. WATER
   NO ITEMS FOR CONSIDERATION

6. RELIABILITY AND SECURITY
   NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE
   NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY
   A. Docket No. QO19050645 – In the Matter of the Clean Energy Programs and Budgets for Fiscal Year 2020 – 5th Quarter Budget.

   The Board will consider an extension and third revision of the New Jersey Clean Energy Program's Fiscal Year 2020 programs and budget through September 30, 2020. If approved, the extension will align the NJCEP budget with the State of New Jersey fiscal year, and the revisions will ensure continuation of critical energy efficiency and renewable energy programs.

9. MISCELLANEOUS

   The Board will consider in executive session only Staff's request for Board approval to issue a Request for Quotation to procure a consultant to assist Staff in the review, evaluation, and development of recommendations to the Board on the eligibility and ranking of nuclear power plant applicants, as well as the modification of the ZEC charge, in the second eligibility period of the ZEC program.
CLEAN ENERGY

Docket No. QQ19010068 – In the Matter of a New Jersey Solar Transition Pursuant to P.L. 2018, C. 17; and

Docket No. QQ20070484 – In the Matter of the Order Providing Extensions to Solar Transition Projects.

Many solar developers registered in the Transition Incentive program are encountering significant delays. The Board will consider Staff’s recommendation to address the delays.