AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, December 16, 2020 – 10:00 a.m.

Listen Via Teleconference: 1 312 626 6799 – Webinar ID: 997 1392 5740
Passcode: 333907

Watch Online:  https://youtu.be/9K7ai1rFX1w

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, Private Aggregator and/or Energy Consultant Initial Registrations

<table>
<thead>
<tr>
<th>Registration</th>
<th>Company Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE20100649L</td>
<td>Green Day Energy, LLC</td>
<td>I – EA/PA/EC</td>
</tr>
<tr>
<td>GE20100650L</td>
<td>d/b/a Green Day Energy</td>
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</tbody>
</table>

This matter relates to an application for initial registrations as an energy agent, private aggregator and 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>
</tr>
</thead>
<tbody>
<tr>
<td>EE20070507L</td>
<td>Wholesale Gas and Electric, LLC</td>
<td>R – EA</td>
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<tr>
<td>EE20110703L</td>
<td>Ameresco, Inc.</td>
<td>R – E</td>
</tr>
<tr>
<td>EE20080523L</td>
<td>JMI Consultants, LLC</td>
<td>R – EA/PA</td>
</tr>
<tr>
<td>GE20080524L</td>
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<tr>
<td>EE20080526L</td>
<td>HealthTrust Purchasing Group, L.P.</td>
<td>R – EA/PA/EC</td>
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<td>GE20080527L</td>
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<tr>
<td>EE20070497L</td>
<td>US Energy Solutions, Inc.</td>
<td>R – EA/PA/EC</td>
</tr>
<tr>
<td>GE20070498L</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.
I. AUDITS (CONT’D)

Natural Gas Supplier Initial License

GE20100652L  SmartEnergy Holdings, LLC  I – GSL

This matter relates to the above applicant being issued an initial license as a gas supplier for one year.

B. Docket No. TE20090626 – In the Matter of the Petition of Engine Communications Infrastructure, Inc. for an Order of Approval to Provide Competitive Intrastate Interexchange and Local Exchange Telecommunications Services Throughout the State of New Jersey.

The Board will consider a petition filed by Engine Communications Infrastructure, Inc. seeking approval to provide Competitive Local Exchange Carrier services and intrastate interexchange telecommunications services throughout the State of New Jersey.

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

IV. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

V. WATER

A. Docket No. WF18010063 – In the Matter of the Application of Middlesex Water Company for Authority to Borrow up to $14.0 Million and to Issue Evidences of Indebtedness Pursuant to the New Jersey Water Infrastructure Bank Financing Program.

The Board will consider a petition from Middlesex Water Company requesting that the deadline to borrow up to $14 million be extended from December 31, 2020 to June 30, 2022, due to COVID-related delays at New Jersey Infrastructure Bank (NJIB), the entity issuing the loan.
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 the Minutes for the October 2, 2020 Agenda Meeting and October 14, 2020 Agenda Meeting.
1. AUDITS

A. **Docket No. EA17020137 – In the Matter of an Audit of the Affiliated Transactions between Rockland Electric Company, Orange and Rockland Utilities, Inc., Consolidated Edison, Inc. and Affiliates, Pursuant to N.J.S.A. 48:3-49, 48:3-55, 48:3-56, 49:3-58; and N.J.A.C. 14:4-3.7(e) and (f), and a Comprehensive Management Audit of Rockland Electric Company, Pursuant to N.J.S.A. 48:2-16.4 and N.J.A.C. 14:3-12.1 - 12.4.**

   **1A. Report**

   *This matter involves the Final Report in the Audit of affiliated transactions between Rockland Electric Company, Orange and Rockland Utilities, Inc., Consolidated Edison, Inc. and affiliates, and a Comprehensive Management Audit of Rockland Electric Company. The Board will be rendering its decision on the 11 recommendations set forth in the Final Audit Report of Silverpoint Consulting LLC.*


   **1B. Report**

   *The Board will consider the Final Report “for filing purposes only” of the Audit of the Affiliated Transactions between New Jersey American Water Company, and American Water Works Company, Inc. and its Affiliates including a review of Operational and*

1. **AUDITS (CONT’D)**

   C. Docket No. EA20110733 – In the Matter of an Audit of the Affiliated Transactions between Jersey Central Power and Light Company, First Energy Corp. and its Affiliates Pursuant to N.J.S.A. 48:3-49, 48:3-55, 48:3-56, 48:3-58 and N.J.A.C. 14:4-3.7(e) and (f).

   This matter involves the commencement and release of a Request for Proposal (RFP) in the Audit of affiliated transactions between Jersey Central Power and Light Company, First Energy Corp. and affiliates, and a Comprehensive Management Audit of Jersey Central Power and Light. This audit will include a review of Utility Operations and Emergency Storm Response and the interactions of First Energy and Jersey Central Power and Light Company management.

2. **ENERGY**


   *The Board will consider Atlantic City Electric Company’s Zero Emission Credit Return of Excess Collections rate filing. If approved by the Board, the typical residential customer will see a decrease in their monthly bill of approximately $0.11.*


   *The Board will consider Butler Electric’s Zero Emission Credit Return of Excess Collections rate filing. If approved by the Board, the typical residential customer will see a decrease in their monthly bill of approximately $0.10.*
2. ENERGY (CONT’D)


The Board will consider Jersey Central Power and Light Company’s Zero Emission Credit Return of Excess Collections rate filing. If approved by the Board, the typical residential customer will see a decrease in their monthly bill of approximately $0.10.

D. Docket No. EO18080899 – In the Matter of the Implementation of L. 2018, c. 16 Regarding the Establishment of a Zero Emission Certificate Program for Eligible Nuclear Power Plants; and


The Board will consider Public Service Electric and Gas Company’s Zero Emission Credit Return of Excess Collections rate filing. If approved by the Board, the typical residential customer will see a decrease in their monthly bill of approximately $0.11.


The Board will consider Rockland Electric Company’s Zero Emission Credit Return of Excess Collections rate filing. If approved by the Board, the typical residential customer will see a decrease in their monthly bill of approximately $0.11.


The Board will consider the Solar Renewable Energy Certificate (“SREC”) II Program administrative fee for calendar year 2021 for participants in Atlantic City Electric Company’s SREC II Program. If approved by the Board, there will be no impact on a customer’s monthly bill.
2. ENERGY (CONT’D)


The Board will consider the Solar Renewable Energy Certificate (“SREC”) II Program administrative fee for calendar year 2021 for participation in Rockland Electric Company’s SREC II Program. If approved by the Board, there will be no impact on a customer’s monthly bill.


The Board will consider the Solar Renewable Energy Certificate (“SREC”) II Program administrative fee for calendar year 2021 for participation in Jersey Central Power and Light Company’s SREC II Program. If approved by the Board, there will be no impact on a customer’s monthly bill.

3. CABLE TELEVISION

A. Docket No. CE20080516 – In the Matter of the Application of Verizon New Jersey, Inc. for a Renewal of a System-Wide Cable Television Franchise.

This matter is a review of Verizon NJ’s Petition seeking a Renewal of its System-wide Cable Television Franchise which is due to expire on December 18, 2020. Verizon NJ currently provides cable television service to all or parts of 379 municipalities in its service territory.

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER


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The Board will consider to readopt without change its rules governing Water and Wastewater, found at N.J.A.C. 14:9. In accordance with N.J.S.A. 52:14B-5.1(b), these rules will expire on February 19, 2021.

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY

A. Docket No. QO17080939 – In the Matter of Contract between Rutgers’ Bloustein School – Center for Green Buildings (RCGB) and the New Jersey Clean Energy Program.

The Board will consider approval of contract extension with Rutgers’ Bloustein School – Center for Green Buildings for 2021.


The Board will consider approval of the release of a Request for Quotation for consulting services for a statewide evaluator to play a central role in the evaluation, measurement, and verification of New Jersey’s next generation of energy efficiency and peak demand reduction programs.

C. Docket No. QO19010040 – In the Matter of the Implementation of P.L. 2018, c. 17 Regarding the Establishment of Energy Efficiency and Peak Demand Reduction Programs; and

Docket No. QO20100684 – In the Matter of Butler Power and Light Company Establishing Energy Efficiency and Peak Demand Reduction Programs.

The Board will consider Staff's recommendations regarding how the Clean Energy Act's energy efficiency and peak demand reduction requirements apply to Butler Power and Light Company.
8. CLEAN ENERGY (CONT’D)

   
   
   Docket No. QO16020130 – In the Matter of the Implementation of N.J.S.A. 48:3-87(R) Designating Grid-Supply Projects as Connected to the Distribution System – Order Conditionally Approving Applications Pursuant to N.J.A.C. 14:8-2.4(G);
   
   Docket No. QO19030342 – HCE River Road Solar LLC, AC1-016; Docket No. QO19030341 – HCE Strykers Road Solar LLC, AC1-018;
   
   Docket No. QO20080564 – In the Matter of the Verified Petition of HCE River Road Solar, LLC – for the Return of Certain Escrow Deposits Held by the New Jersey Board of Public Utilities; and
   
   
   The Board will address the petition submitted by Holocene Finance LLC for the return of escrow deposited pursuant to two Subsection (r) applications.

E. **Docket No. QQ19010068** – In the Matter of a New Jersey Solar Transition Pursuant to P.L. 2018, c.17; and
   
   
   The Board considers waiving certain provisions of N.J.A.C. 14:10-3(d) relating to the implementation of the “Standing Order” provisions in the Transition Incentive Rules.

F. **Docket No. QQ20030262** – In the Matter of the Electric Vehicle Program Compliance Filing.
   
   The Board will consider the Order addressing the start of Stage Two of the Charge Up New Jersey Program.
9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION

*LATE STARTER A

CLEAN ENERGY

Docket Nos. QO18060646 – In the Matter of the Community Solar Energy Pilot Program; and


The Board will consider an extension of time to review Gabel Associates’ motion for reconsideration of several aspects of the Board’s October 2, 2020 Order approving the application and process for Program Year 2 of the Community Solar Energy Pilot Program. The Board has 60 days to determine the motion, which is set to expire on December 18, 2020. If an extension is granted, the Board would have additional time to determine the merits of the motion.