9. MISCELLANEOUS

A. Non-docketed Matter – In the Matter of the Board’s Designation of Kenneth J. Sheehan as Secretary of the Board of Public Utilities and Records Custodian Pursuant to N.J.A.C. 14:1-1.3. and N.J.S.A. 47:1A-1, et seq.
CONSENT AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, January 21, 2015 – 11:15 a.m. at the
State House Annex, Committee Room 11
125 West State Street, Trenton, NJ

I. AUDITS

A. Energy Agent and/or Energy Consultant Initial Registrations

<table>
<thead>
<tr>
<th>Registration Number</th>
<th>Company Name</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>EE14121407L</td>
<td>Accenture, LLP</td>
<td>I–EA</td>
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<tr>
<td>EE14070658L</td>
<td>Relationship Energy and Services, LLC</td>
<td>I–EA/EC</td>
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<tr>
<td>GE14070659L</td>
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Energy Agent, Private Aggregator and/or Energy Consultant Renewal Registrations

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<tr>
<td>EE14070717L</td>
<td>Consumer Sales Solutions, LLC</td>
<td>R – EA</td>
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<tr>
<td>EE14070662L</td>
<td>New Energy Concepts, LLC</td>
<td>R – EA/PA</td>
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<td>EE14070660L</td>
<td>I.C. Thomasson Associates, Incorporated</td>
<td>R – EA/PA</td>
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<td>EE14070718L</td>
<td>Taylor Consulting and Contracting, LLC</td>
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<td>GE14070719L</td>
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Electric Power or Natural Gas Supplier Renewal Licenses

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<tr>
<td>EE14060583L</td>
<td>Credit Suisse (USA), Incorporated</td>
<td>R – ESL</td>
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<tr>
<td>EE14060572L</td>
<td>Discount Energy Group, LLC</td>
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<td>GE14060602L</td>
<td>Core Energy, Incorporated</td>
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<td>GE14050456L</td>
<td>Dominion Retail, Incorporated</td>
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<td>d/b/a Dominion Energy Solutions</td>
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<tr>
<td>GE14060595L</td>
<td>Colonial Energy, Incorporated</td>
<td>R – GSL</td>
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</tbody>
</table>
II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

IV. TELECOMMUNICATIONS

A. Docket No. T014091079 – In the Matter of the Verified Amended Petition of Cavalier Telephone Mid-Atlantic, LLC, Intellifiber Networks, Inc., Paetec Communications, Inc., Talk America, Inc., and US LEC of Pennsylvania, Inc. for the Transfer and Mass Migration of Certain Intrastate Telecommunications Service Customers in the State of New Jersey to Talk America Services, LLC and for the Contemporaneous Change of Control of Talk America Services, LLC.

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 November 21, 2014 and December 17, 2014 Agenda Meetings.
AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, January 21, 2015 – 11:15 a.m. at the
State House Annex, Committee Room 11
125 West State Street, Trenton, NJ

1. AUDITS


2. ENERGY


C. Docket Nos. BPU EO14020185 and OAL PUC 04056-14 – In the Matter of the Petition of Public Service Electric and Gas Company Pursuant to N.J.S.A. 40:55D-19 from a Decision of the City of Newark Zoning Board of Adjustment Denying an Application for Preliminary and Final Site Plan Approval and Variances Necessary for the Construction of a 260/26/13kV Switching Station (McCarter Switching Station).

D. Docket No. ER12080757– In the Matter of the Verified Petition of Jersey Central Power & Light Company Constituting Its Annual Filing with Respect to the Non-Utility Generation Charge Clause of Its Filed Tariff (2011 NGC Filing); and

2. **ENERGY (CONT’D)**

   E. Docket Nos. BPU ER12111052 and OAL PUC 16310-12 – In the Matter of the Verified Petition of Jersey Central Power & Light Company for Review and Approval of Increases in and Other Adjustments to Its Rates and Charges for Electric Service, and for Approval of Other Proposed Tariff Revisions in Connection Therewith and for Approval of an Accelerated Reliability Enhancement Program (2012 Base Rate Filing) – OAL Request for Extension.

3. **CABLE TELEVISION**

   NO ITEMS FOR CONSIDERATION

4. **TELECOMMUNICATIONS**

   A. 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**


   B. Docket Nos. BPU WM14030269 and OAL PUC 04042-14 – In the Matter of the Petition of Lake Lenape Water Company for Approval of an Increase in Rates for Service.

6. **RELIABILITY & SECURITY**

   NO ITEMS FOR CONSIDERATION

7. **CUSTOMER ASSISTANCE**


7. CUSTOMER ASSISTANCE (CONT'D)


8. CLEAN ENERGY


Docket No. EO12090826V – In the Matter of the Implementation of L. 2012, C. 24, N.J.S.A. 48:3-87(t) – A Proceeding to Establish a Program to Provide Solar Renewable Energy Certificates to Certified Brownfield, Historic Fill and Landfill Facilities; and


B. Docket No. QG14121438 – In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding $500,000 – Rutgers University; and


D. Docket No. EO08070471 – In the Matter of the Edison Innovation Commission on Science and Technology Clean Energy Fund Solicitation; and

Docket No. QG15010034 – In the Matter of Nostrum Energy, LLC.
**

LATE STARTER A

ENERGY

Docket Nos. BPU ER12111052 and OAL PUC 16310-12 – In the Matter of the Verified Petition of Jersey Central Power & Light Company for Review and Approval of Increases in and Other Adjustments to Its Rates and Charges for Electric Service, and for Approval of Other Proposed Tariff Revisions in Connection Therewith and for Approval of an Accelerated Reliability Enhancement Program (2012 Base Rate Filing) - Request for Extension.