

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/

AGENDA FOR BOARD MEETING

The Board of Public Utilities will hold a meeting on Wednesday, April 17, 2024 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**: <u>https://www.youtube.com/watch?v=Qzb612pCauY</u>

- 1. WELCOME
- 2. FLAG SALUTE
- 3. PUBLIC NOTICE STATEMENT
- 4. ROLL CALL
- 5. ANNOUNCEMENT OF NEXT PUBLIC MEETING
- 6. COMMISSIONER OPENING STATEMENTS
- 7. EXECUTIVE SESSION
- 8. CONSENT AGENDA
- 9. **REGULAR AGENDA**
- 10. ADJOURN



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/

AGENDA FOR EXECUTIVE SESSION

The Board of Public Utilities will hold a meeting on Wednesday, April 17, 2024 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:** <u>https://www.youtube.com/watch?v=Qzb612pCauY</u>

Executive Session

The Board will announce the approximate length of Executive Session. Open Session will not reconvene until the conclusion of the Executive Session.

8. CLEAN ENERGY

D. Docket No. QO20110700 – In the Matter of the Contract for a Statewide Evaluator of New Jersey's Energy Efficiency and Peak Demand Reduction Programs.

The Board will consider a budget modification and contract extension for Skumatz Economic Research Associates who are contracted as the Statewide Evaluator of the Energy Efficiency and Building Decarbonization Programs.

F. Docket No. QO24020125 – In the Matter of Mini-Bid Request for Quotation for Contractor Support on Federal Clean Energy Grant Applications.

The Board will consider releasing a Request for Quotation to qualifying entities on the State of New Jersey Standard Terms and Conditions ("SSTC") and the Waivered Contracts/Delegated Purchase Authority Supplement to the SSTC for the purpose of assistance with the preparation of applications for federal clean energy grants.



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/

CONSENT AGENDA FOR BOARD MEETING The meeting will be held on Wednesday, April 17, 2024 at 10:00 a.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=Qzb612pCauY</u>

I. AUDITS

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

EE24020121L	TMGES, Inc.	I – EA/PA
GE24020122L	d/b/a Ananta Energy Source	

These matters relate to an application for initial registrations as an energy agent and private aggregator.

B. Docket No. TE23110861 – In the Matter of Petition of BIF IV Intrepid OpCo 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 BIF IV Intrepid OpCo, LLC seeking approval to provide Facilities-Based and Resold Competitive Local Exchange Access and nondominant 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. CE23090681 – In the Matter of the Verified Petition of CSC TKR, LLC d/b/a Cablevision of Raritan Valley for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable System in the Borough of Dunellen, County of Middlesex, State of New Jersey.

The Board will consider the request for the Renewal of CSC TKR, LLC d/b/a Cablevision of Raritan Valley's Certificate of Approval to provide cable television service to the Borough of Dunellen for a 10 year term.

B. Docket No. CE23090682 – 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 Fredon, 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 Fredon for a 10 year term.

IV. TELECOMMUNICATIONS

A. Docket No. TM23100782 – In the Matter of the Verified Joint Petition of AP VIII Olympus VoteCo, LLC, Transferor and 46 Labs LLC, Transferee for Approval to Transfer Ultimate Control of Intrado Communications, LLC, Licensee.

The Board will consider a joint petition submitted by AP VIII Olympus VoteCo, LLC, and 46 Labs LLC requesting approval to transfer ultimate control of Intrado Communications LLC.

V. WATER

A. Docket Nos. BPU WR23110853 and OAL PUC 01015-2024 S – In the Matter of the Petition of Gordon's Corner Water Company for an Increase in Rates and Charges for Water Service.

The Board will consider a second suspension of Gordon's Corner Water Company's proposed rates until September 1, 2024.

B. Docket Nos. BPU WC22120730 and OAL PUC 00701-23 – In the Matter of Brenda Castrodad, Robert Harris, Robin Janell, Linda Pack, Lois Silverman, and All Similarly Situated, Petitioners v. Veolia Water New Jersey, Woodmont Properties, Toll NJ I, LLC, and Toll Brothers, Inc., Respondents.

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

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 for the January 10, 2024 Minutes; and Approval for the January 24, 2024 Minutes.



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

REGULAR AGENDA FOR BOARD MEETING The meeting will be held on Wednesday, April 17, 2024 at 10:00 a.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=Qzb612pCauY</u>

1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY

A. Docket No. ER24030191 – In the Matter of the Provision of Basic Generation Service ("BGS") for the Period Beginning June 1, 2025.

The Board will consider initiating a proceeding to determine the procurement process for Basic Generation Service for the period beginning June 1, 2025.

B. Docket No. EM24020105 – In the Matter of the Petition of Trenton Renewable Power, LLC for Approval of a Renewable Energy Power Purchase Agreement with Public Service Electric and Gas Company.

The Board will consider designating a Commissioner to preside over this matter, setting a bar date for motions to intervene, and whether to approve a motion to intervene filed by Public Service Electric and Gas Company.

C. Docket No. ER23120926 – In the Matter of the Petition of Rockland Electric Company for Approval of a Zero Emission Certificate Recovery Charge.

The Board will consider Rockland Electric Company's Zero Emission Certificate Reconciliation Charge rate filing. If approved by the Board, customers will experience no change to their bills.

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

A. Docket No. QO24010046 – In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Energy Efficiency Incentives Exceeding \$500,000 – Equinix, Inc.

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

B. Docket No. QO23120873 – In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Energy Efficiency Incentives Exceeding \$500,000 – Bristol-Myers Squibb.

The Board will consider Staff's recommendation for award of an over \$500,000 incentive to Bristol-Myers Squibb for the installation of new energy efficiency upgrades under the Large Energy Users Program.

8. CLEAN ENERGY (CONT'D)

C. Docket No. QO24030167 – In the Matter of the Town Center Distributed Energy Resources Microgrid Incentive Program 2024 Memorandum of Understanding to City of Atlantic City;

Docket No. QO24030168 – In the Matter of the Town Center Distributed Energy Resources Microgrid Incentive Program 2024 Memorandum of Understanding to the Borough of Highland Park;

Docket No. QO24030169 – In the Matter of the Town Center Distributed Energy Resources Microgrid Incentive Program 2024 Memorandum of Understanding to the City of Hoboken;

Docket No. QO24030170 – In the Matter of the Town Center Distributed Energy Resources Microgrid Incentive Program 2024 Memorandum of Understanding to Hudson County;

Docket No. QO24030171 – In the Matter of the Town Center Distributed Energy Resources Microgrid Incentive Program 2024 Memorandum of Understanding to the Township of Montclair;

Docket No. QO24030172 – In the Matter of the Town Center Distributed Energy Resources Microgrid Incentive Program 2024 Memorandum of Understanding to Neptune Township; and

Docket No. QO24030173 – In the Matter of the Town Center Distributed Energy Resources Microgrid Incentive Program 2024 Memorandum of Understanding to the Township of Woodbridge Middlesex County.

The Board will consider approving new Memorandums of Understanding with the seven (7) participating Awardees.

D. Docket No. QO20110700 – In the Matter of the Contract for a Statewide Evaluator of New Jersey's Energy Efficiency and Peak Demand Reduction Programs – Executive Session.

The Board will consider a budget modification and contract extension for Skumatz Economic Research Associates who are contracted as the Statewide Evaluator of the Energy Efficiency and Building Decarbonization Programs.

E. Docket No. QO24030166 – In the Matter of a Memorandum of Agreement Between the New Jersey Board of Public Utilities and the National Offshore Wind Research and Development Consortium (NOWRDC) for an Offshore Wind Black-Start Feasibility Framework for System Restoration Planning.

The Board will consider releasing funds for the National Offshore Wind Research and Development Consortium's research plan pursuant to a memorandum of agreement dated December 20, 2021.

8. CLEAN ENERGY (CONT'D)

F. Docket No. QO24020125 – In the Matter of Mini-Bid Request for Quotation for Contractor Support on Federal Clean Energy Grant Applications – Executive Session.

The Board will consider releasing a Request for Quotation to qualifying entities on the State of New Jersey Standard Terms and Conditions ("SSTC") and the Waivered Contracts/Delegated Purchase Authority Supplement to the SSTC for the purpose of assistance with the preparation of applications for federal clean energy grants.

G. Docket No. QO21101186 – In the Matter of the Competitive Solar Incentive ("CSI") Program Pursuant to P.L. 2021, c. 169 – 2024 CSI Program Solicitation Results.

The Board will consider Staff's recommendation regarding the results of the second CSI Program Solicitation.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION