

STATE OF NEW JERSEY Board of Public Utilities Two Gateway Center Newark, New Jersey 07102

AGENDA FOR BOARD MEETING FRIDAY, MAY 11, 2007 \*\*\*1:00 p.m. – NEWARK EXECUTIVE SESSION\*

\*(Open Session will not reconvene until 2:00 p.m., at the earliest, following the conclusion of the Executive Session, which will commence at 1:00 p.m.)

## 1. AUDITS

**B.** Docket No. AA07030160 - Auditing Services: Contracted Management Auditing Firms for Management Audits. Pursuant to N.J.S.A. 48: 3-49, 48: 3-55, 48:3-56, 48:3-58 & N.J.A.C. 14:4-5 et seq.

#### 2. ENERGY

**A.** Docket No. GA05121062 – In the Matter of the Analysis of the Gas Purchasing and Hedging Strategies of the New Jersey Gas Utilities – Consideration of Evaluation Committee Recommendation.

# \*\*\*\*<u>LATE STARTER B</u>

# **ENERGY**

Non-Docketed Matter – In the Matter of the PJM Interconnection, L.L.C. (RTEP Cost Allocations), FERC Docket Nos. ER06-456, ER06-880, ER06-954, ER06-1271, EL07-57; Statement of Issues and Positions to be Considered in Settlement Discussions.



# STATE OF NEW JERSEY Board of Public Utilities Two Gateway Center Newark, New Jersey 07102

AGENDA FOR BOARD MEETING FRIDAY, MAY 11, 2007 2:00 p.m. – NEWARK CONSENT AGENDA

## I. AUDITS

NO ITEMS FOR CONSIDERATION

## II. ENERGY

A. Docket No. EO06020119 – In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2007 – Compliance Filings of the Electric Distribution Companies (EDC's) Tariffs.

## III. CABLE TELEVISION

- **A.** Docket No. CE06120890 In the Matter of the Petition of Cablevision of Monmouth, hc. for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Borough of Farmingdale, County of Monmouth, State of New Jersey.
- **B.** Docket No. CE07010012 In the Matter of the Petition of Cablevision of Hudson County, Inc. for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television in the Town of West New York, County of Hudson, State of New Jersey.
- C. Docket No. CR06110835 In the Matter of Patriot Media and Communications CNJ, LLC for Approval of the Filing of an Aggregated FCC Form 1205 for both of its New Jersey Systems Determining Regulated Installation and Equipment Costs Using the Optional Expedited Rate Procedures.
- D. Docket No. CR06110833 In the Matter of Patriot Media and Communications CNJ, LLC for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for the Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.
- **E.** Docket No. CR06110834 In the Matter of Patriot Media and Communications CNJ, LLC. Princeton for Approval of the Filing of FCC Form 1240, an Annual Updating of the Maximum Permitted Rate for the Regulated Basic Cable Service Using the Optional Expedited Rate Procedures.

## IV. TELECOMMUNICATIONS

- A. Docket No. TM07030145 In the Matter of the Verified Joint Petition of Eureka Broadband Corporation, Eureka Telecom, Inc., A.R.C. Networks, Inc. and Broadview Networks Holdings, Inc. for Approval of the Indirect Transfer of Control of Eureka Telecom, Inc. and A.R.C. Networks, Inc. to Broadview Networks Holdings, Inc. and Related Financing Transactions.
- **B.** Docket No. TO07010013 In the Matter of the Petition of Embarq to Introduce the 8-1-1 Dialing Code for One-Call Notification.

## V. WATER

NO ITEMS FOR CONSIDERATION

# VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

# VII. CUSTOMER ASSISTANCE

- **A**. Docket Nos. BPU TC06110829U and OAL PUC 00254-07S In the Matter of Walter V. Polocanin, Petitioner v. Verizon New Jersey, Inc., Respondent.
- **B.** Docket Nos. BPU WC06110805U and OAL PUC 00052-07S In the Matter of Albert J. Black, Petitioner v. Shorelands Water Company, Respondent Order of Extension.
- C. Docket Nos. BPU EC06070563U and OAL PUC 011000-2006N Mark and Andrea Newton, Petitioners v. Public Service Electric and Gas Company, Respondents Order of Extension.

## VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

## IX. MISCELLANEOUS

**A.** Minutes of November 10, 2005 Board meeting.



# STATE OF NEW JERSEY Board of Public Utilities Two Gateway Center Newark, New Jersey 07102

# AGENDA FOR BOARD MEETING FRIDAY, MAY 11, 2007 2:00 p.m. – NEWARK AGENDA

## 1. AUDITS

- **A.** Docket No. AO06030158 In the Matter of a Decrease in Rates Charged by One-Call Systems, Inc. for Operation of the New Jersey One-Call Damage Prevention System.
- **B.** Docket No. AA07030160 In the Matter of the Auditing Services Contracted Management Auditing Firms for Management Audits. Pursuant to N.J.S.A. 48:3-49, 48:3-55, 48:3-56, 48:3-58 & N.J.A.C. 14:4-5 et seq. SEE EXECUTIVE SESSION.
- C. Docket No. EO07040255 In the Matter of the Department of Community Affairs State Fiscal 2007 Universal Service Fund Administrative Cost Budget.

#### 2. ENERGY

- A. Docket No. GA05121062 In the Matter of the Analysis of the Gas Purchasing and Hedging Strategies of the New Jersey Gas Utilities Consideration of Evaluation Committee Recommendation SEE EXECUTIVE SESSION.
- **B.** Docket No. EO07040277 In the Matter of the PJM Strategic Report Ratification of BPU comments.
- C. Docket No. GF07020138 In the Matter of the Petition of Pivotal Utility Holdings, Inc., d/b/a Elizabethtown Gas, For Authority Under N.J.S.A. 48:3-9 to Refinance 1997 Series A Gas Facilities Revenue Bonds.

# 3. CABLE TELEVISION

**A.** Docket No. CO07030212 – In the Matter of the Alleged Failure of Comcast Cable Communications, Inc. to Comply with Provisions of the New Jersey Cable Television Act, N.J.S.A. 48:5A-1 et seq., and/or the New Jersey Administrative Code, N.J.A.C. 14:18-1.1 et seq.

## 4. TELECOMMUNICATIONS

**A.** Docket No. TO07020107 – In the Matter of the New Jersey Office of Information Technology's Request to be Recognized as the Sole Administrator of the 3-1-1 Dialing Code in New Jersey.

## 5. WATER

- **A.** Docket Nos. BPU WR06090670 and OAL PUCRA 10644-2006N In the Matter of the Petition of Wallkill Sewer Company, to Change the Level of its Purchased Sewerage Treatment Adjustment Clause.
- **B.** Docket Nos. BPU WR06120884 and OAL PUCRA 01563-2007N In the Matter of the Petition of Roxiticus Water Company for an Increase in Rates and Charges for Water Service.
- C. Docket No. WM06110767 In the Matter of the Petition of United Water New Jersey, United Water Toms River, United Water Lambertville, United Water Mid-Atlantic and Gaz de France for Approval as Need for a Change in Ownership and Control.
- **D.** Docket Nos. BPU WR92080846J and OAL 03813-97NS In the Matter of the Petition of Valley Road Sewerage Company Motion for Emergent Rate Relief and Petition for an Increase in Rates.

## 6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

# 7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

## 8. CLEAN ENERGY

**A.** Non-Docketed Matter - In the Matter of the State Energy Plan - Nunc Pro Tunc Approval.

## 9. MISCELLANEOUS

**A.** Non-Docketed Matter - In the Matter of Lawrence Durr – Exemption from Smart Growth Regulations at N.J.A.C. 14:3-8.8(h).

# \*\*LATE STARTER A

# **CLEAN ENERGY**

Docket No. EO07050308 - In the Matter of the Request to Modify the Renewable Energy Economic Development Program Recoverable Grant Award Given to Princeton Power Systems, Inc. to be Issued through the New Jersey Economic Development Authority.

# \*\*\*\*LATE STARTER B

# **ENERGY**

Non-Docketed Matter – In the Matter of the PJM Interconnection, L.L.C. (RTEP Cost Allocations), FERC Docket Nos. ER06-456, ER06-880, ER06-954, ER06-1271, EL07-57; Statement of Issues and Positions to be Considered in Settlement Discussions. – <u>SEE EXECUTIVE SESSION.</u>