AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, December 1, 2021 – 10:00 a.m.

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

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.

9. MISCELLANEOUS


Pursuant to P.L. 2021, c.161, the President of the Board of Public Utilities has been designated as the Chair of the Broadband Access Study Commission. This matter is to provide the Board an update of a proposed procurement.
I. AUDITS

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

<table>
<thead>
<tr>
<th>Registration</th>
<th>Name of Company/Individual</th>
<th>Type of Registration</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE21101162L</td>
<td>Energy Brokerage Services, LLC</td>
<td>R – EA</td>
</tr>
<tr>
<td>EE21071039L</td>
<td>Energy Price Management Group, LLC</td>
<td>R – EA</td>
</tr>
<tr>
<td>EE2106084L</td>
<td>MSI Utilities, Inc.</td>
<td>R – EA</td>
</tr>
<tr>
<td>EE21081084L</td>
<td>Premier Energy Group, LLC</td>
<td>R – EA</td>
</tr>
<tr>
<td>EE21081077L</td>
<td>Affiliated Power Purchasers Int'l, LLC</td>
<td>R – EA/PA</td>
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<tr>
<td>GE21081078L</td>
<td>d/b/a/ APPI; APPI Energy</td>
<td>R – EA/PA</td>
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<tr>
<td>EE21050840L</td>
<td>Usource, LLC</td>
<td>R – EA/PA</td>
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<tr>
<td>GE21050841L</td>
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<tr>
<td>EE21071027L</td>
<td>Precision Group, LLC</td>
<td>R – EA/PA/EC</td>
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<tr>
<td>GE21071028L</td>
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</tbody>
</table>

These matters relate to applications for a renewal registration as an energy agent, private aggregator, and/or energy consultant.
II. ENERGY

A. Docket No. EF21070997 – In the Matter of the Petition of Atlantic City Electric Company Pursuant to N.J.S.A. 48:2-13 and N.J.S.A. 48:3-9 for Authority to Issue up to $350 Million of Short-Term Indebtedness Prior to January 1, 2024.

Short-term debt issued under this authorization, up to $350,000,000 to be issued on or before January 1, 2024, is intended for the purposes of funding maturing previously issued debt, working capital, short-term financing of construction expenses, and other general corporate purposes.

B. Docket No. EF21060943 – In the Matter of the Petition of Public Service Electric and Gas Company Pursuant to N.J.S.A. 48:3-7 and 48:3-9 for Authority, from January 1, 2022 through December 31, 2023, to Sell and/or Encumber Property and Purchase, Issue and Sell Debt.

Long-term debt issued by the company under this authorization is anticipated to be used to provide funds for financing the physical plant and facilities, construction and/or other general corporate purposes, including refinancing of existing, maturing long-term debt. This authorization is for up to $3,175,000,000 of debt to be issued on or before December 31, 2023.


This matter involves a dispute between Gwendolyn Davis/Thomas Family and Atlantic City Electric Company. The Board will consider an Initial Decision issued by Administrative Law Judge Tama B. Hughes.

III. CABLE TELEVISION

A. Docket No. CE20100669 – In the Matter of the Petition of Comcast of New Jersey II, LLC, for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Woodbridge, County of Middlesex, State of New Jersey.

Comcast of New Jersey II, LLC is seeking Board approval for Renewal of its Certificate of Approval to provide cable television service to the Township of Woodbridge for a ten year term and contains a grant of $200,000 for the municipality and clarification of the payment of the franchise fee.
III. CABLE TELEVISION (CONT’D)

B. **Docket No. CE20010072 – In the Matter of the Petition of Comcast of Wildwood, LLC, for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Mount Ephraim, 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 Borough of Mount Ephraim, County of Camden for a 10 year term.

C. **Docket No. CE20010069 – In the Matter of the Petition of Comcast of Garden State, L.P., for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Wrightstown, County of Burlington, State of New Jersey.**

Comcast of Garden State, LP is seeking Board approval for the Automatic Renewal of its Certificate of Approval to provide cable television service to the Borough of Wrightstown, County of Camden for a 10 year term.

IV. TELECOMMUNICATIONS

A. **Docket No. TF21081081 – In the Matter of the Verified Petition of Xtel Communications, Inc. for Approval to Incur Debt.**

Xtel Communications, Inc. is authorized to issue up to $8,700,000 of term notes maturing in December 2027. The use of the proceeds is to pursue acquisitions and other investments in infrastructure, and for general corporate purposes.

V. WATER

A. **Docket Nos. BPU WR21050813 and OAL PUC 04690-21 – In the Matter of Middlesex Water Company for Approval of an Increase in its Rates for Water Service and Other Tariff Changes.**

This matter involves a petition for a base rate increase, for water service, filed by Middlesex Water Company. The proposed Board action is the suspension of the proposed rates for an additional four months from the entry of the Initial Suspension Order, or until February 22, 2022, to allow the Board to investigate the just and reasonableness of the proposed rates.
V. WATER (CONT’D)

B. **Docket Nos. BPU WR21071006 and OAL PUC 06672-21 – In the Matter of the Petition of the Atlantic City Sewerage Company for Approval to Increase Tariff Rates and Charges for Sewerage Service and Other Tariff Changes.**

   This matter involves a petition for a base rate increase, for water service, filed by Atlantic City Sewerage Company. The proposed Board action is the suspension of the proposed rates for four months, until April 18, 2022 to allow the Board to investigate the just and reasonableness of the proposed rates.

C. **Docket No. WT21091110 – In the Matter of the Petition of Aqua New Jersey, Inc. for Approval of Changes in its Tariffs for Water and Wastewater Service Pursuant to N.J.A.C. 14:1-5.11.**

   The Board will consider a request by Aqua New Jersey to make some changes to the Standard Terms and Conditions of its tariff. The proposed revisions will not impact the Company’s revenues and will not result in cost increases to customers.

D. **Docket Nos. BPU WR21070979 and OAL PUC 06235-21 – In the Matter of the Petition of Gordon’s Corner Water Company for an Increase in Rates and Charges for Water Service.**

   This matter involves a petition for a base rate increase, for water service, filed by Gordon’s Corner Water Company. The proposed Board action is the suspension of the proposed rates for four months, until April 15, 2022, to allow the Board to investigate the just and reasonableness of the proposed rates.

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 October 6, 2021 Agenda Minutes.
AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, December 1, 2021 – 10:00 a.m.

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1. AUDITS


   This matter involves potential violations under the Energy Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. by Titan Gas, LLC d/b/a CleanSky Energy (“CleanSky Energy”) whereby CleanSky Energy failed to submit a timely annual information update form for its electric power and gas supplier licenses. CleanSky Energy has submitted an Offer of Settlement to resolve all issues concerning the violations alleged by Staff and has filed an initial application to reapply for new licenses.

2. ENERGY

   NO ITEMS FOR CONSIDERATION

3. CABLE TELEVISION

   NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

   NO ITEMS FOR CONSIDERATION
5. **WATER**

   NO ITEMS FOR CONSIDERATION

6. **RELIABILITY AND SECURITY**

   A. [Docket No. EW20070482 – In the Matter of the Verified Petition of Jersey Central Power & Light Company Seeking a Temporary Waiver of the Requirements of N.J.A.C. 14:5-4.2 and the Company’s Meter Sampling Plan, Pursuant to N.J.A.C. 14:1-1.2.](#)

   The Board will consider a petition filed by Jersey Central Power & Light Company seeking a temporary waiver of the requirements of N.J.A.C. 14:5-4.2 and the Company’s Meter Sampling Plan. The parties have executed a stipulation of settlement intended to resolve the Company’s requests related to the above docketed matter.

7. **CUSTOMER ASSISTANCE**

   NO ITEMS FOR CONSIDERATION

8. **CLEAN ENERGY**


   The Board will consider Staff’s recommendation to award an over $500,000 incentive to Verizon New Jersey Inc. for lighting replacement under the Large Energy Users Program.

   B. [Docket No. QQ21060890 – In the Matter of the Petition for Assignment of “Preferred” TREC Factor for Two Pilot Dual-Use Solar Projects Pursuant to the Board’s Transition Incentive Order – Washington Solar Farm, LLC and Quakertown Solar Farm, LLC.](#)

   The Board will consider the petition for Preferred TREC Factors for Two Dual-Use Solar Projects, Washington Solar Farm, LLC and Quakertown Solar Farm, LLC Pursuant to the Board’s Transition Incentive Order.
8. CLEAN ENERGY (CONT’D)

C. Docket No. QQ21071021 – In the Matter of the Petition of DSM Nutritional Products to Direct JCP&L to Provide Net Metering Credit for Existing On-Site Solar Generation Facility.

The Board will consider the Motions for Intervention in the petition of DSM Nutritional Products for Net Metering Treatment of its installed solar electric generation facility as well as designate a presiding commissioner for the matter.

9. MISCELLANEOUS


Pursuant to P.L. 2021, c.161, the President of the Board of Public Utilities has been designated as the Chair of the Broadband Access Study Commission. This matter is to provide the Board an update of a proposed procurement.