



**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/](http://www.nj.gov/bpu/)**

**AGENDA FOR BOARD MEETING**

**The Board of Public Utilities will hold a meeting on  
Thursday, November 21, 2024 at 11:00 a.m.**

**The meeting is in person and will be held at the  
Board Hearing Room, 1<sup>st</sup> 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=G33G5o7Wxvw>*

- 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**



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## AGENDA FOR EXECUTIVE SESSION

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### Executive Session

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

#### 1. AUDITS

- B. Docket No. EA24090626 – In the Matter of an Audit of the Affiliated Transactions between Atlantic City Electric Company (“ACE”), Pepco Holdings LLC, Exelon Inc. and its Affiliates and ACE’s Compliance with Affiliate Relations and Fair Competition Standards and Electric Discount and Energy Competition Act Pursuant to N.J.S.A. 48:3-49, 48:3-55, 48:3-56, 49:3-58; and N.J.A.C. 14:4-3.7(e) and (f), and a Comprehensive Management Audit of Atlantic City Electric Company Pursuant to N.J.S.A. 48:2-16.4 and N.J.A.C. 14:3-12.1 – 12.4.

*The Board will consider commencing an audit of Atlantic City Electric Company’s compliance with affiliate relationships and fair competition rules and a comprehensive management audit and the release of a Request for Proposal for this engagement to the pool of four (4) management consulting firms previously approved under Bid Solicitation #23DPP00886.*

## Executive Session (Cont'd)

### 1. AUDITS (CONT'D)

- C. Docket No. EA24030165 – In the Matter of an Audit of the Affiliated Transactions between Rockland Electric Company (“RECO”), Orange and Rockland Utilities Inc. and Consolidated Edison, Inc. and its Affiliates and RECO’s Compliance with Affiliate Relations and Fair Competition Standards and Electric Discount and Energy Competition Act Pursuant to N.J.S.A. 48:3-49, 48:3-55, 48:3-56, 48:3-58 & N.J.A.C. 14:4-3.7(e) and (f) and a Comprehensive Management Audit of Rockland Electric Company Pursuant to N.J.S.A. 48:2-16.4 & N.J.A.C. 14:3-12.1 – 12.4.

*The Board will consider commencing an audit of Rockland Electric Company's compliance with affiliate relationships and fair competition rules and a comprehensive management audit and release of a Request for Proposal for this engagement to the pool of four (4) management consulting firms previously approved under Bid Solicitation #23DPP00886.*

### 4. TELECOMMUNICATIONS

- A. Docket No. TO23030128 – In the Matter of the Request for Quotation (RFQ) for the Provision of Telecommunications Relay Services (TRS).

*The Board will consider a recommendation for approval of the selection of a provider for Telecommunications Relay Services in New Jersey.*

### 8. CLEAN ENERGY

- A. Docket No. QO20030262 – In the Matter of the Charge Up New Jersey Electric Vehicle Incentive Program.

*The Board will consider a recommendation to extend the contract with the Center for Sustainable Energy (“CSE”) for the administration of the Charge Up New Jersey Electric Vehicle (“EV”) Incentive Program, Clean Fleet EV Incentive Program, and the Multi-Unit Dwelling EV Incentive Program, as well as allow CSE to administer a portion of the Board’s EV Tourism incentive program and any additional programs as described in the Fiscal Year 2025 filing.*

- B. Docket No. QO24010069 – In the Matter of the Request for Quotation for Consulting Services for New Jersey Solar for All Program.

*The Board will consider issuing a Request for Quotation for a contractor to assist with the program administration of New Jersey’s Solar for All program.*



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**CONSENT AGENDA FOR BOARD MEETING**  
**The meeting will be held on**  
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**I. AUDITS**

NO ITEMS FOR CONSIDERATION

**II. ENERGY**

- A.** Docket No. EF24060403 – In the Matter of the Petition of Public Service Electric and Gas Company, Pursuant to N.J.S.A. 48:3-9 and N.J.A.C. 14:1-5.9 for Authority to Issue and Sell Short-Term Obligations Not Exceeding \$1.0 Billion Aggregate Principal Amount at Any One Time Outstanding Through January 4, 2027.

*The Board will consider Public Service Electric and Gas Company's request to issue and sell short-term obligations and promissory notes not to exceed \$1.0 billion in aggregate principal amount at any one time outstanding through January 4, 2027.*

**III. CABLE TELEVISION**

- A.** Docket No. CE23100780 – 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 Sandyston, 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 Sandyston for a ten (10) year term.*

**III. CABLE TELEVISION (CONT'D)**

- B.** Docket No. CE23100725 – In the Matter of the Verified Petition of Cablevision of Monmouth, LLC for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable System in the Township of Berkeley, County of Ocean, State of New Jersey.

*The Board will consider the request for the renewal of Cablevision of Monmouth, LLC's Certificate of Approval to provide cable television service to the Township of Berkeley for a fifteen (15) year term.*

**IV. TELECOMMUNICATIONS**

NO ITEMS FOR CONSIDERATION

**V. WATER**

- A.** Docket No. WF24080610 – In the Matter of the Petition of New Jersey-American Water Company, Inc. for Approval of a Financing Program Involving the Refinancing of Existing Long-Term Debt and the Issuance of New Long-Term Debt Through December 31, 2027.

*The Board will consider New Jersey-American Water Company's request to participate in a debt financing not to exceed \$1,082,000,000 that will be used to provide funds for NJAWC's ongoing utility plant construction program, refinance outstanding long-term debt, repay short-term debt and pay certain issuance costs related to the proposed financing.*

**VI. RELIABILITY AND SECURITY**

NO ITEMS FOR CONSIDERATION

**VII. CUSTOMER ASSISTANCE**

NO ITEMS FOR CONSIDERATION

**VIII. CLEAN ENERGY**

NO ITEMS FOR CONSIDERATION

**IX. MISCELLANEOUS**

NO ITEMS FOR CONSIDERATION



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REGULAR AGENDA FOR BOARD MEETING  
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Open to the Public: Board Hearing Room, 1<sup>st</sup> Floor, 44 South Clinton Avenue, Trenton  
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## 1. AUDITS

- A. Docket No. EA17030297 – In the Matter of an Audit of the Affiliated Transactions Between Atlantic City Electric Company, Pepco Holdings LLC, Exelon Inc. and Affiliates Including a Review of Operational and Financial Performance of Atlantic City Electric Company Pursuant to N.J.S.A. 48:3-49, 48:3-55, 48:3-56, 48:3-58 & N.J.A.C. 14:4-3.7(e) and (f) and a Comprehensive Management Audit of Atlantic City Electric Company Pursuant to N.J.S.A. 48:2-16.4 & N.J.A.C. 14:3-12.1 et seq.

*The Board will consider the recommendations in the Final Report and the comments submitted to the Board regarding recommendations.*

- B. Docket No. EA24090626 – In the Matter of an Audit of the Affiliated Transactions between Atlantic City Electric Company (“ACE”), Pepco Holdings LLC, Exelon Inc. and its Affiliates and ACE’s Compliance with Affiliate Relations and Fair Competition Standards and Electric Discount and Energy Competition Act Pursuant to N.J.S.A. 48:3-49, 48:3-55, 48:3-56, 49:3-58; and N.J.A.C. 14:4-3.7(e) and (f), and a Comprehensive Management Audit of Atlantic City Electric Company Pursuant to N.J.S.A. 48:2-16.4 and N.J.A.C. 14:3-12.1 – 12.4 – **Executive Session**.

*The Board will consider commencing an audit of Atlantic City Electric Company’s compliance with affiliate relationships and fair competition rules and a comprehensive management audit and the release of a Request for Proposal for this engagement to the pool of four (4) management consulting firms previously approved under Bid Solicitation #23DPP00886.*

## 1. AUDITS (CONT'D)

- C. Docket No. EA24030165 – In the Matter of an Audit of the Affiliated Transactions between Rockland Electric Company (“RECO”), Orange and Rockland Utilities Inc. and Consolidated Edison, Inc. and its Affiliates and RECO’s Compliance with Affiliate Relations and Fair Competition Standards and Electric Discount and Energy Competition Act Pursuant to N.J.S.A. 48:3-49, 48:3-55, 48:3-56, 48:3-58 & N.J.A.C. 14:4-3.7(e) and (f) and a Comprehensive Management Audit of Rockland Electric Company Pursuant to N.J.S.A. 48:2-16.4 & N.J.A.C. 14:3-12.1 – 12.4 – **Executive Session.**

*The Board will consider commencing an audit of Rockland Electric Company’s compliance with affiliate relationships and fair competition rules and a comprehensive management audit and release of a Request for Proposal for this engagement to the pool of four (4) management consulting firms previously approved under Bid Solicitation #23DPP00886.*

## 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 recommendations related to how Basic Generation Service will be procured for the period beginning June 1, 2025.*

- B. Docket Nos. BPU GR24010071 and OAL PUC 02298-24 – In the Matter of the Petition of New Jersey Natural Gas Company for Approval of an Increase in Gas Base Rates, for Changes in its Tariff for Gas Service Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1, and for Changes to Depreciation Rates for Gas Property Pursuant to N.J.S.A. 48:2-18, and Other Requested Relief.

*The Board will consider New Jersey Natural Gas Company’s 2024 base rate case filing. The parties executed a stipulation, which was approved by Administrative Law Judge Jacob S. Gertsman. If approved by the Board, the average residential customer using 100 therms in a winter month would see an increase in their monthly winter bill of \$23.94.*

- C. Docket Nos. BPU GR24020158 and OAL PUC 03991-2024 N – In the Matter of the Petition of Elizabethtown Gas Company for Approval of Increased Base Tariff Rates and Charges for Gas Service, Changes to Depreciation Rates and Other Tariff Revisions.

*The Board will consider Elizabethtown Gas Company’s 2024 base rate case filing. The parties executed a stipulation, which was approved by Administrative Law Judge Jacob S. Gertsman. If approved by the Board, the average residential customer using 100 therms per winter month would see an increase in their monthly winter bill of \$9.43.*

**2. ENERGY (CONT'D)**

- D.** Docket No. ER24010003 – In the Matter of the Board of Public Utilities – Federal Energy Regulatory Commission (FERC) Items for 2024 – Advanced Notice of Proposed Rulemaking on Implementation of Dynamic Line Ratings, Docket No. RM24-6-000.

*The Board will consider the ratification of comments filed with FERC on October 15, 2024, encouraging the required use of Dynamic Line Ratings.*

**3. CABLE TELEVISION**

- A.** Docket No. CE16090919 – In the Matter of the Application of Cablevision of Monmouth, LLC for the Renewal of its System-Wide Cable Television Franchise.

*The Board will consider the release of the Ascertainment Report by the Office of Cable Television and Telecommunications regarding the renewal of the system-wide franchise for Cablevision of Monmouth, LLC.*

**4. TELECOMMUNICATIONS**

- A.** Docket No. TO23030128 – In the Matter of the Request for Quotation (RFQ) for the Provision of Telecommunications Relay Services (TRS) – **Executive Session.**

*The Board will consider a recommendation for approval of the selection of a provider for Telecommunications Relay Services in New Jersey.*

**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. QO20030262 – In the Matter of the Charge Up New Jersey Electric Vehicle Incentive Program – **Executive Session.**

*The Board will consider a recommendation to extend the contract with the Center for Sustainable Energy (“CSE”) for the administration of the Charge Up New Jersey Electric Vehicle (“EV”) Incentive Program, Clean Fleet EV Incentive Program, and the Multi-Unit Dwelling EV Incentive Program, as well as allow CSE to administer a portion of the Board’s EV Tourism incentive program and any additional programs as described in the Fiscal Year 2025 filing.*

- B. Docket No. QO24010069 – In the Matter of the Request for Quotation for Consulting Services for New Jersey Solar for All Program – **Executive Session.**

*The Board will consider issuing a Request for Quotation for a contractor to assist with the program administration of New Jersey’s Solar for All program.*

- C. Docket No. QO21101186 – In the Matter of the Competitive Solar Incentive (“CSI”) Program Pursuant to P.L. 2021, c. 169; and

Docket No. QO24080620 – In the Matter of NJR Clean Energy Ventures III – Aero Haven Landfill – Application for Competitive Solar Incentive Program Tranche 3 Eligibility.

*The Board will consider the eligibility of the NJR Clean Energy Ventures III Aero Haven Landfill project for conditional certification in Tranche 3 of the Competitive Solar Incentive Program.*

## 9. MISCELLANEOUS

- A. Docket No. QO24070541 – In the Matter of the Energy Savings Improvement Program (ESIP) Request for Proposal (RFP) Education Template Update to Be Utilized by the Public Education Sector.

*The Board will consider an updated version of the template RFP provided by the ESIP program for use by public school administrators.*