AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, December 2, 2020 – 10:00 a.m.

Listen Via Teleconference: 1 301 715 8592 – Webinar ID: 938 7618 4944
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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.)

2. ENERGY


This matter is a settlement agreement issued by way of Secretary’s Letter to Third Party Suppliers in response to a Cease and Desist Letter sent by Staff on January 22, 2019 concerning certain rate increases on fixed term contracts. The Secretary’s Letter provides instructions on how other Third Party Supplies may opt-into the settlement and provide refunds to affected customers.
I. AUDITS

NO ITEMS FOR CONSIDERATION

II. ENERGY


In this matter, Atlantic City Electric Company seeks authorization from the Board to issue up to $600 million of aggregate long-term debt with various lengths of maturity. If approved, the Company will have until December 31, 2022 to issue debt under this authorization. This debt, if issued, will be for the purpose of converting existing short-term debt into long-term debt and for funding capital construction programs through 2022.

B. Docket No. EF20060400 – In the Matter of the Petition of Public Service Electric and Gas Company, Pursuant to N.J.S.A 48:3-9 and N.J.A.C. 14:1-5.9, for Authority to Issue and Sell Short-Term Obligations Not Exceeding $1.0 Billion Aggregate Principal Amount at any One Time Outstanding Through January 3, 2023.

In this matter, PSE&G seeks authorization from the Board to issue up to $1.0 billion of aggregate short-term debt with various lengths of maturity. If approved, the Company will have until January 3, 2023 to issue debt under this authorization. This debt, if issued, will be for various short-term utility purposes, including but not limited to current tax obligations, working capital, and purchase of energy and gas.
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

This petition involves a billing dispute between Dawn Macrillo and South Jersey Gas Company. Ms. Macrillo alleges she was improperly billed by the company.

VIII. CLEAN ENERGY
NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS
A. Approval of Minutes for the September 23, 2020 Agenda Meeting.
1. **AUDITS**

   NO ITEMS FOR CONSIDERATION

2. **ENERGY**

   A. **Docket No. ER20060473** – *In the Matter of the Verified Petition of Jersey Central Power and Light Company Constituting its Annual Filing With Respect to the Non-Utility Generation Charge Clause of its Filed Tariff (“2019 NGC Filing”).*

   *The Board will consider the Non-Utility Generation Charge rates of Jersey Central Power and Light Company. The parties have executed a stipulation, which if approved by the Board, will result in no changes to customer bills.*

   B. **Docket No. EM19111460** – *In the Matter of the Verified Petition of Jersey Central Power and Light Company Seeking Approval of the Transfer and Sale of the Company’s 25% Interest in the Three Mile Island Unit 2 Nuclear Generating Facility, and the Transfer of its Associated Nuclear Decommissioning Trust, Pursuant to N.J.S.A. 48:3-7, and a Waiver of the Advertising Requirements of N.J.A.C. 14:1-5.6(B).*

   *The Board will consider the proposed sale of Jersey Central Power and Light Company’s 25% Interest in the Three Mile Island Unit 2 Nuclear Generating Station.*
2. ENERGY (CONT’D)

C. Docket No. GM20020170 – Notice of Transfer of Property by South Jersey Gas Company in the Ordinary Course of Business Pursuant to N.J.A.C. 14:1-5.6.

The Board will consider South Jersey Gas Company’s request to sell real property in Bridgeton, New Jersey.


The Board will consider a filing made by the electric distribution companies requesting authorization to update transmission rates related to FERC approved cost reallocations.


This matter is a settlement agreement issued by way of Secretary’s Letter to Third Party Suppliers in response to a Cease and Desist Letter sent by Staff on January 22, 2019 concerning certain rate increases on fixed term contracts. The Secretary’s Letter provides instructions on how other Third Party Supplies may opt-into the settlement and provide refunds to affected customers.

F. Docket No. ER20010003 – In the Matter of Federal Energy Items for 2020 – FERC Docket Nos. ER18-1314 and EL18-178 PJM Interconnection, LLC re: 206 Proceeding to Determine Just and Reasonable Replacement Rate; and


The Board will consider ratification of the Request for Clarification, or in the Alternative, Rehearing, which was filed by Staff, on behalf of the Board, in these Dockets on November 16, 2020.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION
5. WATER

A. **Docket Nos. BPU WR20010056 and OAL PUC 01318-2020S – In the Matter of the Petition of Aqua New Jersey, Inc. for Approval of an Increase in Rates for Wastewater Service and Other Tariff Changes.**

The Board will consider Aqua New Jersey’s petition for a wastewater rate increase. The Parties have executed a stipulation, which, if approved by the Board, will result in an overall increase of $500,000 for wastewater service. The impact on individual customer bills will vary by system. The Stipulation also agrees that Aqua will establish a uniform systemwide Purchased Sewerage Treatment Adjustment Clause, which will apply to all wastewater customers.

6. RELIABILITY AND SECURITY


The Board will consider proposing to readopt, with substantial changes, the Board’s existing rules contained within the New Jersey Administrative Code, N.J.A.C. 14:2 et seq.

7. CUSTOMER ASSISTANCE

A. **Docket No. EC20020144U – In the Matter of Christine Smith, Petitioner v. Atlantic City Electric, Respondent – Billing Dispute.**

This petition involves a billing dispute between Christina Smith (Ms. Smith) and Atlantic City Electric Company. Ms. Smith alleges she was improperly billed by the company.

8. CLEAN ENERGY

A. **Docket No. QO20090584 – In the Matter of Revisions to New Jersey’s Clean Energy Program – Fiscal Year 2021 Protocols to Measure Resource Savings.**

The Board will consider adoption of the Fiscal Year 2021 Protocols to Measure Resource Savings.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION