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**


5. **WATER**

CONSENT AGENDA FOR BOARD MEETING
WEDNESDAY, AUGUST 15, 2012
11:15 a.m. – TRENTON
State House Annex, Committee Room 11

I. AUDITS

A. Docket No. TE12050366 – In the Matter of the Verified Petition of American Distributed Antenna System (DAS) Networks, LLC for Approval to Provide Local Exchange and Interexchange Telecommunications Services as a DAS Neutral Host Provider throughout the State of New Jersey.

B. Docket No. TE12040317 – In the Matter of the Petition of PEG Bandwidth NJ, LLC for Approval to Provide Local Exchange and Interexchange Telecommunications Services throughout the State of New Jersey.

C. Energy Agent and/or Private Aggregator Initial Registrations

<table>
<thead>
<tr>
<th>Docket No.</th>
<th>Company Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE12010023L</td>
<td>RMI Consulting, Inc.</td>
<td>I – EA</td>
</tr>
<tr>
<td>EE12010100L</td>
<td>Energy Edge Consulting, LLC</td>
<td>I – EA</td>
</tr>
<tr>
<td>EE12020125L</td>
<td>Rapid Power Management, LLC</td>
<td>I – EA</td>
</tr>
<tr>
<td>EE11120910L</td>
<td>Senergy Corporate Ventures, LLC</td>
<td>I – EA</td>
</tr>
<tr>
<td>GE12070705L</td>
<td>Commercial Utility Consultants, Inc.</td>
<td>I – PA</td>
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</table>

Energy Agent and Private Aggregator Renewal Registrations

<table>
<thead>
<tr>
<th>Docket No.</th>
<th>Company Name</th>
<th>Type</th>
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</thead>
<tbody>
<tr>
<td>EE12030241L</td>
<td>I.C. Thomasson Associates, Inc.</td>
<td>R – EA/PA</td>
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<tr>
<td>GE12030242L</td>
<td></td>
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Natural Gas Supplier Initial License

<table>
<thead>
<tr>
<th>Docket No.</th>
<th>Company Name</th>
<th>Type</th>
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</thead>
<tbody>
<tr>
<td>GE12040347L</td>
<td>Direct Energy Business, LLC</td>
<td>I – GSL</td>
</tr>
</tbody>
</table>
I. **AUDITS (CONT'D)**

**Electric Power and/or Natural Gas Supplier Renewal Licenses**

<table>
<thead>
<tr>
<th>License Number</th>
<th>Company Name and Notes</th>
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<tbody>
<tr>
<td>EE12010091L</td>
<td>Liberty Power Delaware LLC d/b/a Liberty Power R – ESL</td>
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<tr>
<td>EE12010092L</td>
<td>Liberty Power Holdings LLC R – ESL</td>
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<tr>
<td>EE12030287L</td>
<td>ResCom Energy, LLC R – ESL</td>
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<tr>
<td>EE11100664L</td>
<td>Direct Energy Business, LLC R – ESL</td>
</tr>
<tr>
<td>EE11100663L</td>
<td>Direct Energy Services, LLC R – EGSL</td>
</tr>
<tr>
<td>GE11100662L</td>
<td>Linde Energy Services, Inc. R – ESL</td>
</tr>
<tr>
<td>EE12020111L</td>
<td>Energy Services Provider, Inc. d/b/a New Jersey Gas and Electric R – ESL</td>
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<tr>
<td>GE12020110L</td>
<td>U.S. Gas and Electric, Inc. d/b/a New Jersey Gas and Electric R – GSL</td>
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<tr>
<td>GE12020181L</td>
<td>Constellation New Energy-Gas Division LLC R – GSL</td>
</tr>
<tr>
<td>GE11100705L</td>
<td>Metromedia Energy, Inc. R – GSL</td>
</tr>
</tbody>
</table>

II. **ENERGY**

A. Docket No. GE12040311 – In the Matter of the Petition of Pivotal Utility Holdings, Inc., d/b/a Elizabethtown Gas for Approval of a Municipal Franchise for the Township of Green, County of Sussex, State of New Jersey.

III. **CABLE TELEVISION**

A. Docket No. CW12060479 – In the Matter of the Petition of Verizon New Jersey, Inc. for a Waiver of the New Jersey Administrative Code, N.J.A.C. 14:18-7.7(c) Regulations Pertaining to Telephone Performance Reports.

IV. TELECOMMUNICATIONS

A. Docket No. TF12030278 – In the Matter of the Verified Petition of DIECA Communications, Inc. d/b/a Covad Communications Company for Approval to Participate in Certain Financing Arrangements.


C. Docket No. TM12060482 – In the Matter of the Verified Joint Application of AT&T Communications of NJ, LP and AT&T Corp. for Approval of the Merger of AT&T Communications of NJ, LP and AT&T Corp.

D. Docket No. TO12010069 – In the Matter of the Petition of Warwick Valley Telephone Company for Approval of a Proposed Restructuring Plan.

E. 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 – Year 2013.

V. WATER

NO ITEMS FOR CONSIDERATION

VI. RELIABILITY & SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

1. **AUDITS**

   NO ITEMS FOR CONSIDERATION

2. **ENERGY**

   A. Non-docketed Matter – In the Matter of Management Consulting for Oversight of the Board of Public Utilities Basic Generation Service Auction Process – Consideration of Evaluation Committee Recommendation – EXECUTIVE SESSION.


   C. Docket No. GO12060492 – In the Matter of the Petition of South Jersey Gas for Approval to Extend the Company’s Board Approved Energy Efficiency Programs and to Transfer Funding Amongst the Individual Programs.

   D. Docket No. GR11060332 – In the Matter of the Petition of New Jersey Natural Gas Company to Establish the Rates Necessary to Recover Capital Investment Costs Associated with the Accelerated Energy Infrastructure Investment Programs and for Approval of Necessary Related Changes to Gas Rates in the Company’s Tariff.

   E. Docket No. GO11100761 – In the Matter of the Petition of South Jersey Gas Company for Approval of a Standard Gas Service Agreement (EGS-LV) and Standard Gas Service Agreement (EGS-LV) Addendum; and to Modify Rate Schedule EGS-LV – ACI Contract.
2. ENERGY (CONT’D)

F. Docket No. ER12070643 – In the Matter of the Petition of Rockland Electric Company to Revise the Methodology for Its Basic Generation Service Reconciliation Charge.


3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

A. Docket No. WM12050457 – In the Matter of the Application for Approval of Modifications to the Management Services Agreement Between the City of Camden and United Water Environmental Services, Inc.

B. Docket No. WO12070659 – In the Matter of the Board’s Investigation into Reliability Issues Related to New Jersey American’s Swimming River Treatment Plant Pipe Bridge Failure.


6. RELIABILITY & SECURITY

NO ITEMS FOR CONSIDERATION
7. CUSTOMER ASSISTANCE


8. CLEAN ENERGY

A. In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding $300,000 –

1. Docket No. EO12070656V – North Brunswick Manor, LLC and
   Docket No. EO12070658V – MMH BT, LLC.

2. Docket No. EO12070657V – Bristol-Myers Squibb


C. Docket No. EO12030261V – In the Matter of the Petition for a Waiver of N.J.A.C. 14:8-2.9(c) – Jordache Enterprises, Inc.

D. In the Matter of the Clean Energy Program Authorization of Renewable Energy Incentive Program Rebates Exceeding $300,000 –

   Docket No. EO12050435V – Middlesex County Utilities Authority
   Docket No. EO12050436V – Township of Middletown Sewerage Authority
   Docket No. EO12050437V – Village of Ridgewood New Jersey Department of Public Works

E. Docket No. EG12070655V – In the Matter of the Edison Innovation Green Growth Fund Solicitation – Award Recommendation – Locus Energy, LLC.


9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION