AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, May 31, 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.)*

1. AUDITS

   A. Docket No. WA16121156 – In the Matter of an Audit of the Affiliated Transactions
      between Aqua New Jersey Water Company and Aqua America and Affiliates and a
      Comprehensive Management Audit of Aqua New Jersey Water Company Pursuant
      to N.J.A.C. 14:3-12.1-14:3-12.4.

   B. Docket No. EA17010004 – In the Matter of the Request for Proposal for a Financial
      Audit of the New Jersey Electric Distribution Companies’ Basic Generation Service
      Administrative Expense and Other Related Expenses.

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1 Windstreet Energy, Inc. had inadvertently been listed on the May 31, 2017 Consent Agenda. However it was
not voted on nor approved at the May 31, 2017 Board Agenda meeting. Therefore, the name Windstreet Energy
Inc. has been removed from the May 31, 2017 agenda.
## I. AUDITS

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

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Status</th>
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<tbody>
<tr>
<td>EE17040396L</td>
<td>Premier Power Solutions, LLC</td>
<td>I – EA</td>
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<td>EE17030316L</td>
<td>Capacity Markets Partners, LLC</td>
<td>I – EA</td>
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<td>EE17020148L</td>
<td>Energy Alliance, LLC</td>
<td>I – EA</td>
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<td>EE16111049L</td>
<td>WECSG Incorporated</td>
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<td>EE17030233L</td>
<td>Power Brokers, LLC</td>
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<td>EE16111102L</td>
<td>EnerPros, LLC</td>
<td>I – EA/PA</td>
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<td>EE17020143L</td>
<td>LakePoint Energy, LLC</td>
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<td>GE17020144L</td>
<td>d/b/a LakePoint Energy</td>
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<td>EE17050457L</td>
<td>Prudential Energy Services Corporation</td>
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<td>EE16060564L</td>
<td>Regional Resources Energy Group, LLC</td>
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</table>
I. AUDITS (CONT’D)

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

EE16090909L Broadway Energy Group Corporation R – EA
EE16111104L Hospital Energy, LLC R – EA
EE16050411L National Utility Services, Incorporated d/b/a NUS Consulting Group R – EA
EE17050455L Diversegy, LLC R – EA/PA/EC

Electric Power and/or Natural Gas Supplier Initial Licenses

EE16111050L Standard Gas & Electric, LLC I – ESL
EE16040359L Aspirity Energy, LLC I – ESL
EE17020105L EDF Energy Services, LLC I – EGSL

Electric Power and/or Natural Gas Supplier Renewal Licenses

EE15121440L Gerdau Ameristeel Energy, Incorporated R – ESL
GE17050498L Standard Gas & Electric, LLC R – GSL

Green Power Marketer Renewal License


II. ENERGY

A. Docket No. GR17010071 – 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.

III. CABLE TELEVISION


B. Docket No. CE17010011 – In the Matter of the Petition of Service Electric Cable T.V. of New Jersey, Inc. for a Renewal Certificate of Approval to Own, Operate, Extend, and Maintain a Cable Television System in the Township of Blairstown, County of Warren, State of New Jersey.

C. Docket No. CE11100759 – In the Matter of the Petition of Comcast of South Jersey, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Swedesboro, County of Gloucester, State of New Jersey.

D. Docket No. CE11100758 – In the Matter of the Petition of Comcast of South Jersey, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Logan, County of Gloucester, State of New Jersey.

E. Docket No. CE15091033 – In the Matter of the Petition of Cablevision of Monmouth, LLC for a Renewal Certificate of Approval to Continue to Operate and Maintain a Cable Television System in the Borough of Seaside Heights, County of Ocean, State of New Jersey.

IV. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

V. WATER

NO ITEMS FOR CONSIDERATION

VI. RELIABILITY & SECURITY


VII. CUSTOMER ASSISTANCE

VII. CUSTOMER ASSISTANCE (CONT’D)


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of the Minutes for the April 21, 2017 Agenda Meeting.

Approval of the Executive Session Minutes of April 27, 2016, Agenda Items 7A and 8A.
1. **AUDITS**

   A. Docket No. WA16121156 – In the Matter of an Audit of the Affiliated Transactions between Aqua New Jersey Water Company and Aqua America and Affiliates and a Comprehensive Management Audit of Aqua New Jersey Water Company Pursuant to N.J.A.C. 14:3-12.1-14:3-12.4 – **Executive Session**.

   B. Docket No. EA17010004 – In the Matter of the Request for Proposal for a Financial Audit of the New Jersey Electric Distribution Companies’ Basic Generation Service Administrative Expense and Other Related Expenses – **Executive Session**.

2. **ENERGY**

   A. Docket No. GF17010072 – In the Matter of the Petition of New Jersey Natural Gas Company for Authorization through May 31, 2020; (1) To Issue and Sell Pursuant to N.J.S.A. 48:3-9 Medium Term Notes; (2) To Enter into Interest Rate Risk Management Transactions Related to Certain Outstanding Long-Term Debt Securities and any New Issuances Approved Hereunder; (3) Redeem, Refinance or Defease any of the Company’s Outstanding Long-Term Debt Securities; (4) To Increase the Number of Meters that New Jersey Natural Gas Company may Include Annually as Part of the Lease Financing Program Previously Approved by the Board; and (5) Pursuant to N.J.S.A. 48:3-9, to Enter into a Credit Facility Allowing the Issuance of Bank Note Obligations.

   B. Docket No. GR16080728 – In the Matter of the Petition of South Jersey Gas Company to Change the Levels of Its Societal Benefits Clause (“SBC”) and Its Transportation Initiation Clause (“TIC”).

   C. Docket Nos. BPU ER16080785 and OAL PUC 17606-16 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of a Change in Its Electric Non-Utility Generation Charge Rate.
2. **ENERGY (CONT’D)**


J. Docket No. EW17030256 – In the Matter of the Petition of Gerdau Ameristeel Sayreville, Inc. for Waiver of Requirements Concerning the Societal Benefits Charge.

3. **CABLE TELEVISION**

NO ITEMS FOR CONSIDERATION

4. **TELECOMMUNICATIONS**


5. **WATER**

NO ITEMS FOR CONSIDERATION
6. **RELIABILITY & SECURITY**

NO ITEMS FOR CONSIDERATION

7. **CUSTOMER ASSISTANCE**


8. **CLEAN ENERGY**


B. In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding $500,000.00:

   Docket No. QG17040334 – PQ Corporation

C. In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding $500,000.00:

   Docket No. QG17040435 – SDK Village Green, LLC
   Docket No. QG17040436 – 680 Broadway Condominium Association, Inc.
   Docket No. QG17040437 – Somerset Holmdel, LLC
   Docket No. QG17040438 – Public Storage
   Docket No. QG17040439 – 609 Holdco, LLC.

8. **CLEAN ENERGY (CONT’D)**


9. **MISCELLANEOUS**


   B. Docket No. AX17050468 – In the Matter of the Proposed Amendments to *N.J.A.C. 14:1-5.12, et seq.* – Tariff Filings or Petitions which Propose Increases in Charges to Customers.