AGENDA FOR BOARD MEETING
The meeting will be held on
Monday, August 24, 2020 – 10:00 a.m.

Listen Via Teleconference: 1 (312) 626 6799  Webinar ID: 917 8844 4668
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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


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


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


*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

A. Docket No. TF20070480 – In the Matter of the Verified Petition of PEG Bandwidth NJ, LLC for Approval to Participate in Certain Additional Financing Arrangements.

PEG Bandwidth, LLC seeks approval to act as guarantor or co-guarantor, with its corporate parent and other affiliates, for an aggregate financing package of $3.18 billion for general corporate purposes including: repayment of existing debt, acquisitions and expansion of its existing network, and working capital.

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
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1. AUDITS
   NO ITEMS FOR CONSIDERATION

2. ENERGY
   NO ITEMS FOR CONSIDERATION

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. QQ19010040 – In the Matter of the Implementation of P.L. 2018, c. 17 Regarding the Establishment of Energy Efficiency and Peak Demand Reduction Programs; and


The Board will consider adoption of an interim New Jersey Cost Test that will be used as the primary benefit-cost test the first three years of the energy efficiency and peak demand reduction programs established pursuant to the Clean Energy Act of 2018.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION