AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, September 7, 2022 10:00 a.m.

Open to the Public: Board Hearing Room, 1st Floor, 44 South Clinton Avenue, Trenton
or available to
Watch Online: https://youtu.be/xuXyDs-xxYE

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.

1. AUDITS

   A. Docket No. GA22020074 – In the Matter of an Audit of the Affiliated Transactions
      Between New Jersey Natural Gas Company and New Jersey Resources Corporation
      and its Affiliates and NJNG’s Compliance with Affiliate Relations and Fair Competition
      Standards and Electric Discount and Energy Competition Act and a Comprehensive
      Management Audit of New Jersey Natural Gas Pursuant to N.J.S.A. 48:2-16.4, 48:3-49,
      48:3-58 and N.J.A.C. 14:3-12.1 – 14:3-12.4, 14:4-5 et seq.

      The Board will consider the evaluation committee's recommendation with regard to
      selecting the auditor to perform the comprehensive management audit and audit of
      affiliate transactions and compliance with Affiliate Relations and Fair Competition
      Standards and Electric Discount and Energy Competition Act by New Jersey Natural
      Gas Company.
CONSENT AGENDA FOR BOARD MEETING
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I. AUDITS

NO ITEMS FOR CONSIDERATION

II. ENERGY

A. Docket No. GR22040253 – In the Matter of the Petition of South Jersey Gas Company for Approval of Increased Base Tariff Rates and Charges for Gas Service, Changes to Depreciation Rates and Other Tariff Revisions.

This matter involves a petition for a base rate increase filed by South Jersey Gas Company. The proposed Board action is the second suspension of the proposed rates for four months to January 13, 2023, to allow the Board to investigate the just and reasonableness of the proposed rates.

III. CABLE TELEVISION


The Board will consider an amended petition filed by Comcast of Hopewell Valley (“COHV”) and Comcast of Mercer County (“CMC”), both wholly owned subsidiaries of the Comcast Corporation, requesting a merger and transfer of Certificates of Approval for COHV and CMC, as well as a waiver of certain requirements under N.J.A.C.
CABLE TELEVISION (CONT’D)

B. Docket No. CE20110731 – 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 Township of Maple Shade, County of Burlington, State of New Jersey.

*The Board will consider a request for the Automatic Renewal of Comcast of Wildwood, LLC’s Certificate of Approval to provide cable television service to the Township of Maple Shade for a 10 year term.*

C. Docket No. CE21060922 – In the Matter of the Petition of Comcast of South Jersey, LLC, for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the City of Ocean City, County of Cape May, State of New Jersey.

*The Board will consider a request for the Automatic Renewal of Comcast of South Jersey, LLC’s Certificate of Approval to provide cable television service to the City of Ocean City for a 10 year term.*

D. Docket No. CE21060923 – In the Matter of the Petition of Comcast of South Jersey, LLC, for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Mullica, County of Atlantic, State of New Jersey.

*The Board will consider a request for the Automatic Renewal of Comcast of South Jersey, LLC’s Certificate of Approval to provide cable television service to the Township of Mullica for a 10 year term.*

IV. TELECOMMUNICATIONS

A. Docket No. TO20080542 – In the Matter of the Petition of Telrite Corporation d/b/a Life Wireless for Designation as an Eligible Telecommunications Carrier in the State of New Jersey.

*The Board will consider the petition of Telrite Corporation d/b/a Life Wireless, for designation as an Eligible Telecommunications Carrier in order to provide Lifeline Telecommunications Service to eligible consumers in the State of New Jersey.*

V. WATER

NO ITEMS FOR CONSIDERATION
VI. RELIABILITY AND SECURITY


The Board will consider Offers of Settlement for alleged violations of the Underground Facility Protection Act, N.J.S.A. 48:2-73 to -91 et seq.

VII. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION
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1. AUDITS


The Board will consider the evaluation committee’s recommendation with regard to selecting the auditor to perform the comprehensive management audit and audit of affiliate transactions and compliance with Affiliate Relations and Fair Competition Standards and Electric Discount and Energy Competition Act by New Jersey Natural Gas Company.

2. ENERGY


The Board will consider New Jersey Natural Gas Company’s 2022 Basic Gas Supply Service and Conservation Incentive Program rates. The parties have executed a stipulation for provisional rates, which if approved by the Board, will result in a monthly increase of $21.56 for the typical residential heating customer using 100 therms per month.
ENERGY (CONT’D)


The Board will consider Public Service Electric and Gas Company’s 2022 Basic Gas Supply Service and Balancing Charge rates. The parties have executed a stipulation for provisional rates, which if approved by the Board, will result in an annual increase of $256.38 for the typical residential heating customer using 172 therms per month during the winter months and 1,040 therms on an annual basis.


The Board will consider Elizabethtown Gas Company’s 2022 Basic Gas Supply Service and Conservation Incentive Program rates. The parties have executed a stipulation for provisional rates, which if approved, will result in a monthly increase of $25.33 for a typical residential heating customer using 100 therms per month.

D. Docket No. GR22060364 – In the Matter of the Petition of South Jersey Gas Company to Revise Its Basic Gas Supply Service Rate and Its Conservation Incentive Program Rates.

The Board will consider South Jersey Gas Company’s Basic Gas Supply Service, Balancing Service Clause, and Conservation Incentive Program rates. The parties have executed a stipulation for provisional rates, which if approved by the Board will result in a monthly increase of approximately $31.49 or 18.6% for the typical residential heating customer using 100 therms per month.


The Board will consider Atlantic City Electric Company’s request for a waiver of the requirements of N.J.A.C. 14:1-5.6 and approval of the sale of certain utility assets to Lund’s Fisheries, Inc.

F. Docket No. GR22040247 – In the Matter of the Petition of New Jersey Natural Gas Company for Approval for a Base Rate Adjustment Pursuant to the Infrastructure Investment Program.

The Board will consider New Jersey Natural Gas Company’s petition requesting to adjust its rates to recover the revenue requirements associated with its Infrastructure Investment Program. The parties have executed a stipulation, which if approved by the Board, will result in a monthly bill increase to a typical residential customer using approximately 100 therms of $0.48.
ENERGY (CONT’D)

G. Docket No. GR22070466 – In the Matter of the Petition of Elizabethtown Gas Company to (1) Suspend 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 request to suspend its Weather Normalization Clause rate and to revise its Clean Energy Program and On-System Margin Sharing Credit rates. The parties have executed a stipulation for provisional rates, which if approved by the Board, will result in a monthly decrease of approximately $0.26 for the typical residential heating customer using 100 therms per month.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

NO ITEMS FOR CONSIDERATION

6. RELIABILITY AND SECURITY


The Board will consider the notice of proposal recommending readoption of the Board’s rules governing Natural Gas Pipelines at N.J.A.C. 14:7, which are due to expire on December 16, 2022. The rule proposal includes stakeholder input submitted from the public and industry to address evolution and changes in technology that have occurred since the previous readoption.

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION
8. CLEAN ENERGY


The Board will consider Staff’s recommendation for award of an over $500,000 incentive to Imclone Systems, Inc. for energy conservation measures under the Pay for Performance – Existing Buildings Program.


The Board will consider Staff’s recommendation for award of an over $500,000 incentive to Valley Health System for the installation of a new combined heat and power gas engine under the Combined Heat and Power & Fuel Cell Program.


The Board will consider approval of New Jersey’s Building Energy and Water Benchmarking Program.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION