

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, December 6, 2023 at 10:00 a.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: https://www.youtube.com/watch?v=j9L1osT GIE

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.

2. **ENERGY**

C. Docket No. GO23070473 – In the Matter of the Request for Quotation Regarding Implementation of Executive Order 317.

The Board consider engaging a consultant to assist Staff in the proceeding related to the implementation of Executive Order 317.

8. **CLEAN ENERGY**

A. Docket No. QO23070426 – In the Matter of the Request for Quotation for the 2024 Energy Master Plan.

The Board will consider Staff's recommendation to award a contract to assist with the development of the 2024 Energy Master Plan.

¹ Not a paid legal advertisement.

Executive Session (Cont'd)

8. CLEAN ENERGY (CONT'D)

B. Docket No. QO23100740 – In the Matter of the Request for Quotation for Consulting Services for Net Metering.

The Board will consider issuing a Request for Quotation for a contractor to assist with developing a path forward upon reaching the net metering threshold.

9. MISCELLANEOUS

A. Docket No. EO23110794 – In the Matter of a Request for Quotation ("RFQ") Related to the Conduct of a Rate Design and Policy Study Regarding Driving Equity in the Clean Energy Transition.

The Board will consider issuing a Request for Quotation to procure a contractor to assist in a rate design and policy study for an equitable energy transition.



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CONSENT AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, December 6, 2023 at 10:00 a.m.

Open to the Public: Board Hearing Room, 1st Floor, 44 South Clinton Avenue, Trenton or available to Watch Online:

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I. AUDITS

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

EE23090713L AuctionURenergy LLC I – EA

EE23090676L JMJ/SGF, LLC I – EA/PA

GE23090675L d/b/a JMJ Power

These matters relate to applications for initial registrations as an energy agent and/or private aggregator.

Electric Power and/or Natural Gas Supplier Initial Licenses

EE23080628L NRG Business Marketing, LLC I – EGSL

GE23080629L f/k/a Direct Energy Business Marketing, LLC

These matters relate to an application for initial licenses as an electric power and natural gas supplier.

B. Non-Docketed Matter – Request for Extension of Treasury Term Contract # T-2482 Relating to Request for Proposal 13-X-22139, Management Consulting: Contracted Management Auditing Firms, BPU – Request for Approval of One Year Contract Extension of Pre-Qualified Bidders List - Extension Contract Duration: January 1, 2024 – December 31, 2024.

The Board will consider Staff's request to extend the current contracts under Treasury Term Contract #T-2482 under the RFP 13-X-22139, Management Consulting.

I. AUDITS (CONT'D)

C. Docket No. TE23040242 – In the Matter of Petition of ExteNet LVS, LLC for Authorization to Provide Local Exchange and Interexchange Telecommunications Services in the State of New Jersey.

The Board will consider a petition filed by ExteNet LVS, LLC seeking approval to provide Facilities-Based and Resold Competitive Local Exchange Access and non-dominant Interexchange service to business customers and all other carriers throughout the State of New Jersey.

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

A. Docket No. CE22120747 – 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 Magnolia, County of Camden, State of New Jersey.

The Board will consider a request for the Automatic Renewal of Comcast of Garden State L.P.'s Certificate of Approval to provide cable television service to the Borough of Magnolia for a 10 year term.

B. Docket No. CE23080631 – In the Matter of the Verified Petition of CSC TKR, LLC for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable System in the Township of Byram, County of Sussex, State of New Jersey.

The Board will consider the request for the Renewal of CSC TKR, LLC's Certificate of Approval to provide cable television service to the Township of Byram for a 10 year term.

C. Docket No. CE21030646 – 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 Town of Harrison, County of Hudson, State of New Jersey.

The Board will consider a request for the Automatic Renewal of Comcast of New Jersey II, LLC's Certificate of Approval to provide cable television service to the Town of Harrison for a 10 year term.

III. CABLE TELEVISION (CONT'D)

D. Docket No. CE23010052 – In the Matter of the Petition of Comcast of Central 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 Union, County of Hunterdon, State of New Jersey.

The Board will consider the request for the renewal of Comcast of Central New Jersey II, LLC's, Certificate of Approval to provide cable television service to the Township of Union for a 10 year term.

IV. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

V. WATER

A. Docket No. WR23110790 – In the Matter of the Petition of Veolia Water New Jersey, Inc. for Approval of an Increase in Rates for Water/Sewer Service and Other Tariff Changes.

The Board will consider an initial suspension of Veolia New Jersey Water Inc.'s proposed rates until April 9, 2024.

VI. RELIABILITY AND SECURITY

A. Docket Nos. ES23100749K, ES23100750K, GS23100751K, GS23100752K, GS23100753K, GS23100754K, GS23100755K, GS23100756K, GS23100757K, GS23100758K, GS23100759K, GS23100760K, GS23100761K, GS23100762K, GS23100763K, GS23100764K, GS23100765K, GS23100766K, GS23100767K, GS23100768K, GS23100769K, GS23100770K, GS23100771K, GS23100772K, and ES23100773K – In the Matter of Alleged Violations of the Underground Facility Protection Act, N.J.S.A. 48:2-73 et seq.

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

VII. CUSTOMER ASSISTANCE

A. Docket Nos. BPU EC20030227U and OAL PUC 06441-20 – In the Matter of Martin Capozzi, Petitioner v. Jersey Central Power & Light Company, Respondent.

The Board will consider an extension of time to issue a final decision regarding this matter.

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION



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1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY

A. Docket No. ER23010001 – In the Matter of the Board of Public Utilities – Federal Energy Regulatory Commission (FERC) Items for 2023 – FERC Docket No. EL23-105-000, Complaint of the Office of the Ohio Consumers' Counsel v. PJM Interconnection.

The Board will consider ratification of comments filed with the Federal Energy Regulatory Commission on November 17, 2023 regarding a consumer advocate Complaint contending that PJM transmission rates are unjust and unreasonable.

B. Docket No. ER23010001 – In the Matter of the Board of Public Utilities – Federal Energy Regulatory Commission (FERC) Items for 2023 – FERC Docket No. ER24-98 PJM Interconnection, L.L.C. Enhancements to Market Seller Offer Cap, Capacity Performance and EAS Revenues.

The Board will consider ratification of comments submitted to FERC on November 9, 2023 regarding proposed enhancements to PJM's market seller offer cap, performance payment eligibility, and forward energy and ancillary service revenues in capacity market rules.

C. Docket No. GO23070473 – In the Matter of the Request for Quotation Regarding Implementation of Executive Order 317 – **Executive Session.**

The Board consider engaging a consultant to assist Staff in the proceeding related to the implementation of Executive Order 317.

2. ENERGY (CONT'D)

D. Docket No. ER23070453 – In the Matter of Jersey Central Power & Light Company's Verified Petition Seeking Review and Approval of the Net Deferred Costs Included in Its COVID-19 Regulatory Asset and Establishment of a COVID-19 Recovery Charge ("JCP&L Initial CRC Filing").

The Board will consider retaining this matter at the Board, designating a Presiding Commissioner, establishing the manner of service, and setting a bar date for motions to intervene, participate, and admission pro hac vice.

E. Docket No. ER23020061 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes it its Electric Conservation Incentive Program (2023 PSE&G Electric CIP Rate Filing).

The Board will consider PSE&G's petition for approval of changes in its electric Conservation Incentive Program rates. The parties have executed a stipulation for final rates which, if approved by the Board, would result in no further changes to customer bills.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

A. Docket No. TM23060344 – In the Matter of the Verified Petition of Alteva of Warwick LLC, MBS Intermediate Holdings, LLC, and Archtop Fiber LLC for Approval of a Transfer of Control.

The Board will consider a petition filed by Alteva of Warwick LLC, MBS Intermediate Holdings, LLC, and Archtop Fiber LLC seeking ested approval for a transfer of control of Alteva of Warwick LLC from MBS Intermediate Holdings LLC to Archtop Fiber LLC.

5. WATER

NO ITEMS FOR CONSIDERATION

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY

A. Docket No. QO23070426 – In the Matter of the Request for Quotation for the 2024 Energy Master Plan – **Executive Session**.

The Board will consider Staff's recommendation to award a contract to assist with the development of the 2024 Energy Master Plan.

B. Docket No. QO23100740 – In the Matter of the Request for Quotation for Consulting Services for Net Metering – **Executive Session.**

The Board will consider issuing a Request for Quotation for a contractor to assist with developing a path forward upon reaching the net metering threshold.

C. Docket No. QO21071033 – In the Matter of the Solar Transition Pursuant to P.L. 2018, c. 17 – Big Horn Landfill Solar Farm, LLC – Application for Solar Act Subsection (t), Block 10, Lot 24.02.

The Board will consider the CEP Renewables petition requesting TREC eligibility for the Shamong Township Landfill/Big Horn Landfill Solar Farm application.

D. Docket No. QO22030140 – In the Matter of the United States Department of Energy – State Energy Program – July 1, 2022 – June 30, 2023 – Modification of Funding Allocation.

The Board will consider Staff's request to submit budget and scope modifications to New Jersey's 2022-2023 State Energy Plan to the United States Department of Energy.

9. MISCELLANEOUS

A. Docket No. EO23110794 – In the Matter of a Request for Quotation ("RFQ") Related to the Conduct of a Rate Design and Policy Study Regarding Driving Equity in the Clean Energy Transition – **Executive Session.**

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