



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

**AGENDA FOR BOARD MEETING
WEDNESDAY, AUGUST 22, 2007
10:00 a.m. – NEWARK
EXECUTIVE SESSION***

**(Open Session will not reconvene until 11:00 a.m., at the earliest, following the conclusion of the Executive Session, which will commence at 10:00 a.m.)*

2. ENERGY

- B.** 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 - Settlement Update.
- C.** Docket No. EM06070508 - In the Matter of PJM Changes to its Tariff, Operating Agreement and its Reliability Assurance Agreement (RAA) to Implement its Reliability Pricing Model (RPM) with the FERC, FERC Docket No. EL05-148 and ER05-1410.

8. CLEAN ENERGY

- B.** Docket No. EO05080667 - In the Matter of the New Jersey Clean Energy Program Management Services, Residential Energy Efficiency and Renewable Energy Programs – Contract Amendment 3 for Honeywell Market Manager.



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**AGENDA FOR BOARD MEETING
WEDNESDAY, AUGUST 22, 2007
11:00 a.m. – NEWARK
CONSENT AGENDA**

I. AUDITS

NO ITEMS FOR CONSIDERATION

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

- A.** Docket No. CE07050297 – 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 City of Perth Amboy, County of Middlesex, State of New Jersey.
- B.** Docket No. CE07050328 – In the Matter of the Petition of Comcast of Monmouth County, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Deal, County of Monmouth, State of New Jersey.
- C.** Docket No. CE07050312 – In the Matter of the Petition of Comcast of New Jersey II, 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.
- D.** Docket No. CE06100719 – In the Matter of the Petition of CSC TKR, Inc. d/b/a Cablevision of Raritan Valley for Renewal of a Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Borough of Keansburg, County of Monmouth, State of New Jersey.
- E.** Docket No. CE07040265 – In the Matter of the Petition of Comcast of South Jersey, LLC for an Automatic Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the City of Somers Point, County of Atlantic, State of New Jersey.

III. CABLE TELEVISION (CONT'D)

- F.** Docket No. CO07030170 – In the Matter of the Alleged Failure of TWFanch-One Co. d/b/a Time Warner Cable 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. – Request for Extension.

IV. TELECOMMUNICATIONS

- A.** Docket No. TO01090575 – In the Matter of the Petition of Warwick Valley Telephone Company for Certification with Regard to the Use of Universal Service Support.
- B.** Docket No. TT07060362 – In the Matter of the Petition of United Telephone Company of New Jersey, Inc., d/b/a Embarq to Introduce Voice Business Continuity.

V. WATER

NO ITEMS FOR CONSIDERATION

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

- A.** Docket Nos. BPU GC07010010U and OAL PUC 950-07– In the Matter of Dawn Matthews, Petitioner vs. Public Service Electric and Gas Company, Respondent – Billing Dispute.
- B.** Docket Nos. BPU EC07010018U and OAL PUC 3946-07 – In the Matter of Denita A. Graham, Petitioner, vs. Public Service Electric & Gas Company, Respondent – Billing Dispute.
- C.** Docket Nos. BPU TC07010039U and OAL PUC 5066-07 – In the Matter of Robert D'Angelo, Petitioner vs. Verizon New Jersey, Respondent - Billing Dispute.

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION



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AGENDA

1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY

- A. Non-Docketed Matter – In the Matter of the Federal Energy Regulatory Commission (FERC) Advance Notice of Proposed Rulemaking Regarding Wholesale Competition in Regions with Organized Electric Markets; FERC Docket Nos. RM07-19-000 and AD07-7-000.
- B. 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 - Settlement Update – **SEE EXECUTIVE SESSION.**
- C. Docket No. EO06070508 - In the Matter of PJM Changes to its Tariff, Operating Agreement and its Reliability Assurance Agreement (RAA) to Implement its Reliability Pricing Model (RPM) with the FERC, FERC Docket No. EL05-148 and ER05-1410 - **SEE EXECUTIVE SESSION.**
- D. Docket No. EX00020091 – In the Matter of the Universal Service Fund (USF) – Update.
- E. Docket No. EM07010026 - In the Matter of the Verified Petition of Jersey Central Power & Light Company Seeking Approval of the Sale of the Forked River Generation Station Pursuant to N.J.S.A. 48:3-7 and a Waiver of the Advertising Requirement N.J.A.C. 14:1-5-6(b).
- F. Docket No. GF07050343 - In the Matter of the Petition of New Jersey Natural Gas Company for Authorization through July 31, 2010; to Issue and Sell Medium-Term Notes with an Aggregate Principal Amount of not more than \$125,000,000.

3. CABLE TELEVISION

- A.** Docket No. CO07080570 - In the Matter of the Alleged Failure of Comcast Cable Communications, Inc. to Comply with Provisions of the New Jersey Administrative Code, N.J.A.C. 14:18-1.1 et seq.
- B.** Docket No. CO07080571 - In the Matter of the Alleged Failure of Patriot Media and Communications CNJ, LLC 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.
- C.** Docket No. CM07040250 - In the Matter of the Petition of Comcast Cable Communications Holdings, Inc., and Patriot Media Holdings, LLC for Approval for Comcast Cable Communications Holdings Inc. to Acquire Control of Patriot Media & Communications CNJ, LLC.

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

- A.** Docket No. WF07030196 - In the Matter of the Petition of Aqua New Jersey, Inc. for Authority 1) to Make, Execute and Deliver to U.S. Bank, National Association, as Trustee, a Supplemental Indenture to an Original Indenture as of October 1, 1957, and (2) to Issue up to \$4,000,000 Principal Amount of First Mortgage Bonds.

6. RELIABILITY AND SECURITY

- A.** Docket No. AX07010052 – In the Matter of the Readoption with Amendments of the One-Call Rules – Chapter 2 of the New Jersey Administrative Code, N.J.A.C. 14:2 – Rule Adoption.

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY

- A.** Docket No. EO07060416 - In the Matter of the State Energy Program for Program Year July 1, 2007 – June 30, 2008.

8. CLEAN ENERGY (CONT'D)

- B.** Docket No. EO05080667 - In the Matter of the New Jersey Clean Energy Program Management Services, Residential Energy Efficiency and Renewable Energy Programs – Contract Amendment 3 for Honeywell Market Manager. - **SEE EXECUTIVE SESSION.**
- C.** Docket No. EX04040276 – In the Matter of the Comprehensive Energy and Renewable Energy Resources Analysis for 2005-2008 – Customer On-Site Renewable Energy Rebates Exceeding \$100,000:
- ? EO07080579 – Parsippany Wastewater Treatment Plant
 - ? EO07080580 – Ocean City Sports and Civic Center
 - ? EO07080581 – Ocean City Public Works Building
 - ? EO07080582 – Ocean City New Public Works Building – Array A.
 - ? EO07080583 – Appelgarth Road Elementary School – Monroe Township School District
 - ? EO07080584 – Clementon Elementary School – Clementon Borough School District
 - ? EO07080585 – George J. Mitchell Elementary School Little Egg Harbor School District
 - ? EO07080586 – NJ Division of Military and Veteran Affairs Fort Dix, Joint Training Development Center
 - ? EO07080587 – Ocean City Aquatic Center
 - ? EO07080588 – Ocean City Cultural Center
 - ? EO07080589 – Ocean City Old Public Works Building – Array B
 - ? EO07080590 – Branchburg Central Middle School – Branchburg Township School District
 - ? EO07080591 - Timberlane Middle School – Hopewell Valley Regional School District
 - ? EO07080592 – Lakeland Regional High School – Lakeland Regional School District
- D.** Docket No. EO06100744 - In the Matter of the Recommendation for Alternative Compliance Payments and Solar Alternative Compliance Payments – Update.
- E.** Docket No. EO07080595 - In the Matter of the Clean Energy Program Pilot Photovoltaic Power System Program NJ School Development Authority - Request for Extension.
- F.** Non-Docketed Matter – In the Matter of the Renewable Portfolio Standards—Request for Board Action regarding Renewable Energy Certificates

9. MISCELLANEOUS

- A.** Non-Docketed Matter - In the Matter of Somerset Hills Learning Institute – Petition for Exemption from Main Extension Rules at N.J.A.C. 14:3-8.8(a)(6).
- B.** Non-Docketed Matter - In the Matter of Linda Portewig - Petition for Exemption from Main Extension Rules N.J.A.C. 14:3-8.8(a)(7).
- C.** Docket No. AX07070510 – In the Matter of the Readoption with Amendments of N.J.A.C. 14:1-1, Rules of Practice – Rule Proposal.