AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, February 27, 2019 – 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.)

1. AUDITS

B. Docket No. WA18080849 – In the Matter of an Audit of the Affiliated Transactions
between New Jersey American Water Company, and American Water Works
Company, Inc. and its Affiliates including a review of Operational and Financial
Performance of New Jersey American Water Company and a Comprehensive
Management Audit of New Jersey American Water Company Pursuant to N.J.A.C.
14:3-12.1-14:3-12.4.

2. ENERGY

P. Docket No. ER19010009 – In the Matter of Federal Energy (FERC) Items for 2019 –

*LATE STARTER A

MISCELLANEOUS

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.
I. AUDITS

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

<table>
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<tr>
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<th>Company Name</th>
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<tr>
<td>EE17121269L</td>
<td>The Energy Link, LLC</td>
<td>I – EA</td>
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<td>EE19010101L</td>
<td>H.P. Technologies, Inc.</td>
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<td>EE18111238L</td>
<td>AUI Associates, Inc.</td>
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<td>EE18120004L</td>
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Energy Agent, Private Aggregator and/or Energy Consultant Renewal Registrations

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<td>EE15070787L</td>
<td>US Energy Consulting Group, LLC</td>
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<td>EE15030367L</td>
<td>Energy Initiatives, Inc.</td>
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<td>EE18121312L</td>
<td>TFS Energy Solutions, LLC</td>
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I. AUDITS (CONT’D)

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**Electric Power and/or Natural Gas Supplier Initial Licenses**

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<td>EE19010067L</td>
<td>Pure Energy USA NJ, LLC</td>
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<td>EE18050530L</td>
<td>American Power &amp; Gas of NJ, LLC</td>
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<td>Tenaska Power Services Company</td>
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**Electric Power and/or Natural Gas Supplier Renewal Licenses**

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<td>d/b/a Think Energy</td>
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<td>GE18030270L</td>
<td>Global Energy, LLC</td>
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<td>GE19010015L</td>
<td>Sprague Operating Resources, LLC</td>
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II. ENERGY


II. ENERGY (CONT'D)


G. Docket No. GE18101217 – In the Matter of the Petition of New Jersey Natural Gas Company for Approval of a Municipal Franchise in the Township of Roxbury, Morris County. Document Link

III. CABLE TELEVISION

A. Docket No. CE18101143 – In the Matter of the Petition of Comcast of Burlington County, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the City of Bordentown, County of Burlington, State of New Jersey. Document Link

B. Docket No. CE18020189 – 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 Folsom, County of Atlantic, State of New Jersey. Document Link

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 December 18, 2018, Agenda Meeting;
   Approval of the Executive Session Minutes of January 31, 2018, Agenda Item 2G;
   Approval of the Minutes for the February 8, 2018, Special Agenda Meeting, Item 2A;
   Approval of the Executive Session Minutes of August 29, 2018, Agenda Item 1F;
   Approval of the Executive Session Minutes of May 31, 2017, Agenda Items 1A and 1B; and
   Approval of the Executive Session Minutes of June 17, 2015, Agenda Item 8G.
AGENDA FOR BOARD MEETING
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Wednesday, February 27, 2019 – 10:00 a.m. at the
State House Annex, Committee Room 11
125 West State Street, Trenton, NJ

1. AUDITS


2. ENERGY


B. Docket No. ER19020191 – In the Matter of the Verified Petition of the Borough of Butler Seeking Review and Approval of the Veterans’ Organizations Service Application and Tariff. Document Link

2. ENERGY (CONT’D)

D. Docket No. ER19010013 – In the Matter of the Verified Petition of Jersey Central Power and Light Company Seeking Review and Approval of the Veterans’ Organization Service Application and Tariff. Document Link


J. Docket No. GR18080852 – In the Matter of the Petition of Elizabethtown Gas Company to (1) Revise its Weather Normalization Clause Rate; (2) Revise the Clean Energy Program Component of its Societal Benefits Charge Rate; and (3) Revise Its On-System Margin Sharing Credit. Document Link

K. Docket No. EM18090985 – In the Matter of the Verified Petition of Jersey Central Power and Light Company for Approval to Enter into a Subscription Agreement and Multi-Subscriber Addendum for Spare Transmission Equipment Services to be Provided by an Affiliated Entity, Grid Assurance LLC. Document Link

L. Docket No. GR18120003 – In the Matter of the Petition of Johanna Foods, Inc. for a Reduction of the Societal Benefits Charge. Document Link

2. **ENERGY (CONT’D)**


   Q. Docket No. GE15040402 – In the Matter of the Petition of New Jersey Natural Gas Company for Approval and Authorization to Construct and Operate the Southern Reliability Link Pursuant to N.J.A.C. 14:7-1.4; and


3. **CABLE TELEVISION**

   NO ITEMS FOR CONSIDERATION

4. **TELECOMMUNICATIONS**

   NO ITEMS FOR CONSIDERATION

5. **WATER**

   A. Docket No. WF18121292 – In the Matter of the Application of Middlesex Water Company for Authority to Issue up to $140.0 Million of First Mortgage Bonds. [Document Link]

   B. Docket No. WM18090982 – In the Matter of the Petition for Approval of an Indirect Change of Control of the New Jersey Public Utility Subsidiaries of SUEZ Water Resources, Inc. and Other Related Approvals. [Document Link]

   C. Docket No. AX18010001 – In the Matter of the New Jersey Board of Public Utilities’ Consideration of the Tax Cuts and Jobs Act of 2017; and

   Docket Nos. WR18030238, WR18030239 and WR18030240 – In the Matter of the New Jersey Board of Public Utilities’ Consideration of the Tax Cuts and Jobs Act of 2017 – Filing on Behalf of SUEZ Water New Jersey, Inc. SUEZ Water Toms River, Inc. and SUEZ Water Arlington Hills, Inc. [Document Link]
5. **WATER (CONT’D)**

D. Docket No. WR18101158 – In the Matter of SUEZ Water New Jersey, Inc. and SUEZ Water Toms River, Inc. Distribution System Improvement Charge Foundational Filing Pursuant to N.J.A.C. 14:9-10.4. [Document Link]

E. Docket No. AX18010001 – In the Matter of the New Jersey Board of Public Utilities’ Consideration of the Tax Cuts and Jobs Act of 2017; and

Docket No. WR18030234 – In the Matter of the Atlantic City Sewerage Company’s Petition with Calculation of Rates under the Tax Cuts and Jobs Act of 2017. [Document Link]

6. **RELIABILITY & SECURITY**

NO ITEMS FOR CONSIDERATION

7. **CUSTOMER ASSISTANCE**

NO ITEMS FOR CONSIDERATION

8. **CLEAN ENERGY**


B. Docket No. GO18070682 – 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 and Approval of Associated Cost Recovery Mechanism. [Document Link]


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. QO17080893 – KDC Solar Black Rock, LLC – Schalks Crossing Road. [Document Link]


8. CLEAN ENERGY (CONT’D)


9. MISCELLANEOUS


*LATE STARTER A

MISCELLANEOUS

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.