AGENDA FOR BOARD MEETING

The meeting will be held on Wednesday, September 9, 2020 – 10:00 a.m.

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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

A. Energy Agent Initial Registrations

EE20050335L  East Coast Energy Management Corp.  I – EA
EE20070510L  Affinity Energy Management, LLC  I – EA
EE20020186L  Breakerbox, LLC  I – EA/PA/EC
GE20020187L

This matter relates to applications for initial registration as an energy agent for one year.

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

EE20060441L  RKB Energy Solutions, LLC  R – EA
EE20040299L  Accenture, LLP  R – EA
EE20060451L  Premier Energy Group, LLC  R – EA
EE20080521L  Premier Energy Management, LLC  R – EA
EE20050373L  Essential Energy, LLC  R – EA
d/b/a Utility Options
EE20050372L  AOBA Alliance, Inc.  R – EA
I. AUDITS (CONT’D)

EE20050346L Achieve Energy Solutions, LLC R – EA/PA
GE20050347L

EE20020168L Affiliated Power Purchasers Int’l, LLC R – EA/PA
GE20020169L d/b/a APPI; APPI Energy

EE20020173L Sunlight Energy Group, LLC R – EA/EC
GE20020174L

GE20050332L

EE20050328L Albireo Energy, LLC R – EA/PA/EC
GE20050329L

EE20020182L Best Practice Energy, LLC R – EA/PA/EC
GE20020183L

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.

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

A. Docket No. CE19040431 – In the Matter of the Petition of Comcast of Central New Jersey II, LLC for a Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Town of Clinton, County of Hunterdon, State of New Jersey.

Comcast of Central New Jersey II, LLC is seeking Board approval for Renewal of its Certificate of Approval to provide cable television service to the Town of Clinton, County of Hunterdon for a ten year renewal term and contains a grant of $6,000 for the Town.

B. Docket No. CF20010032 – In the Matter of the Amended Petition and Application of Service Electric Cable TV of Hunterdon, Inc. for Authority to Amend a Credit Agreement.

In April 2020, the Board approved a petition by Service Electric to amend a credit facility. Due to complications arising from COVID-19 pandemic impacts, Service Electric was not able to close on the credit facility before the Board approved 30-day limit expired. Service Electric has amended its petition to accommodate a new closing date and seeks Board approval for the amended petition.
IV. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

V. WATER

A. Docket No. WF20060391 – In the Matter of the Request of SUEZ Water New Jersey, Inc. for Approval of Certain Amendments to the Currently Effective Money Pool and Affiliated Sector Agreements, and Approval for Reorganization.

SUEZ Water New Jersey, on behalf of their parent company, seeks to add two additional affiliate companies, SUEZ Sewer New York, Inc. and SUEZ Sewer New York Holding Company, to the collective corporate Money Pool for shared financial resources.

B. Docket No. WR20070490 – In the Matter of Lake Lenape Water Company for Approval of an Increase in Rates for Service.

This matter involves a petition for a base rate increase, for water service, filed by Lake Lenape Water Company. The proposed Board action is the suspension of the proposed rates for four months, to February 1, 2021, to allow the Board to investigate the just and reasonableness of the proposed rates.

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 Minutes for the July 15, 2020 Agenda Meeting.
1. **AUDITS**
   
   A. [Docket No. EO20080532 – In the Matter of the Department of Community Affairs’ State Fiscal Year 2021 Universal Service Fund Administrative Cost Budget.](#)

   *The Board will consider approval of the Fiscal Year 2021 administrative cost budget for the Universal Service Fund program.*

2. **ENERGY**

   A. [Docket No. GR20060381 – In the Matter of the Petition of Elizabethtown Gas Company to Review its Basic Gas Supply Service Rate.](#)

   *The Board will consider Elizabethtown Gas Company’s 2020 Basic Gas Supply Service rates. The parties have executed a stipulation which, if approved, will result in a decrease in the monthly bill of a typical residential heating customer of $9.08 on a provisional basis.*

   B. [Docket No. GO20010091 – In the Matter of the Petition of New Jersey Natural Gas Company and Essential Power OPP, LCC for Approval of (1) an Amendment to the Service Agreement and (2) a Protective Order and Exemption from Public Disclosure of Confidential Information.](#)

   *The Board will consider an amendment to the Service Agreement between New Jersey Natural Gas Company and Essential Power OPP, LLC.*
2. ENERGY (CONT’D)

C. **Docket No. GR19091314 – In the Matter of the Petition of New Jersey Natural Gas Company for the Annual Review and Revision of Societal Benefits Charge Factors for Remediation Year 2019.**

   The Board will consider New Jersey Natural Gas Company’s 2019 Societal Benefits Charge rates. The parties have executed a stipulation, which if approved by the Board, will result in an increase of $0.90 per year for a customer using 1,000 annual therms.

D. **Docket No. GR20030279 – In the Matter of the Petition of New Jersey Natural Gas Company for Approval of Base Rate Adjustment Pursuant to the NJ RISE and SAFE II Programs.**

   The Board will consider New Jersey Natural Gas Company RISE and SAFE II Programs rate adjustments. The parties have executed a stipulation, which if approved by the Board, will result in a monthly increase of $1.11 for the typical residential customer using 100 therms monthly.

E. **Docket No. GR20060378 – In the Matter of the Petition of New Jersey Natural Gas Company for the Annual Review and Revision of its Basic Gas Supply Service (BGSS) and Conservation Incentive Program (CIP) Rates for F/Y 2021.**

   The Board will consider New Jersey Natural Gas Company’s 2020 Basic Gas Supply Service, Balancing Charge and Conservation Incentive Program rates. The parties have executed a stipulation which, if approved, will result in a decrease in the annual bill of a typical residential heating customer of $27.00 on a provisional basis.

F. **Docket No. GR20060383 – In the Matter of the Petition of South Jersey Gas Company to Revise the Level of its Basic Gas Supply Service (“BGSS”) Charge and Conservation Incentive Program (“CIP”) Charges for the Year Ending September 30, 2021.**

   The Board will consider South Jersey Gas Company’s 2020 Basic Gas Supply Service, Balancing Charge and Conservation Incentive Program rates. The parties have executed a stipulation which, if approved, will result in a decrease in the monthly bill of a typical residential heating customer of $13.60 on a provisional basis.


   The Board will consider ratification of comments filed on August 17, 2020 regarding a White Paper with recommendations about the use of incentive adders to promote cybersecurity measures.
2. ENERGY (CONT’D)

   Docket No. RM20-12 Notice of Inquiry re Potential Enhancements to the Critical
   Infrastructure Protection Reliability Standards.

   The Board will consider ratification of intervention and comments filed on August 24,
   2020 regarding FERC’s consideration of the effectiveness of Critical Infrastructure
   Protection standards in addressing a number of topics, such as risks pertaining to data
   security, detection of anomalies and events, and mitigation of cybersecurity events.

I. Docket No. ER20010003 – In the Matter of Federal Energy Items for 2020 - FERC
   Docket No. ER20-2046 PJM Interconnection L.L.C. re: Transmission Owners
   Amendments to Attachment M-3.

   The Board will consider of a Request for Rehearing of FERC’s Order accepting Tariff
   changes proposed by the PJM Transmission Owners on transmission planning for
   projects at the end of their service life.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

A. Docket Nos. BPU WO19030381 and OAL PUC 07138-19 – In the Matter of the Petition
   of SUEZ Water New Jersey, Inc. for Approval of a Pilot Program to Facilitate the
   Replacement of Lead Service Lines and a Related Cost Recovery Mechanism.

   The Board will consider the Initial Decision issued by Administrative Law Judge
   Gertsman granting the New Jersey Division of Rate Counsel’s motion for summary
   decision.

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION
7. CUSTOMER ASSISTANCE

A. Docket No. EO20020110 – In the Matter of the Petition of Public Service Electric and Gas Company Pursuant to N.J.A.C. 14:3-5.1(e) for Approval of the Relocation of its North Hudson Customer Service Center from 4808 Bergenline Avenue, Union City to 5665 John F. Kennedy Boulevard, North Bergen.

Public Service Electric and Gas Company filed a petition with the Board requesting Board authorization to relocate its North Hudson Customer Service Center.

8. CLEAN ENERGY

A. Docket No. QO18060646 – In the Matter of the Community Solar Energy Pilot Program;

Docket No. QO19091124 – In the Matter of Community Solar Energy Pilot Program Application Form – Citrine Power, LLC Block: 47 Lot: 9; and


Citrine Power was granted conditional approval to build a 1.16 MWdc community solar project as part of Program Year 1 of the Community Solar Energy Pilot Program. The Board will consider a petition submitted by Citrine Power, requesting that the Board grant authorization to increase the project’s size to 2 MWdc.


The Board will consider the approval and release of the final Offshore Wind Strategic Plan. The draft Offshore Wind Strategic Plan was released for public comment on July 13, 2020. Public comments received by the Board have been considered, and this final Plan includes certain modifications based on the comments. The Offshore Wind Strategic Plan will be a guide to establishing a new offshore wind industry to benefit New Jersey residents and mitigate climate change by developing a clean, renewable energy source.
8. CLEAN ENERGY (CONT’D)


The Board will consider approving the Second Solicitation Guidance Document and opening the solicitation window for 1,200 megawatts to 2,400 megawatts of offshore wind capacity. The draft Second Solicitation Guidance Document was released for public comment on July 22, 2020. Public comments received by the Board have been considered, and this final Second Solicitation Guidance Document includes certain modifications based on the comments. This second solicitation will contribute to achieving New Jersey’s goal of 7,500 megawatts of offshore wind capacity by 2035.


Staff will present recommendations to the Board of the Fiscal Year 2020 – 4th Budget revisions.


The Board will consider the adoption of a rule proposal 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.

F. Docket No. QO20080561 – In the Matter of a Memorandum of Understanding between the Board and the New Jersey Economic Development Authority Regarding Funding for the Wind Innovation and New Development Institute.

The Board will consider entering into a Memorandum of Understanding with the New Jersey Economic Development Authority regarding the use of money allocated from the Division of Clean Energy budget to provide funding to the Wind Innovation and New Development (WIND) Institute. While the process to establish the WIND Institute is currently being established, collaboration between the two agencies is needed now to lay a cohesive groundwork for workforce development.
8. CLEAN ENERGY (CONT’D)

G. Docket No. QQ20080562 – In the Matter of a Memorandum of Understanding between the Board and the New Jersey Economic Development Authority Regarding Funding for the Expansion of the Clean Energy Innovation Economy in New Jersey.

The Board will consider entering into a Memorandum of Understanding with the New Jersey Economic Development Authority (NJEDA) regarding the use of money allocated from the Division of Clean Energy budget to provide funding for New Jersey’s Clean Energy and Clean Tech Ecosystem, which will be administered by the NJEDA. This MOU will support achieving New Jersey’s clean energy goals, and implementing activities essential to restoring New Jersey’s leadership as the most diverse and inclusive innovation ecosystem in the United States.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION

*LATE STARTER A

CLEAN ENERGY

Docket No. QQ20030191 - In the Matter of the Petition for DCO Energy, LLC for a Declaratory Ruling.

This matter involves a petition for declaratory order filed by DCO Energy. The Board will consider establishing a procedural schedule, ruling on motions to intervene, and establishing a briefing and settlement conference schedule.