

STATE OF NEW JERSEY Board of Public Utilities 44 South Clinton Avenue, 1st Floor Post Office Box 350 Trenton, New Jersey 08625-0350 www.nj.gov/bpu/

NOTICE OF MEETING¹

Pursuant to the Open Public Meetings Act notice is hereby provided that the Board of Public Utilities will hold a meeting on Wednesday, July 26, 2023 at 1:00 p.m.

The meeting is in person and will be held at the Board Hearing Room, 1st Floor, 44 South Clinton Avenue, Trenton, at which time and place formal action may be taken on all items identified below.

> The meeting is also available to **Watch Online**: <u>https://www.youtube.com/watch?v=u8yb_EnJogo</u>

> > **Executive Session**

4. TELECOMMUNICATIONS

A. Docket No. TO23070454 – In the Matter of the Digital Equity Planning Grant Program, Pursuant to Section 60304 (c) of the Infrastructure Investment and Jobs Act, Public Law 117-58, 135 Stat. 429.-Executive Session.

The Board will consider the release of Notice of Fund Availability regarding the Digital Equity Planning Grant Program for filing with the Office of Administrative Law for publication in the New Jersey Register."

¹ Not a paid legal advertisement.



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CONSENT AGENDA FOR BOARD MEETING The meeting will be held on Wednesday, July 26, 2023 – 1:00 p.m.

Open to the Public: Board Hearing Room, 1st Floor, 44 South Clinton Avenue, Trenton or available to Watch Online: <u>https://www.youtube.com/watch?v=u8yb_EnJogo</u>

I. AUDITS

NO ITEMS FOR CONSIDERATION

II. ENERGY

NO ITEMS FOR CONSIDERATION

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

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VII. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION



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5. WATER

NO ITEMS FOR CONSIDERATION

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6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY

A. Docket No. QO23050289 – In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Energy Efficiency Incentives Exceeding \$500,000 – Princeton University.

The Board will consider Staff's recommendation for award of an over \$500,000 incentive to Princeton University for energy efficiency upgrades under the Large Energy Users Program.

B. Docket No. EO12090832V – In the Matter of the Implementation of L. 2012, c. 24, the Solar Act of 2012;

Docket No. QO19010068 – In the Matter of a 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

Docket No. QO21050822 – Pasadena Pemberton Solar Farm, LLC – Application for Solar Act Subsection (t), Block 906, Lot 1.01.

The Board will consider the CEP Renewables request for TREC eligibility for its Pasadena Pemberton Solar Farm Subsection (t) application.

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

Docket No. QO23030150 – In the Matter of the Implementation of P.L. 2018, c. 17, the New Jersey Clean Energy Act of 2018, Regarding the Second Triennium of Energy Efficiency and Peak Demand Reduction Programs; and

8. CLEAN ENERGY (CONT'D)

Docket No. QO17091004 – In the Matter of Electric Public Utilities and Gas Utilities Offering Energy Efficiency and Conservation Programs, Investing in Class I Renewable Energy Resources and Offering Class I Renewable Energy Programs in Their Respective Service Territories on a Regulated Basis, Pursuant to N.J.S.A. 48:3-98.1 and N.J.S.A. 48:3-87.9 – Minimum Filing Requirements.

The Board will consider Staff's recommendations for the framework for implementation of the second three-year program cycle (Triennium 2) of New Jersey's energy efficiency programs that will be implemented from July 1, 2024 through June 30, 2027 pursuant to the New Jersey Clean Energy Act of 2018. These recommendations focus on goals, targets, and performance incentive mechanism, as well as building decarbonization and demand response programs.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION