AGENDA FOR BOARD MEETING

The meeting will be held on
Wednesday, September 18, 2013 - 10:00 a.m. at the
State House Annex, Committee Room 11
125 West State Street, Trenton, NJ

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

H. Docket No. EO12070650 – In the Matter of the Board’s Initiative to Revise Reporting Requirements and Improve Reliability Programs by the Electric Distribution Companies Operating in New Jersey – Clarification of Confidentiality.**
I. AUDITS

A. Energy Agent, Private Aggregator and/or Energy Consultants Initial Registrations

<table>
<thead>
<tr>
<th>Registration Number</th>
<th>Company Name</th>
<th>Classification</th>
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<tbody>
<tr>
<td>EE13080736L</td>
<td>Rae of Sunshine, LLC</td>
<td>I – EA</td>
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<tr>
<td>EE13070645L</td>
<td>Capital Energy, Incorporated</td>
<td>I – EA</td>
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<td>EE13080726L</td>
<td>United Power Consultants, Incorporated</td>
<td>I – EA</td>
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<td>EE13080748L</td>
<td>AEC Energy Choice, LLC</td>
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<td>EE13080729L</td>
<td>New Jersey Green Energy Consulting, LLC</td>
<td>I – EA/PA</td>
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<td>GE13080730L</td>
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<td>EE13030214L</td>
<td>J. Andrew Associates, Incorporated d/b/a Steven</td>
<td>I – EA/EC</td>
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<td>GE13030215L</td>
<td>Utility Management Consultants, LLC</td>
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<td>EE13080718L</td>
<td>Emissions Consult</td>
<td>I – EA/EC</td>
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<td>GE13080719L</td>
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<tr>
<td>EE13080746L</td>
<td>Crosslink Advisors, LLC</td>
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<tr>
<td>GE13080747L</td>
<td>d/b/a Crosslink Energy Advisors</td>
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Energy Agent, Private Aggregator and/or Energy Consultant Renewal Registrations

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<th>Company Name</th>
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<tr>
<td>EE13080699L</td>
<td>Sprague Operating Resources, LLC</td>
<td>R– EA</td>
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<tr>
<td>EE13080728L</td>
<td>Live Energy, Incorporated</td>
<td>R – EA</td>
</tr>
<tr>
<td>EE13080727L</td>
<td>Energy Edge Consulting, LLC</td>
<td>R – EA</td>
</tr>
</tbody>
</table>
I. AUDITS (CONT’D)

Energy Agent, Private Aggregator and/or Energy Consultant Renewal Registrations

EE13070646L  I.C. Thomasson Associates, Incorporated  R – EA/PA
GE13070647L

EE13070648L  On-Demand Energy, LP  R – EA/PA
GE13070649L

EE13060465L  Intelligen Resources, LP  R – EA/PA/EC
GE13060466L

Electric Power or Natural Gas Supplier Initial Licenses

EE13030209L  MP2 Energy New Jersey, LLC  I – ESL
GE13050409L  SouthStar Energy Services, LLC

d/b/a New Jersey Energy  I – GSL

Electric Power and/or Natural Gas Supplier License Renewals

EE13080701L  American PowerNet Management, LP  R – ESL
GE13070656L  Public Power and Utility of New Jersey, LLC  R – EGSL

EE13080700L  Stream Energy New Jersey, LLC  R – EGSL
GE13070621L

EE13070643L  Clearview Electric, Incorporated

d/b/a Clearview Energy  R – EGSL
GE13070644L

EE13080767L  Consolidated Edison Solutions, Incorporated

d/b/a Con Edison Solutions  R – EGSL
GE13080768L

EE13070640L  Consolidated Edison Energy, Incorporated

d/b/a Con Edison Energy  R – GSL
GE13070641L

II. ENERGY

III. CABLE TELEVISION

A. Docket No. CE13060582 – 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 Town of Westfield, County of Union, State of New Jersey.

IV. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

V. WATER

A. Docket No. WR13070686 – In the Matter of the Petition of Aqua New Jersey, Inc. for Approval of an Increase in Rates for Wastewater Service Provided by Systems Located in Woolwich and North Hanover Townships and Other Tariff Changes – Initial Suspension Order.

B. Docket No. WR13080715 – In the Matter of the Petition of Shore Water Company for Approval of an Increase in Rates for Service – Initial Suspension Order.

VI. RELIABILITY & SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of the Executive Session Minutes of April 29, 2013 – Item 2K.
1. **AUDITS**

   NO ITEMS FOR CONSIDERATION

2. **ENERGY**


   C. Docket No. ER13060534 – In the Matter of the 2013/2014 Annual Compliance Filings for the Universal Service Fund Program Factor within the Societal Benefits Charge Rate – Interim Universal Service Fund Rates and Lifeline Rates.

   D. Docket No. EX01110754 – In the Matter of the Provision of Basic Generation Service Pursuant to the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq.; and

2. **ENERGY (CONT’D)**


   **H.** Docket No. EO12070650 – In the Matter of the Board’s Initiative to Revise Reporting Requirements and Improve Reliability Programs by the Electric Distribution Companies Operating in New Jersey – Clarification of Confidentiality – **EXECUTIVE SESSION.**

   **I.** Docket No. GR13070615 – In the Matter of the Petition of Public Service Electric and Gas Company to Revise Its Weather Normalization Charges.

   **J.** Docket No. GR13050434 – In the Matter of the Petition of South Jersey Gas Company to Revise the Level of Its Basic Gas Supply Service Charge and to Revise the Level of Its Conservation Incentive Program Charges for the Year Ending September 30, 2014.

   **K.** Docket No. GO13010059 – In the Matter of the Petition of New Jersey Natural Gas Company for (1) Approval of a Gas Service Agreement Between TAQA GEN-X, LLC and New Jersey Natural Gas Company (2) a Protective Order and Exemption from Public Disclosure of Confidential Information.

   **L.** Docket Nos. EO13020155 and GO13020156 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of the Energy Strong Program – Motion for Interlocutory Review.

3. **CABLE TELEVISION**

   **A.** Docket No. CO13030259 – In the Matter of the Petition of Verizon for Permission to Relocate a Local Business Office in Denville Township, County of Morris, State of New Jersey, to a New Office also located in Denville Township, in the Same Shopping Mall, Pursuant to **N.J.A.C. 14:18-5.1(c)**.
4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

NO ITEMS FOR CONSIDERATION

6. RELIABILITY & SECURITY


7. CUSTOMER ASSISTANCE

A. Docket Nos. BPU EC12040303U and OAL PUC 07198-12 – In the Matter of Alva Muhammad, Petitioner v. Public Service Electric and Gas Company, Respondent – Request for Extension.**

B. Docket No. EO13080786U – In the Matter of the Petition of Hess Corporation Seeking a Waiver of N.J.A.C. 14:4-2.3(c) Pursuant to the Waiver Rule, N.J.A.C. 14:1-1.2(b) (1) and (2).

8. CLEAN ENERGY

A. In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding $500,000:

1. Docket No. EO13080752V – Bayer Healthcare Pharmaceuticals **

2. Docket No. EO13080753V – Paul Goldman Associates **


Docket No. EO13060499V – Solar Wind Energy, LLC Industrial Land Reclaiming Landfill; and

8. **CLEAN ENERGY (CONT’D)**


Docket No. EO13050387V - In the Matter of Pennoni Associates, Inc. (1845 Delsea Drive) - Motion for Reconsideration; and

Docket No. EO13050429V – In the Matter of Millennium Land Development, LLC (Love Lane) – Motion for Reconsideration.

9. **MISCELLANEOUS**


B. Docket No. EO13080766V – Memorandum of Understanding Between and Among the United States Department of Energy, the New Jersey Board of Public Utilities, the City of Hoboken and Public Service Electric and Gas.
LATE STARTER A **

ENERGY

Docket Nos. GR12100890 – In the Matter of the Annual Filing of South Jersey Gas Company to Adjust Rates as a Result of Its Capital Investment Recovery Tracker and to Eliminate the CIRT;


Docket No. GR11060334 – In the Matter of the Annual Filing of South Jersey Gas Company to Adjust Its Capital Investment Recovery Tracker (CIRT);

Docket No. GR09110907 – In the Matter of the Annual Filing of South Jersey Gas Company to Adjust Capital Investment Recovery Tracker (CIRT) and for Approval of an Extension of the CIRT Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1;

Docket No. GO09010051 – In the Matter of the Petition of South Jersey Gas Company for approval of Increased Base Tariff Rates and Charges for Gas Service and Other Tariff Revisions; and


LATE STARTER B ***

CUSTOMER ASSISTANCE