AGENDA FOR BOARD MEETING

The meeting will be held on
Wednesday, June 12, 2019 – 10:00 a.m. at the
State House Annex, Committee Room 4
125 West State Street, Trenton, New Jersey

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
CONSENT AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, June 12, 2019 – 10:00 a.m. at the
State House Annex, Committee Room 4
125 West State Street, Trenton, New Jersey

I. AUDITS
NO ITEMS FOR CONSIDERATION

II. ENERGY

III. CABLE TELEVISION
A. Docket No. CE18030249 – 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 Township of Burlington, County of Burlington, State of New Jersey. Document Link

IV. TELECOMMUNICATIONS
A. Docket No. TM19040472 – In the Matter of the Verified Joint Petition of Olympus Holdings II, LLC Transferor and AP VIII Olympus VoteCo, LLC Transferee for Approval of Indirect Transfer of Control of West Safety Communications, Inc., West Telecom Services, LLC Operating Companies. Document Link

V. WATER
NO ITEMS FOR CONSIDERATION
VI. RELIABILITY & SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of the following Executive Session Minutes of October 15, 2015 – Items 2E and 2F; and

  Approval of the Minutes for the May 8, 2019, Agenda Meeting.
AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, June 12, 2019 – 10:00 a.m. at the
State House Annex, Committee Room 4
125 West State Street, Trenton, New Jersey

1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY


C. Docket No. ER18090977 – In the Matter of the Verified Petition of Jersey Central Power and Light Company Constituting its Annual Filing with Respect to the Non-Utility Generation Charge Clause of its Filed Tariff (“2017 NGC Filing”). Document Link


2. ENERGY (CONT’D)
E. Docket No. GR18101197 – In the Matter of the Petition of Elizabethtown Gas Company to Implement an Infrastructure Investment Program and Associated Recovery Mechanism Pursuant to N.J.S.A. 48:2-21 and N.J.A.C. 14:3-2A. 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
   NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY


8. **CLEAN ENERGY (CONT'D)**


   F. Docket No. QW19050602 – Request for a Waiver of SREC Registration Rules at N.J.A.C. 14:8-2.4 – Colonial Pipeline Co. Allentown. [Document Link](#)

9. **MISCELLANEOUS**

   NO ITEMS FOR CONSIDERATION