AGENDA FOR BOARD MEETING
The meeting will be held on
Friday, April 21, 2017 – 10:00 a.m. at the
State House Annex, Committee Room 4
125 West State Street, Trenton, NJ

Executive Session

*(Open Session will not reconvene until 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.)

NO ITEMS FOR CONSIDERATION
I. AUDITS

A. Energy Agent and Energy Consultant Initial Registrations

<table>
<thead>
<tr>
<th>License Number</th>
<th>Name of Company</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE17020107L</td>
<td>MountainView Partners, LLC</td>
<td>I – EA/EC</td>
</tr>
<tr>
<td>GE17020108L</td>
<td>d/b/a M3 Energy</td>
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</table>

Energy Agent Renewal Registrations

<table>
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<tr>
<th>License Number</th>
<th>Name of Company</th>
<th>Type</th>
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<tbody>
<tr>
<td>EE17020162L</td>
<td>Elite Energy Group, Incorporated</td>
<td>R – EA</td>
</tr>
<tr>
<td>EE16030239L</td>
<td>Energy Spectrum, Incorporated</td>
<td>R – EA</td>
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Electric Power and/or Natural Gas Supplier Initial Licenses

<table>
<thead>
<tr>
<th>License Number</th>
<th>Name of Company</th>
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<tbody>
<tr>
<td>EE16090889L</td>
<td>Global Energy, LLC</td>
<td>I – EGSL</td>
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<tr>
<td>GE16090890L</td>
<td>d/b/a Global Energy Electric &amp; Gas</td>
<td>I – EGSL</td>
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</table>

<table>
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<tr>
<th>License Number</th>
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<tr>
<td>EE16101032L</td>
<td>Approved Energy II, LLC</td>
<td>I – EGSL</td>
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<td>GE16101033L</td>
<td>d/b/a Approved Energy</td>
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Electric Power and/or Natural Gas Supplier Renewal Licenses

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<tr>
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<th>Type</th>
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<tr>
<td>EE16020158L</td>
<td>Talen Energy Marketing, LLC</td>
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<td>GE16020159L</td>
<td></td>
<td>R – EGSL</td>
</tr>
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</table>

II. ENERGY

A. Docket No. ER16040337 – In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2017; and

Docket No. ER14040370 – In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2015.

III. CABLE TELEVISION

A. Docket No. CE14111342 – In the Matter of the Petition of Comcast of Gloucester 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 Glassboro, County of Gloucester, State of New Jersey.

IV. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

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 for the March 24, 2017 Agenda Meeting.

Approval of the Executive Session Minutes of November 21, 2014, Agenda Item 2G.
AGENDA FOR BOARD MEETING
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1. AUDITS


2. ENERGY


2. ENERGY (CONT’D)


3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION
4. **TELECOMMUNICATIONS**

A. Docket No. TO13121166 – In the Matter of the Petition of Neustar, Inc. on Behalf of the New Jersey Telecommunications Industry for Approval of the Numbering Plan Area (“NPA”) Relief Plan for the 609 NPA and Elimination of Protected Codes in the 856 NPA.

5. **WATER**


B. Docket No. WR16121135 – In the Matter of the Petition of Gordon’s Corner Water Company for Approval of a Purchased Water Adjustment Clause True-Up and Other Required Approvals Pursuant to N.J.A.C. 14:9-7.1 et seq.


D. Docket Nos. WF16010038, WF16050445, WF16111106, and WF16111107 – In the Matter of the Petition of Middlesex Water Company for Amendment to WF16010038, WF16050445, WF16111106, and WF16111107 to Borrow Certain Amounts from the New Jersey Environmental Infrastructure Trust and from the State of New Jersey and to Secure Said Amounts by Issuing and Delivering to the Trust and the State the Company’s Bond and/or Other Evidences of Indebtedness.

6. **RELIABILITY & SECURITY**

NO ITEMS FOR CONSIDERATION

7. **CUSTOMER ASSISTANCE**


8. **CLEAN ENERGY**

A. Docket Nos. GR16070618 and GO15050504 – In the Matter of the Petition of Pivotal Utility Holdings, Inc. d/b/a Elizabethtown Gas for Authority to Extend the Term of Energy Efficiency Programs with Certain Modifications and Approval of Associated Cost Recovery Mechanism.
8. CLEAN ENERGY (CONT’D)

B. Docket No. QO17030252 – In the Matter of the Petition for a Formal Hearing Regarding the Energy Year 2016 Retail Sales for NJ RPS Compliance – Public Power and Utility of New Jersey, LLC; TriEagle Energy, LP; and Viridian Energy.


E. Docket No. QO16070727 – In the Matter of the Petition of the Cooper Hospital System, a New Jersey Non-Profit Cooperation, for a Declaratory Ruling Pursuant to N.J.S.A. 52:14B-8 and N.J.S.A. 2A:16-50 et seq.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION

* LATE STARTER A

ENERGY

Docket Nos. BPU EO16010043 and OAL PUC 01505-16 – In the Matter of Atlantic City Electric Company for a Determination Pursuant to the Provisions of N.J.S.A. 40:55D-19, that the Use of Certain Lands within the Township of Upper Pittsgrove; the Township of Pittsgrove; the City of Vineland; the Township of Franklin; the Borough of Buena; the Township of Buena Vista; the Township of Hamilton; the Township of Weymouth; the City of Estell Manor; and the Township of Egg Harbor; all in the Counties of Salem, Cumberland, Gloucester and Atlantic; all in the State of New Jersey, are Reasonably Necessary for the Service, Convenience or Welfare of the Public; and that the Zoning and Land Use Ordinances of those Municipalities and Counties Shall have no Application Thereto – OAL Request for Extension.