AGENDA FOR BOARD MEETING

The meeting will be held on

Wednesday, October 22, 2014 – 10:00 a.m. at the
State House Annex, Committee Room **16
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.)*

1. **AUDITS**


8. **CLEAN ENERGY**


CONSENT AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, October 22, 2014 – 11:15 a.m. at the
State House Annex, Committee Room **16
125 West State Street, Trenton, NJ

I. AUDITS

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

<table>
<thead>
<tr>
<th>Registration Number</th>
<th>Company Name</th>
<th>Type</th>
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</thead>
<tbody>
<tr>
<td>EE14050486L</td>
<td>HealthTrust Purchasing Group, LP</td>
<td>R – EA/PA/EC</td>
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<td>GE14050487L</td>
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<tr>
<td>GE14091033L</td>
<td>Alternative Utility Services, Incorporated</td>
<td>R – EC</td>
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Electric Power and/or Natural Gas Supplier Initial License

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<tr>
<td>EE14070671L</td>
<td>Aggressive Energy, LLC</td>
<td>I – EGSL</td>
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Electric Power and/or Natural Gas Supplier Renewal Licenses

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<td>EE13060518L</td>
<td>Constellation Energy Power Choice, Incorporated</td>
<td>R – ESL</td>
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<tr>
<td>GE13060519L</td>
<td>Constellation Energy Gas Choice, Incorporated</td>
<td>R – ESL</td>
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<tr>
<td>GE14060577L</td>
<td>Hess Corporation</td>
<td>R – GSL</td>
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<td>EE14050530L</td>
<td>Direct Energy Business Marketing, LLC</td>
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<td>GE14050531L</td>
<td>d/b/a Direct Energy Business</td>
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<td>EE14040335L</td>
<td>Noble Americas Energy Solutions, LLC</td>
<td>R – EGSL</td>
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</table>
II. ENERGY

A. Docket No. GE14090957 – In the Matter of the Petition of South Jersey Gas Company for Approval of a Municipal Consent in the Township of Southampton, County of Burlington, State of New Jersey.

III. CABLE TELEVISION

A. Docket No. CE14080908 – In the Matter of the Petition of Cablevision of Oakland, LLC for a Renewal Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Borough of Butler, County of Morris, State of New Jersey.

B. Docket No. CE14060578 – In the Matter of the Petition of Comcast of the Meadowlands, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Wallington, County of Bergen, State of New Jersey.

C. Docket No. CE14060540 – 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 Township of Winfield, County of Union, State of New Jersey.

D. Docket No. CE13111113 – In the Matter of the Petition of Comcast of Burlington 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 Riverton, County of Burlington, State of New Jersey.

IV. TELECOMMUNICATIONS

A. Docket No. TM14080906 – In the Matter of the Joint Petition of REP/CRF Holdings, LLC and Cross River Fiber, Inc. for a Transfer of Control.

V. WATER

NO ITEMS FOR CONSIDERATION

VI. RELIABILITY & SECURITY


VII. CUSTOMER ASSISTANCE


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of the Minutes of the August 20, 2014 Agenda Meeting.
AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, October 22, 2014 – 11:15 a.m. at the
State House Annex, Committee Room **16
125 West State Street, Trenton, NJ

1. AUDITS


2. ENERGY

A. Docket No. ER12080795 – In the Matter of the Verified Petition of Rockland Electric Company for Approval of an Energy Efficiency Stimulus Program and Associated Rate Recovery - 2012 Annual True-Up; and


B. Docket No. ER13060537 – In the Matter of the Petition of Rockland Electric Company’s Annual Societal Benefits Charge (SBC) Filing; and

Docket No. ER14050439 – In the Matter of the Petition of Rockland Electric Company’s Annual Societal Benefits Charge (SBC) Filing.

C. Docket GO13090881 – In the Matter of the Petition of TAQA Gen-X, LLC for Emergent Relief.

D. Docket No. GM12100970 – In the Matter of the Petition of Cogen Technologies Linden Venture, L.P., Public Service Electric and Gas Company and Elizabethtown Gas for (1) Motion for Protective Order and Exemption from Public Disclosure of Confidential Information; and (2) Approval of Gas Service Agreement Between Cogen Technologies Linden Venture, L.P. (Buyer) and Public Service Electric and Gas Company and Elizabethtown Gas (Sellers).
2. **ENERGY (CONT’D)**

   E. Docket No. AX13030196 – In the Matter of the Board’s Review of the Prudency of the Costs Incurred by New Jersey Utility Companies in Response to Major Storm Events in 2011 and 2012; and


3. **CABLE TELEVISION**

   NO ITEMS FOR CONSIDERATION

4. **TELECOMMUNICATIONS**


   B. Docket No. TX14040385 – In the Matter of the Petition Seeking Rulemaking and Order Regulating Rates Charged by Global Tel*Link and Securus for Phone Calls from New Jersey Correctional Facilities.

5. **WATER**

   NO ITEMS FOR CONSIDERATION

6. **RELIABILITY & SECURITY**

   NO ITEMS FOR CONSIDERATION

7. **CUSTOMER ASSISTANCE**

   NO ITEMS FOR CONSIDERATION
8. CLEAN ENERGY

A. Docket No. QO14050489 – In the Matter of the Clean Energy Programs and Budget for Fiscal Year 2015; and


B. Docket No. QO14050489 – In the Matter of the Clean Energy Programs and Budget for Fiscal Year 2015; and


C. Docket No. EG10020126 – In the Matter of the Clean Energy Manufacturing Fund Solicitation – Competitive Award Recommendations:

Docket No. QG14101150 – ENER-G Rudox, Inc.
Docket No. QG14101151 – SIEL America, Inc.


9. MISCELLANEOUS

A. Docket No. QO14060626 – In the Matter of the New Jersey Energy Resilience Bank – Program Guide Challenge Process and Budget Extension; and