AGENDA FOR BOARD MEETING
WEDNESDAY, JANUARY 18, 2012
10:00 a.m. – TRENTON
State House Annex, Committee Room 11

Executive Session*

*(Open Session will not reconvene until 11:15 a.m., following the conclusion of the Executive Session, which will commence at 10:00 a.m. The only business to be conducted in the 10:00 a.m. open session will be the reading of the public notice statement, roll call, and the exception, under the Open Public Meetings Act, for each item to be considered in Executive Session.)*

2. ENERGY


LATE STARTER B

ENERGY

Docket No. EO12010025 - In the Matter of the Protection of Market Sensitive and Commercial Information Provided to the Board Pursuant to Certain Confidentially Agreements.
I. AUDITS

A. Docket No. TE11100676 – In the Matter of the Petition of Princeton Hosted Solutions, LLC for Approval to Provide Local Exchange and Interexchange Telecommunications Services throughout the State of New Jersey.

B. Energy Agent and/or Private Aggregator Initial Registrations

<table>
<thead>
<tr>
<th>Docket No.</th>
<th>Company Name</th>
<th>Classification</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE11100712L</td>
<td>Good Energy, LP</td>
<td>I-EA/PA</td>
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<tr>
<td>GE11100713L</td>
<td>d/b/a Good Energy Consulting Group, L.P.</td>
<td>I-EA/PA</td>
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<tr>
<td>EE11090557L</td>
<td>Power Brokers, LLC</td>
<td>I-EA</td>
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<tr>
<td>EE11090566L</td>
<td>Utility Concepts, Inc.</td>
<td>I-EA</td>
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<tr>
<td>EE11100622L</td>
<td>Option One Energy, LLC</td>
<td>I-EA/PA</td>
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Energy Agent, Private Aggregator and/or Energy Consultant Renewal Registrations

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<thead>
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<th>Docket No.</th>
<th>Company Name</th>
<th>Classification</th>
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<tbody>
<tr>
<td>EE11090564L</td>
<td>Early Bird Power, LLC</td>
<td>R-EA/PA</td>
</tr>
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<td>GE11090565L</td>
<td></td>
<td>R-EA/PA</td>
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<tr>
<td>EE11070446L</td>
<td>World Energy Solutions, Inc.</td>
<td>R-EA/PA/EC</td>
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<tr>
<td>GE11070447L</td>
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<td>R-EA/PA/EC</td>
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Electric Power and/or Natural Gas Supplier Renewal Licenses

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<thead>
<tr>
<th>Docket No.</th>
<th>Company Name</th>
<th>Classification</th>
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<tbody>
<tr>
<td>GE11090559L</td>
<td>Infinite Energy, Inc.</td>
<td>R-GSL</td>
</tr>
<tr>
<td></td>
<td>d/b/a Intelligent Energy</td>
<td>R-GSL</td>
</tr>
<tr>
<td>EE11070456L</td>
<td>Gateway Energy Services Corporation</td>
<td>R-EGSL</td>
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<td>GE11070457L</td>
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<td>R-EGSL</td>
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Green Power Marketer Renewal License

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<th>Docket No.</th>
<th>Company Name</th>
<th>Classification</th>
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<tbody>
<tr>
<td>EE11050294L</td>
<td>Green Mountain Energy Company</td>
<td>R-GPM</td>
</tr>
</tbody>
</table>
II. ENERGY


III. CABLE TELEVISION

A. Docket No. CE11030139 – 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 Monmouth Beach, County of Monmouth, State of New Jersey.

IV. TELECOMMUNICATIONS

A. Docket No. TF11120858 – In the Matter of the Verified Petition of Intelepeer, Inc. for Approval to Participate in a Financing Arrangement.

B. Docket No. TF11110823 – In the Matter of the Petition of Warwick Valley Telephone Company for Approval to Issue Shares of Stock in Connection with an Amended and Restated Long-Term Incentive Plan.

C. Docket No. TO11110796 – In the Matter of the Joint Application of Verizon New Jersey, Inc. and NET TALK.COM, Inc. for Approval of an Interconnection Agreement under Section 252 of the Telecommunications Act of 1996; and

Docket No. TO11110797 – In the Matter of the Joint Application of Verizon New Jersey, Inc. and WIMAC Tel, Inc. for Approval of an Interconnection Agreement under Section 252 of the Telecommunications Act of 1996.


V. WATER

A. Docket No. WR11120859 – In the Matter of the Petition of Aqua New Jersey, Inc. for Approval of an Increase in Rates for Water Service and Other Tariff Changes – Initial Suspension Order.
VI. RELIABILITY & SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION
1. **AUDITS**


   B. Docket No. AA09020127 – In the Matter of the Rate Charged by One Call Concepts, Inc. for Operation of the New Jersey One-Call Damage Prevention System.

2. **ENERGY**


   C. Docket No. EF11100637 – In the Matter of the Petition of Atlantic City Electric Company for Authority to Issue up to $250 Million of Long-Term Debt Securities Pursuant to N.J.S.A. 48:3-9.

2. ENERGY (CONT’D)


F. Docket No. EO12010013 - In the Matter of the Request for an Investigation of Public Service Electric and Gas Company – EXECUTIVE SESSION.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

A. Docket No. WF11120877 – In the Matter of the Petition of Aqua New Jersey, Inc. for Authority to Borrow up to $2,200,000 and to Issue Evidence of Indebtedness Pursuant to the New Jersey Environmental Infrastructure Trust Financing Program.

B. Docket No. WF11110801 – In the Matter of the Petition of Gordon’s Corner Water Company for Authority to Make, Execute and Deliver a Promissory Note, Term Loan Agreement and such Other Instruments as may be Required by Cobank Pursuant to N.J.S.A. 48:3-7, N.J.S.A. 48:3-9 and N.J.A.C. 14:1-5.9.

C. Docket No. WF11110790 – In the Matter of the Application of Middlesex Water Company for Authority to Borrow up to $4.0 Million and to Issue Evidence of Indebtedness Pursuant to the Environmental Infrastructure Trust Financing Program.

6. RELIABILITY & SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION
8. CLEAN ENERGY

A. Docket No. EO11120902 - In the Matter of Screening Criteria to Prevent any Conflict of Interest Arising from the Purchase of Applied Energy Group, Inc. by Ameresco, Inc.


9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION
LATE STARTER A

CLEAN ENERGY

Docket No. EO11050314V – In the Matter of the Petition of Fishermen's Atlantic City Wind Farm, LLC for the Approval of the State Waters Project and Authorizing Offshore Wind Renewable Energy Certificates – Procedural Schedule.

LATE STARTER B

ENERGY

Docket No. EO12010025 - In the Matter of the Protection of Market Sensitive and Commercial Information Provided to the Board Pursuant to Certain Confidentially Agreements – EXECUTIVE SESSION.

LATE STARTER C

ENERGY

Docket No. EO12010026 - In the Matter of the Board’s Proceeding Pursuant to Governor Christie’s Conditional Veto of A3991/S2978 (Legislative Session 2010-2011).