AGENDA FOR BOARD MEETING

The meeting will be held on
Thursday, January 17, 2019 – 10:00 a.m.
Board of Public Utilities
44 South Clinton Avenue
Multipurpose Room, 1st Floor
Trenton, New Jersey 08625-0350

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.)

8. CLEAN ENERGY

D. Docket No. QO18121289 – In the Matter of the New Jersey Board of Public Utilities Offshore Wind Solicitation for 1,100 MW – Evaluation of the Offshore Wind Applications.

9. MISCELLANEOUS

### CONSENT AGENDA FOR BOARD MEETING

The meeting will be held on

**Thursday, January 17, 2019 – 10:00 a.m.**

_Board of Public Utilities_

44 South Clinton Avenue

_Multipurpose Room, 1st Floor_

Trenton, New Jersey 08625-0350

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### AUDITS

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

<table>
<thead>
<tr>
<th>Registration Number</th>
<th>Company Name</th>
<th>Type</th>
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<tbody>
<tr>
<td>EE18121314L</td>
<td>Statistical Energy, LLC</td>
<td>I – EA</td>
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<td>EE18101195L</td>
<td>EGS Advanced Energy Solutions, Inc.</td>
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<td>EE18111255L</td>
<td>Troy &amp; Banks, Inc.</td>
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<td>Novo Energy Services, LLC</td>
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**Energy Agent, Private Aggregator and/or Energy Consultant Renewal Registrations**

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<td>Reflective Energy Solutions, LLC</td>
<td>R – EA/PA/EC</td>
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<tr>
<td>EE18080927L</td>
<td>Big Bang Energy Group</td>
<td>R – EA/PA/EC</td>
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<td>GE18080928L</td>
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<td>EE18101138L</td>
<td>Premiere Marketing, LLC</td>
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<td>d/b/a Transparent Energy</td>
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<td>EE18101150L</td>
<td>Utility Answers, LLC</td>
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## I. AUDITS (CONT’D)

### Electric Power and/or Natural Gas Supplier Initial License

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<td>Covanta Energy Marketing, LLC</td>
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<tr>
<td>GE18111251L</td>
<td>Mansfield Power &amp; Gas, LLC</td>
<td>I – GSL</td>
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### Electric Power and/or Natural Gas Supplier Renewal Licenses

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<td>EE18080854L</td>
<td>American PowerNet Management, LP</td>
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<td>EE18111253L</td>
<td>BlueRock Energy, Inc.</td>
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<tr>
<td>GE18111252L</td>
<td>World Fuel Services, Inc.</td>
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## II. ENERGY


## III. CABLE TELEVISION

### A. Docket No. CE18080964 – 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 Alloway, County of Salem, State of New Jersey. [Document Link](#)
III. CABLE TELEVISION (CONT’D)


IV. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

V. WATER


VI. RELIABILITY & SECURITY


VII. CUSTOMER ASSISTANCE


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of the Minutes for the November 19, 2018 Agenda Meeting.
AGENDA FOR BOARD MEETING

The meeting will be held on
Thursday, January 17, 2019 – 10:00 a.m.
Board of Public Utilities
44 South Clinton Avenue
Multipurpose Room, 1st Floor
Trenton, New Jersey 08625-0350

1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY

A. Docket No. ER19010009 – In the Matter of Federal Energy (FERC) Items for 2019 – FERC Docket No. EL19-8 PJM Interconnection, LLC re: Maintenance Adder Revisions to Operating Agreement; and


D. Docket No. GR18060625 – In the Matter of the Petition of South Jersey Gas Company for Approval to Revise the Cost Recovery Charge Associated with Energy Efficiency Programs (“EET Charge”). Document Link
2. ENERGY (CONT'D)

E. Docket No. EF18090979 – In the Matter of the Verified Petition of Jersey Central Power and Light Company for Authority to Issue and Sell up to $550,000,000 Aggregate Principal Amount of Senior Notes in One or More Series and to Make, Execute and Deliver One or More Supplemental Indentures in Connection Therewith. [Document Link]

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

NO ITEMS FOR CONSIDERATION

6. RELIABILITY & SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE


8. CLEAN ENERGY


Docket No. EO12090862V – 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 SRECs to Certified Brownfield, Historic Fill and Landfill Facilities; and

Docket No. QO18040430 – Pettinos Solar, LLC – Pettinos Landfill. [Document Link]
8. CLEAN ENERGY (CONT’D)


Docket No. EO12090862V – 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 SRECs to Certified Brownfield, Historic Fill and Landfill Facilities; and


D. Docket No. QO18121289 – In the Matter of the New Jersey Board of Public Utilities Offshore Wind Solicitation for 1,100 MW – Evaluation of the Offshore Wind Applications – Executive Session.


9. MISCELLANEOUS


*LATE STARTER A

CLEAN ENERGY

In the Matter of the Board’s Establishing a Generic Proceeding to Review the State of the Solar Market; and

