



STATE OF NEW JERSEY
Board of Public Utilities
Two Gateway Center
Newark, NJ 07102
www.nj.gov/bpu/

Agenda for Special Board Meeting
Thursday, April 16, 2009
9:00 a.m. – Newark

(The items listed below for consideration in Executive Session (LSA, LSB, and LSC) will be heard in Executive Session beginning at 9:00 a.m. The public portion of the meeting will reconvene at 9:45 a.m. at the earliest)

2. ENERGY

- A.** Docket No. EO09010049 – In the Matter of the Proceeding for Infrastructure Investment and a Cost Recovery Mechanism for Gas & Electric Utilities;
- Docket No. EO09010050 – In the Matter of the Infrastructure Investment and a Cost Recovery Mechanism for Public Service Electric & Gas Company;
- Docket No. GO09010051 – In the Matter of the Infrastructure Investment and a Cost Recovery Mechanism for South Jersey Gas Company;
- Docket No. GO09010052 – In the Matter of the Infrastructure Investment and a Cost Recovery Mechanism for New Jersey Natural Gas Company;
- Docket No. GO09010053 – In the Matter of the Infrastructure Investment and a Cost Recovery Mechanism for Pivotal Utility Holdings, Inc d/b/a Elizabethtown Gas Company;
- Docket No. EO09010054 - In the Matter of Infrastructure Investment and a Cost Recovery Mechanism for Atlantic City Electric Company;
- Docket No. EO09010055 - In the Matter of Infrastructure Investment and a Cost Recovery Mechanism for Jersey Central Power & Light Company; and
- Docket No. EO09010064 – In the Matter of the Verified Petition of Rockland Electric Company for Approval of an Economic Stimulus Program and Associated Cost Recovery.

8. CLEAN ENERGY

- *A.** Docket No. EO08040271 – In the Matter of the New Jersey Clean Energy Program – Acceptance of the Northeast Energy Efficiency Partnerships, Inc. (NEEP) March 2009 Report “An Energy Efficiency Strategy for New Jersey: Achieving the 2020 Master Plan Goals”.

***LATE STARTER A**

Docket No. EO08040236 - In the Matter of the Clean Energy Program - Award of the Remaining 2007 Combined Heat and Power Program Incentives - **EXECUTIVE SESSION.**

***LATE STARTER B**

Docket No. EO09010048 – In the Matter of the Contract Agreement Between the New Jersey Board of Public Utilities and the Rutgers Center for Economics, Energy and Environmental Policy (CEEEP) – **EXECUTIVE SESSION.**

***LATE STARTER C**

Docket No. EO07030203 - In the Matter of Comprehensive Energy Order of Efficiency and Renewable Energy Resource Modification Analysis for 2009-2012: 2009 Programs and Budgets: Compliance Filings; and

Docket No. EO09040280 - In the Matter of Community Partners Program Incentive Levels – Compliance Filing Update.

***LATE STARTER D**

Non-Docketed Matter – In the Matter of New York v. United States Department of Energy (USDOE) - Furnace Standards Appeal in the 2d Circuit – **EXECUTIVE SESSION.**