AGENDA FOR BOARD MEETING

The meeting will be held on
Wednesday, November 18, 2020 – 10:00 a.m.

Listen Via Teleconference: 1 301 715 8592 – Webinar ID: 989 6062 3566
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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
CONSENT AGENDA FOR BOARD MEETING

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I. AUDITS

**Energy Agent and/or Energy Consultant Initial Registrations**

<table>
<thead>
<tr>
<th>Registration</th>
<th>Company Name</th>
<th>Type</th>
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</thead>
<tbody>
<tr>
<td>GE20060452L</td>
<td>E-Volve Energy Holdings, LLC</td>
<td>I – EA</td>
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<tr>
<td>EE20090611L</td>
<td>EnPowered USA, Inc.</td>
<td>I – EA/EC</td>
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</table>

This matter relates to the above applicants being issued an initial registration as an energy agent and/or Energy Consultant for one year.

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

<table>
<thead>
<tr>
<th>Registration</th>
<th>Company Name</th>
<th>Type</th>
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<tbody>
<tr>
<td>EE20100687L</td>
<td>Statistical Energy, LLC</td>
<td>R – EA</td>
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<td></td>
<td>d/b/a Statistical Energy, LLC</td>
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<tr>
<td>EE20060456L</td>
<td>Kevin J. Cobb Associates, Inc.</td>
<td>R – EA</td>
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<td></td>
<td>d/b/a Quest Energy Solutions</td>
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<tr>
<td>EE20050334L</td>
<td>Atlas Commodities II Retail Energy, LLC</td>
<td>R – EA</td>
</tr>
<tr>
<td>EE20040292L</td>
<td>Power Management Company, LLC</td>
<td>R – EA</td>
</tr>
<tr>
<td></td>
<td>d/b/a PMC Lightsavers, LLC</td>
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<tr>
<td>EE20060440L</td>
<td>Priority Power Management, LLC</td>
<td>R – EA/PA</td>
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<td>GE20040442L</td>
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<tr>
<td>EE20050368L</td>
<td>Integrated Energy Services, LLC</td>
<td>R – EA/PA</td>
</tr>
<tr>
<td>GE20050369L</td>
<td>d/b/a Integrated Energy Services</td>
<td></td>
</tr>
</tbody>
</table>
I. AUDITS (CONT’D)

EE20070495L Power 2 Profit Energy Solutions, Inc. R – EA/PA/EC
GE20070496L d/b/a P2P Energy

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


The Board will consider the extension of New Jersey Natural Gas Company’s consent to provide natural gas service in the Township of Little Egg Harbor, Ocean County, New Jersey for a period of 10 years.


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

C. Docket No. GE20030232 – In the Matter of the Resolution of the Township of Marlboro, Monmouth County, New Jersey, Authorizing Renewal of the Franchise Agreement with New Jersey Natural Gas Company: Resolution No. 2019-146.

The Board will consider the extension of New Jersey Natural Gas Company’s consent to provide natural gas service in the Township of Marlboro, 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 Matawan, 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 Red Bank, Monmouth County, New Jersey for a period of 50 years.
II. ENERGY (CONT’D)


The Board will consider the extension of New Jersey Natural Gas Company’s consent to provide natural gas service in the Borough of Sea Girt, 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 Union Beach, 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 Spring Lake, 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 Shrewsbury, Monmouth County, New Jersey for a period of 50 years.


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**
    
    A. Approval of Minutes for the September 9, 2020 Agenda Meeting.
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1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY


The Board will consider Atlantic City Electric Company’s 2020 SREC I True up filing. The parties have executed a stipulation, which if approved by the Board, will decrease the current Rider RGGI rate resulting in $0.02 decrease to the customer’s monthly bill.

B. Docket No. GR20060464 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of the Next Phase of the Gas System Modernization Program and Associated Cost Recovery Mechanism ("GSMP II") (June 2020 GSMP II Rate Filing).

The Board will consider Public Service Electric and Gas Company’s June 2020 Gas System Modernization Program Roll In rates. The parties have executed a stipulation, which if approved by the Board, will result in an increase of $11.68 per year for a customer using 1,040 annual therms.
2. ENERGY (CONT’D)

C. Docket No. GR20060470 – In the Matter of the Petition of Public Service Electric and Gas Company to Revise its Weather Normalization Charge for the 2020-2021 Annual Period.

The Board will consider Public Service Electric and Gas Company’s Weather Normalization Charge rate. 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 $4.22.

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

The Board will consider Staff’s recommendations related to how Basic Generation Service will be procured for the period beginning June 1, 2021.

E. Docket Nos. ER17050499, ER17060671, ER17070752, ER17111150, ER17121278, ER18020157, ER18020158, ER18060656, ER18070711, ER18121290, ER19060763, ER19121509, ER19121540 – In the Matter of the Provision of Basic Generation Service and Compliance Tariff Filing Reflecting Changes to Schedule 12 Charges in PJM Open Access Transmission Tariff.

The Board will consider a recommendation from Staff regarding the appropriate percentage for a Letter of Credit to secure Basic Generation Service suppliers funds that are currently being held by the electric distribution companies related to transmission charges.


The Board will consider scheduling a public hearing and requesting comments on the plan submitted by JCP&L to mitigate potential adverse impacts to its creditworthiness resulting from recent downgrades by Fitch Ratings and also by Standard and Poor’s.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION
4. **TELECOMMUNICATIONS**

   A. [Docket No. TO20040285 – In the Matter of Petition of TruConnect Communications, Inc. for Designation as an Eligible Telecommunications Carrier in the State of New Jersey.](#)

   On April 3, 2020, TruConnect Communications, Inc. filed a Petition with the New Jersey Board of Public Utilities for designation as an Eligible Telecommunications Carrier (“ETC”) in the State of New Jersey. TruConnect is seeking ETC designation to provide Lifeline service to qualifying New Jersey consumers, it will not seek access to funds from the federal Universal Service Fund for the purpose of participating in the Link-Up Program or providing high cost support, which are separate programs.

5. **WATER**

   A. Docket No. AX18010001 – In the Matter of the New Jersey Board of Public Utilities’ Consideration of the Tax Cuts and Jobs Act of 2017; and


   The Board will consider the impact of the Tax Cuts and Jobs Act of 2017 on Environmental Disposal Corporation’s (EDC) rates. The parties have executed a stipulation for final rates that, if approved by the Board, agrees that EDC’s protected excess accumulated deferred income taxes (EADIT) balance of $2,421,652 is subject to IRS normalization rules and will be amortized and returned to customers over the remaining life of the underlying assets.

6. **RELIABILITY AND SECURITY**

   A. [Docket No. EO20090607 – In the Matter of the Utilities’ Response to Tropical Storm Isaias.](#)

   This matter involves a presentation to the Board of a Staff Report entitled Review and Assessment of Electric Utility Performance during the August 4, 2020 Tropical Storm Isaias Weather Event. The Board will consider the matter and determine if it will accept both the Report and Staff recommendations on certain improvements to Electric Sector performance related to major weather events.

7. **CUSTOMER ASSISTANCE**

   NO ITEMS FOR CONSIDERATION
8. CLEAN ENERGY


The Board will consider whether to grant Passaic County an incentive of $578,865.92 through the Pay for Performance - Existing Buildings Program. This incentive would help fund the installation of energy conservation measures that will cost $2,574,688.23 at the Passaic County Courthouse Complex located in Paterson, New Jersey.

B. Docket No. QQ20090605 – In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding $500,000 – Port Imperial South 8-9 Urban Renewal, LLC.

The Board will consider whether to grant Port Imperial South 8-9 Urban Renewal LLC an incentive of $591,377.85 through the Pay for Performance - New Construction Program. The incentive will help fund the installation of energy conservation measures that will cost $9,176,615.60 at the Port Imperial South Building 8-9 located in Weehawken, New Jersey.

C. Docket No. QQ19010068 – In the Matter of a New Jersey Solar Transition Pursuant to P.L. 2018, c. 17 – Order Addressing Solar Transition Projects Constructed Prior to Program Establishment; and

Docket No. QX20030253 – In the Matter of the Order Addressing TREC Eligibility for Projects Commencing Commercial Operations before Program Establishment.

In this matter, the Board considers the eligibility of solar facilities that received their permission to operate prior to the launch of the Transition Incentive program to receive solar incentives.

D. Docket No. QQ20100630 – In the Matter of Offshore Wind Transmission.

The Board will consider declaring that it is the public policy of the State of New Jersey to expand the transmission system to accommodate the buildout of 7,500 megawatts of offshore wind by 2035.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION