AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, October 14, 2020 – 10:00 a.m.

Listen Via Teleconference: 1 312 626 6799 – Webinar ID: 995 3333 4521
Passcode: 543212

Watch Online: https://youtu.be/_RS9Jrq3jAU

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.)

8. CLEAN ENERGY

A. Docket No. QQ18080969 – In the Matter of the Extension RFP for NJCEP Program Administrator.

The Board will consider Staff's request to extend the New Jersey Clean Energy Program's current contract with its program administrator by one year, from November 30, 2020 to November 30, 2021.


Modification of the contract for the preparation of the Offshore Wind Strategic Plan.

9. MISCELLANEOUS


The Board will consider approving a consultant for the second eligibility period of the Zero Emission Certificate program.
I. AUDITS

A. Energy Agent and Private Aggregator Initial Registrations

<table>
<thead>
<tr>
<th>Registration Number</th>
<th>Company Name</th>
<th>Authorization</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE19111445L</td>
<td>Bridge Energy Services, LLC</td>
<td>I – EA/PA</td>
</tr>
<tr>
<td>GE19111446L</td>
<td>d/b/a Bridge Energy Services</td>
<td></td>
</tr>
</tbody>
</table>

This matter relate to an application for initial registration as an energy agent for one year.

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

<table>
<thead>
<tr>
<th>Registration Number</th>
<th>Company Name</th>
<th>Authorization</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE20070505L</td>
<td>ESG Energy, LLC</td>
<td>R – EA</td>
</tr>
<tr>
<td>EE20080551L</td>
<td>WattB, Inc.</td>
<td>R – EA</td>
</tr>
<tr>
<td></td>
<td>d/b/a Wattbuy</td>
<td></td>
</tr>
<tr>
<td>EE20090576L</td>
<td>Unified Energy Services, LLC</td>
<td>R – EA</td>
</tr>
<tr>
<td>EE20060439L</td>
<td>F and D Partners</td>
<td>R – EA</td>
</tr>
<tr>
<td>EE20060457L</td>
<td>Good Energy L.P.</td>
<td>R – EA/PA/EC</td>
</tr>
<tr>
<td>GE20060458L</td>
<td></td>
<td></td>
</tr>
</tbody>
</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.
II. ENERGY

A. Docket No. GE20020114 – In the Matter of the Resolution of the Borough of Brielle, Monmouth County, New Jersey, Authorizing Renewal of the Franchise Agreement with New Jersey Natural Gas Company: Resolution No. 19-17-C.

The Board will consider the extension of New Jersey Natural Gas Company’s consent to provide natural gas service in the Borough of Brielle, Monmouth County, New Jersey for a period of 50 years.


The Board will consider the extension of New Jersey Natural Gas Company’s consent to provide natural gas service in the Township of Hazlet, Monmouth County, New Jersey for a period of 50 years.


The Board will consider the extension of New Jersey Natural Gas Company’s consent to provide natural gas service in the Borough of Fair Haven, Monmouth County, New Jersey for a period of 50 years.

D. Docket No. GE20030201 – In the Matter of the Resolution of the Borough of Keyport, Monmouth County, New Jersey, Authorizing Renewal of the Franchise Agreement with New Jersey Natural Gas Company: Resolution Ordinance #7-19.

The Board will consider the extension of New Jersey Natural Gas Company’s consent to provide natural gas service in the Borough of Keyport, Monmouth County, New Jersey for a period of 50 years.


The Board will consider the extension of New Jersey Natural Gas Company’s consent to provide natural gas service in the Borough of Lake Como, Monmouth County, New Jersey for a period of 25 years.


The Board will consider ratification of the interventions filed by Staff, on behalf of the Board.
III. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

IV. TELECOMMUNICATIONS

A. Docket No. TF20080540 – In the Matter of the Verified Petition of Level 3 Communications, LLC for Approval to Participate in a Financing Arrangement (8/20).

Level 3 Communications, LLC seeks Board approval to engage in issuance of debt financing in the amount of $840 million directly from its parent company, Level 3 Financing. Raising this additional capital, at low interest from its parent company, will allow Level 3 Communications, LLC to be more competitive and offer better rates and service to its current and future customers.

V. WATER

NO ITEMS FOR CONSIDERATION

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE


This petition involves a billing dispute between Steven L. Wong (Mr. Wong) and New Jersey American Water Company (NJAW). Mr. Wong alleged NJAW improperly billed him.

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of Minutes for the August 12, 2020 Agenda Meeting.
1. **AUDITS**


   "This matter involves the proposal of Energy Competition Licensing and Registration rule amendments with substantial changes for publication in the New Jersey Register for public comment."

2. **ENERGY**

   A. Docket No. ER20040282 – In the Matter of the Petition of Rockland Electric Company’s Annual Societal Benefits Charge Filing.

   "The Board will consider Rockland Electric Company’s Societal Benefits Charge rates. The parties have executed a stipulation which, if approved by the Board, would result in a monthly decrease of $0.29."
3. **CABLE TELEVISION**

   **A. Docket No. CO20090598 – In the Matter of the Notification of Pro Forma Internal Restructuring by Charter Communications, Inc. and Spectrum New York Metro, LLC, f/k/a Time Warner Cable New York City, LLC or in the Alternative, Petition for Approval of a Pro Forma Internal Reorganization.**

   Charter Communications, Inc. and Spectrum New York Metro, LLC, (SNYM) operates the cable television system formerly known as Time Warner Cable NYC, LLC, which holds cable assets and franchises for New York City and NJ. The parties submitted a petition to the Board seeking approval of an internal restructuring that will create a new subsidiary that will separate the NY and NJ assets, and will only hold Charter’s New Jersey cable assets and franchises (the “Internal Restructuring”). Under the Internal Restructuring, SNYM will continue to control Charter’s New Jersey cable assets and franchises under a separate new subsidiary owned directly by SNYM, and ultimately controlled by Charter.


   This matter is an Offer of Settlement resolving specific allegations of noncompliance with the Board’s rules and regulations with respect to the cable subsidiary of Charter Communications, Spectrum New York Metro, LLC f/k/a Time Warner Cable New York City, LLC.

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. QO18080969 – In the Matter of the Extension RFP for NJCEP Program Administrator – Executive Session.**

*The Board will consider Staff’s request to extend the New Jersey Clean Energy Program's current contract with its program administrator by one year, from November 30, 2020 to November 30, 2021.*

B. **Docket Nos. EO12090832V – In the Matter of the Implementation of L. 2012, c. 24, the Solar Act of 2012; and**

Docket No. QO19010068 – In the Matter of the New Jersey Solar Transition Pursuant to P.L. 2018, c. 17 – Application for Certification of Solar Facility as Eligible for TRECS Pursuant to Subsection (T) of the Solar Act of 2012; and

Docket No QO20060460 – In the Matter of Mount Olive Solar Farm, LLC – Application for Subsection (T), Block 4100, Lot 10, Combe Fill North Landfill.

*The Board will consider the Mount Olive Solar Farm, LLC petition requesting TRECs eligibility for its Combe Fill North Landfill Subsection (t) application.*


Docket No. QO19010068 – In the Matter of the New Jersey Solar Transition Pursuant to P.L. 2018, c. 17 – Application for Certification of Solar Facility as Eligible for TRECS Pursuant to Subsection (T) of the Solar Act of 2012; and


*The Board will consider the EEP Renewable Energy, LLC petition requesting TRECs eligibility for its Pennsauken Landfill Subsection (t) application.*

D. **Docket No QO20030255 – In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding $500,000 – DSM Nutritional Products, LLC.**

*The Board will consider whether to grant DSM Nutritional Products, LLC an incentive of $929,379.43 to install energy conservation measures that have a total project cost of $4,250,000 at a location in Belvidere, New Jersey.*
8. **CLEAN ENERGY (CONT’D)**

   E. **Docket No. QQ20090601 – In the Matter of Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding $500,000 – Bristol-Myers Squibb.**

   *The Board will consider whether to grant Bristol-Myers Squibb an incentive of $815,483.78 to install energy conservation measures that have a total project cost of $1,949,867 at three locations in New Brunswick and Lawrenceville, New Jersey.*

   F. **Docket No. QW18030284 – In the Matter of the Award of Contract in Furtherance of the Matter of the Implementation of Executive Order 8 and Executive Order 92 Offshore Wind – Executive Session.**

   *Modification of the contract for the preparation of the Offshore Wind Strategic Plan.*

9. **MISCELLANEOUS**


   *The Board will consider approving a consultant for the second eligibility period of the Zero Emission Certificate program.*