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**


The Board will consider approving a contract modification in order to select a Program Administrator for the School and Small Business Energy Efficiency Stimulus Program.
I. AUDITS

NO ITEMS FOR CONSIDERATION

II. ENERGY

A. **Docket No. GE21020618 – In the Matter of the Petition of Elizabethtown Gas Company for Approval of a Municipal Franchise in the Township of Byram, Sussex County.**

   The Board will consider a new franchise agreement between Elizabethtown Gas Company and the Township of Byram to provide natural gas service in portions of the Township of Byram, Sussex County, New Jersey for a period of 50 years.

III. CABLE TELEVISION

A. **Docket No. CE19060750 – In the Matter of the Petition of Comcast of Wildwood, LLC, for a Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the City of Gloucester City, County of Camden, State of New Jersey.**

   Comcast of Wildwood, LLC is seeking Board approval for the Automatic Renewal of its Certificate of Approval to provide cable television service to the City of Gloucester City, County of Camden for a ten-year term.

B. **Docket No. CE19091207 – In the Matter of the Petition of Comcast of South Jersey, LLC, for a Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Lower Alloways Creek, County of Salem, State of New Jersey.**

   Comcast of South Jersey, LLC is seeking Board approval for the Automatic Renewal of its Certificate of Approval to provide cable television service to the Township of Lower Alloways Creek, County of Salem for a ten-year term.
IV. TELECOMMUNICATIONS


PEG Bandwidth and parent company Uniti National seek Board approval to issue up to $570 million of senior secured notes to retire existing higher-rate debt.

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 the following Minutes:

- July 15, 2020 Executive Session Minutes; and
- July 28, 2021 Special Board Agenda Minutes.
AGENDA FOR BOARD MEETING
The meeting will be held on
Tuesday, September 14, 2021 – 10:00 a.m.

Watch Online: https://youtu.be/LSykgC3tDs8

1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY

A. Docket No. ER21060939 – In the Matter of the 2021/2022 Annual Compliance Filings for the Universal Service Fund (“USF”) Program Factor within the Societal Benefits Charge Rate.

The Board will consider a filing made by the electric and gas distribution companies requesting adjustments to its statewide electric and gas USF Program and Lifeline Program rates within the Societal Benefits Charge.


The Board will consider ratification of comments, filed by Staff on behalf of the Board on August 20, 2021, supporting PJM’s revised Minimum Offer Price Rule.

C. Docket No. GR21040747 – In the Matter of the Petition of Elizabethtown Gas Company for Approval of a Rate Adjustment Pursuant to the Infrastructure Investment Program (“IIP”).

The Board will consider Elizabethtown Gas Company’s Infrastructure Investment Program rate roll in. The parties have executed a stipulation, which if approved, will result in an increase in the monthly bill of a typical residential customer of $2.17.
2. ENERGY (CONT’D)

D. **Docket No. GR21071007 – In the Matter of the Petition of Elizabethtown Gas Company to (1) Revise its Weather Normalization Clause Rate; (2) Revise the Clean Energy Program Component of its Societal Benefits Charge Rate; and (3) Revise its On-System Margin Sharing Credit.**

The Board will consider Elizabethtown Gas Company’s Weather Normalization Clause rate, New Jersey Clean Energy Program component of its Societal Benefits Charge, and its On-System Margin Sharing credit rate on a provisional basis. The parties have executed a stipulation, which if approved by the Board, will result in a monthly increase of $1.66 for the typical residential customer using 100 therms monthly on a provisional basis.

E. **Docket No. GR21060952 – In the Matter of the Petition of Public Service Electric and Gas Company to Revise its Weather Normalization Charge for the 2021-2022 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 by the Board, will result in an annual bill decrease of $0.78 for the typical residential customer using 1,040 therms.

F. **Docket No. ER21040682 – In the Matter of the Petition of Rockland Electric Company’s Annual Societal Benefits Charge Filing (2021).**

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 increase of $0.08 for the typical residential customer.

G. **Docket No. GR21040748 – In the Matter of the Petition of South Jersey Gas Company for Approval of Base Rate Adjustments Pursuant to the Storm Hardening and Reliability Program (“SHARP II”).**

The Board will consider South Jersey Gas Company’s Storm Hardening and Reliability Program (“SHARP II”) rates. The parties have executed a stipulation, which if approved by the Board, will result in a monthly increase of $0.63 for the typical residential customer.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

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


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 EPP Renewable Energy, LLC petition requesting TREC eligibility for its Pennsauken Landfill Solar Project Phase 4 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 Active Solar Development’s Phillipsburg Solar II, LLC petition requesting TREC eligibility for its Phillipsburg Associates III Landfill Subsection (t) application.

C. Docket No. QO21081070 – In the Matter of the Fiscal Year 2022 Electric Vehicle Tourism Incentive Program.

The Board will consider a program to promote Electric Vehicle charging at tourist locations.
8. CLEAN ENERGY (CONT’D)

D. Docket No. QX20010047 – In the Matter of the Petition of Dakota Power Partners, LLC for a Rulemaking Proceeding to Establish Utility-Scale Solar Resources to Qualify for Class I Renewable Energy Credits.

The Board will consider the adoption of an amendment to N.J.A.C. 14:8-2.5, the RPS rules on eligibility for Class I Renewable Energy Certificates (“RECs”). The amendment would allow any solar energy generated within, or delivered into, the regional transmission system operated by PJM Interconnection (“PJM”) to receive Class I RECs eligible to meet New Jersey’s renewable portfolio standards (“RPS”).

E. 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 an extension for Butler Electric to prepare energy efficiency and peak demand response programs as required under the Clean Energy Act of 2018.


The Board will consider approving a contract modification in order to select a Program Administrator for the School and Small Business Energy Efficiency Stimulus Program.

9. MISCELLANEOUS


The Board will consider the Motion of Public Service Electric and Gas Company, South Jersey Gas Company, and Elizabethtown Gas Company for an extension of the September 30, 2021 Regulatory Asset Period established on July 2, 2020.


The Board will revisit the Customer Bill of Rights established by Board Order on February 3, 1986 in light of the COVID-19 pandemic and expand the Bill of Rights to include certain temporary protections provided through Governor Murphy’s Executive Orders in response to the pandemic.