AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, September 11, 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.)

2. ENERGY


8. CLEAN ENERGY

D. Docket No. QO18121289 – In the Matter of the 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>
<thead>
<tr>
<th>Registration Code</th>
<th>Company Name</th>
<th>Designation</th>
</tr>
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<tbody>
<tr>
<td>EE19070814L</td>
<td>Capital Energy, Inc.</td>
<td>EA</td>
</tr>
<tr>
<td>EE19060744L</td>
<td>RTE Enterprises, LLC</td>
<td>EA</td>
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<tr>
<td>EE19070811L</td>
<td>Wholesale Gas and Electric, LLC</td>
<td>EA</td>
</tr>
<tr>
<td>EE19070805L</td>
<td>WattB, Inc.</td>
<td>EA</td>
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<td>EE19050567L</td>
<td>Reliable Power Alternatives, Corp.</td>
<td>EA</td>
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<td>EE19070779L GE19070780L</td>
<td>Papillon Productions, LLC</td>
<td>EA/PA</td>
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<td>EE19070851L GE19070852L</td>
<td>Legend Energy Advisors, LLC</td>
<td>EA/EC</td>
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<td>Relationship Management Consulting, LLC</td>
<td>EA/EC</td>
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<td>EE19050556L GE19050557L</td>
<td>HealthTrust Purchasing Group, LP</td>
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<td>EE19070777L GE19070778L</td>
<td>US Energy Solutions, Inc.</td>
<td>EA/PA/EC</td>
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I. AUDITS (CONT’D)

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

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<td>EE19070799L</td>
<td>Broker Online Exchange, LLC</td>
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<td>EE19050579L</td>
<td>ESG Energy, LLC</td>
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<tr>
<td>EE19060742L</td>
<td>Energy Edge Consulting, LLC</td>
<td>EA</td>
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<tr>
<td>EE19070802L</td>
<td>Advantage Energy Partners, LLC</td>
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<td>EE19070776L</td>
<td>Lava Energy, Inc.</td>
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<td>EE19070787L</td>
<td>Optimum Group, LLC d/b/a Optimum Energy Solutions</td>
<td>EA</td>
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<tr>
<td>EE19050599L</td>
<td>National Utility Service, Inc. d/b/a NUS Consulting Group</td>
<td>EA</td>
</tr>
<tr>
<td>EE19070847L</td>
<td>Ameresco, Inc.</td>
<td>EA</td>
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<tr>
<td>EE19060711L</td>
<td>Convenient Ventures, LLC d/b/a EnergyObjective</td>
<td>EA/PA</td>
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<td>GE19060712L</td>
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<td>EE19070807L</td>
<td>MountainView Partners, LLC d/b/a M3 Energy</td>
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Electric Power and/or Natural Gas Supplier Initial Licenses

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<tr>
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<tr>
<td>EE19070785L</td>
<td>Great American Gas and Electric, LLC</td>
<td>EGSL</td>
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<td>GE19070784L</td>
<td></td>
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B. Docket No. TE19070786 – In the Matter of the Verified Petition of Foursquare Communications, LLC for Authority to Provide Competitive Facilities-Based Local Exchange Services, Interexchange Services, and Exchange Access Services Throughout the State of New Jersey. Document Link

II. ENERGY

A. Docket No. GR19040486 – In the Matter of the Petition of Elizabethtown Gas Company for Approval of Increased Base Tariff Rates and Charges for Gas Service, Changes to Depreciation Rates and Other Tariff Revision. Document Link

III. CABLE TELEVISION

A. Docket No. CE18111254 – In the Matter of the Petition of Comcast of Central New Jersey II, LLC, for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Montgomery, County of Somerset, State of New Jersey. Document Link

B. Docket No. CE18111256 – In the Matter of the Petition of Comcast of Central New Jersey II, LLC, for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Hillsborough, County of Somerset, State of New Jersey. Document Link

IV. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

V. WATER

A. Docket No. WO19080945 – In the Matter of the Petition of the Township of Middle Seeking an Order Pursuant to N.J.S.A. 40:14b-20(6) Approving the Extension of Water Service into the Del Haven Section of Middle Township as Necessary and Proper for the Public Convenience. Document Link

VI. RELIABILITY and SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE


VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of the Executive Session Minutes of June 30, 2017 – Item 2B; and Approval of the Minutes for the July 10, 2019 Agenda Meeting.
AGENDA FOR BOARD MEETING

The meeting will be held on

Wednesday, September 11, 2019 – 10:00 a.m. at the

State House Annex, Committee Room 11

125 West State Street, Trenton, NJ

1. AUDITS

   A. Docket No. EO19080907 – In the Matter of the Department of Community Affairs’ State Fiscal Year 2020 Universal Service Fund Administrative Cost Budget. [Document Link]

2. ENERGY


   C. Docket No. GR19050678 – In the Matter of the Petition of Elizabethtown Gas Company to Review its Periodic Basic Gas Supply Service Rate. [Document Link]


   E. Docket No. EM19060721 – In the Matter of the Petition for Approval of a Third Amendment to Lease Agreement Public Service Electric and Gas Company Third Amendment to Lease Agreement to Kinder Morgan Liquids Terminals, LLC. [Document Link]
2. **ENERGY (CONT’D)**


   G. Docket Nos. GO18101112 and EO18101113 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of its Clean Energy Future-Energy Efficiency Program on a Regulated Basis. [Document Link]

   H. Docket No. ER19040530 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of Electric Base Rate Adjustments Pursuant to the Madison 4kV Substation Project (M&M 2019 Rate Filing). [Document Link]

   I. Docket No. GR19060699 – In the Matter of Public Service Electric and Gas Company’s 2019/2020 Annual BGSS Commodity Charge Filing for its Residential Gas Customers under its Periodic Pricing Mechanism and for Changes in its Balancing Charge. [Document Link]

   J. Docket No. GR19060761 – In the Matter of the Petition of Public Service Electric and Gas Company to Revise its Weather Normalization Charge for the 2019-2020 Annual Period. [Document Link]


   L. Docket Nos. ER19070812 and GR19070813 – In the Matter of the Petition of Soundview Paper Company, LLC to Modify the Electric and Natural Gas Societal Benefits Charge due to Changed Circumstances. [Document Link]


3. **CABLE TELEVISION**

   NO ITEMS FOR CONSIDERATION

4. **TELECOMMUNICATIONS**

   NO ITEMS FOR CONSIDERATION
5. **WATER**
   

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

7. **CUSTOMER ASSISTANCE**
   
   NO ITEMS FOR CONSIDERATION

8. **CLEAN ENERGY**
   
   **A.** Docket No. QG19070835 – In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding $500,000 – New Jersey Department of Transportation. [Document Link]

   **B.** Docket No. QQ19060757 – In the Matter of Fort Dix Bureau of Prisons – Request for an Extension. [Document Link]


   **D.** Docket No. QQ18121289 – In the Matter of the Board of Public Utilities Offshore Wind Solicitation for 1,100 MW – Evaluation of the Offshore Wind Applications – Executive Session. [Document Link]

9. **MISCELLANEOUS**
   
   NO ITEMS FOR CONSIDERATION