AGENDA FOR BOARD MEETING

The meeting will be held on

Wednesday, August 23, 2017 – 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 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


7. CUSTOMER ASSISTANCE


9. MISCELLANEOUS

I. AUDITS

A. Energy Agent and/or Private Aggregator Initial Registrations

<table>
<thead>
<tr>
<th>Registration Number</th>
<th>Company Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE17080804L</td>
<td>Noble Hill Brokerage, LLC</td>
<td>I – EA</td>
</tr>
<tr>
<td>EE16070687L GE16070688L</td>
<td>I.C. Thomasson Associates, Incorporated</td>
<td>I – EA/PA</td>
</tr>
<tr>
<td>EE15121348L</td>
<td>Energy Management Advisors, LLC</td>
<td>I – EA</td>
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</table>

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

<table>
<thead>
<tr>
<th>Registration Number</th>
<th>Company Name</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE17020156L</td>
<td>Energy Procurement Partners, LLC</td>
<td>R – EA</td>
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<tr>
<td>EE17020149L</td>
<td>Troy &amp; Banks, Incorporated</td>
<td>R – EA</td>
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<tr>
<td>EE17070766L</td>
<td>Northeastern Energy Consultants, LLC</td>
<td>R – EA</td>
</tr>
<tr>
<td>EE17040338L</td>
<td>Connect Energy Resources, LLC</td>
<td>R – EA</td>
</tr>
<tr>
<td>EE16121168L</td>
<td>Progressive Energy Consultants, LLC</td>
<td>R – EA</td>
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<tr>
<td>EE17060662L</td>
<td>Optimum Group, LLC d/b/a Optimum Energy Solutions</td>
<td>R – EA</td>
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<tr>
<td>EE16100930L GE16100931L</td>
<td>Greenwave Concepts, LLC d/b/a TruEnergy</td>
<td>R – EA/PA</td>
</tr>
<tr>
<td>EE16090866L GE16090867L</td>
<td>AUI Associates, Incorporated</td>
<td>R – EA/PA</td>
</tr>
</tbody>
</table>
I. AUDITS (CONT’D)

EE17050532L Commercial Utility Consultants, Incorporated  R – EA/PA/EC
GE17050533L d/b/a Commercial Utility Consultants

Electric Power and/or Natural Gas Supplier Initial Licenses

EE17020167L Covanta Energy Marketing, LLC  I – ESL
EE16121175L Calpine Energy Solutions, LLC  I – EGSL

Electric Power and/or Natural Gas Supplier Renewal Licenses

EE17060657L Reliant Energy Northeast, LLC  R – ESL
d/b/a NRG Home, NRG Business, NRG Retail Solutions

EE17050485L Harborside Energy, LLC  R – EGSL
GE17050484L

GE15121379L Core Energy, Incorporated  R – GSL

II. ENERGY


II. ENERGY (CONT’D)


III. CABLE TELEVISION


B. Docket No. CE15030379 – In the Matter of the Petition of Comcast of Garden State, L.P. for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Haddonfield and the Borough of Tavistock, County of Camden, State of New Jersey.

C. Docket No. CE15040425 – In the Matter of the Petition of Comcast of Central New 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 East Brunswick, County of Middlesex, State of New Jersey.

D. Docket No. CE15040483 – 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 Egg Harbor, County of Atlantic, State of New Jersey.

IV. TELECOMMUNICATIONS

A. Docket No. TM17050555 – In the Matter of the Verified Joint Petition of West Corporation, Transferor and Olympus Holdings II, LLC Transferee for Approval of the Indirect Transfer of Control of West Safety Communications, Inc. and West Telecom Services, LLC Operating Companies.

B. Docket No. TM17060688 – In the Matter of the Verified Joint Petition of GTT Americas, LLC, Pivotal Global Capacity, LLC and GC Pivotal, LLC d/b/a Global Capacity for Approval to Transfer Control of GC Pivotal, LLC to GTT Americas, LLC.

C. Docket No. TF17050556 – In the Matter of the Verified Petition of DSCI, LLC for Approval to Participate in Certain Financing Arrangements.
V. WATER

A. Docket No. WE17020139 – In the Matter of the Petition of New Jersey-American Water Company, Inc. for Approval of a Municipal Consent Granted by the Township of Eastampton, County of Burlington.

VI. RELIABILITY & SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of the Minutes of the February 10, 2017 Special Meeting, the June 30, 2017 and July 26, 2017 Agenda Meeting.
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1. AUDITS


2. ENERGY


B. Docket No. ER17070752 – In the Matter of the Petition of Atlantic City Electric Company (“ACE”) for Approval to Implement FERC-Approved Changes to ACE’s Retail Transmission (Formula) Rate Pursuant to Paragraph 15.9 of the BGS-RSCP and BGS-CIEP Supplier Master Agreements and Tariff Filing Reflecting Changes to Schedule 12 Charges in PJM Open Access Transmission Tariff (2017).


D. Docket Nos. ER17030324 and GR17030325 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of Electric and Gas Base Rate Adjustments Pursuant to the Energy Strong Program.
2. ENERGY (CONT’D)

Docket No. ER17-856 – Rockland Electric Company Submitted Tariff Revisions Re:
Update to Stated Transmission Rate – Executive Session.

F. Docket No. ER16060524 – In the Matter of the Rockland Electric Company for
Approval of an Advanced Metering Program and for Other Relief.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

A. Docket No. TM16121159 – In the Matter of the Joint Petition of Level 3
Communications, Inc., Together with CenturyLink, Inc. for Approval of Indirect
Transfer of Control of: Level 3 Communications, LLC, Level 3 Telecom of New
Jersey, LP, Broadwing Communications, LLC, Global Crossing Local Services, Inc.,
Global Crossing Telecommunications, Inc., Telcove Operations, LLC, and WilTel
Communications, LLC to CenturyLink, Inc. and Related Approvals.

B. *Docket Nos. BPU TC14070725 and OAL PUC 12838-15 – In the Matter of Beverly
A. Williams, Petitioner v. Verizon New Jersey, Inc., Respondent – OAL Request for
Extensions.

5. WATER

A. Docket Nos. BPU WC16121143 and OAL PUC 02556-17 – In the Matter of Chany

B. Docket Nos. BPU WR16060510 and OAL PUC 09261-16 – In the Matter of the
Petition of SUEZ Water Arlington Hills, Inc. for Approval of an Increase in Rates for
Wastewater Service and Other Tariff Changes – Request for Extension.

6. RELIABILITY & SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

A. *Docket No. EO17080888U – In the Matter of Christopher S. Porrino, Attorney
8. **CLEAN ENERGY**

A. Docket No. QG17070753 – In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding $500,000.00 – 3 ECCH Owner, LLC.


9. **MISCELLANEOUS**


B. Docket No. EO17070748 – In the Matter of the Regulatory Assistance Project Electric Vehicle Infrastructure Report – “Getting From Here to There: Regulatory Considerations for Transportation Electrification”.