AGENDA FOR BOARD MEETING
The meeting will be held on
Monday, October 7, 2019 – 10:00 a.m. at the
Board of Public Utilities
44 South Clinton Avenue
Merit System 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.)

1. AUDITS
   A. Docket No. GA19091305 – In the Matter the Affiliated Transactions between South Jersey Gas Company and its affiliates and a Comprehensive Management Audit of South Jersey Gas Company Pursuant to N.J.S.A. 48:2-16.4, 48:3-49, 48:3-58 and N.J.A.C. 14:3-12.1 – 14:3-12.4, 14:4-3 et seq.

8. CLEAN ENERGY
   A. Docket No. QO19010068 – In the Matter of a New Jersey Solar Transition Pursuant to P.L. 2018, c.17; and


9. MISCELLANEOUS

*LATE STARTER A

ENERGY

Docket Nos. BPU ER19050552 and OAL PUC 07548-2019N – In the Matter of the Verified Petition of Rockland Electric Company for Approval of Changes in Electric Rates, its Tariff for Electric Service, and its Depreciation Rates; and for Other Relief.
I. AUDITS

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

- EE19080972L Destination Energy, LLC R – EA
- EE19050616L Applied Energy Partners, LLC R – EA/EC
- GE19070824L JMJ/SGF, LLC d/b/a JMJ Power R – EA
- EE19070864L Power Brokers, LLC R – EA
- EE19080903L National Energy Cost Services, Inc. R – EA

Electric Power and/or Natural Gas Supplier Initial Licenses

- EE19060740L Pilot Power Group, Inc. I – ESL
- EE19070819L Sunwave USA Holdings, Inc. I – EGSL
- GE19070818L d/b/a Sunwave Gas and Power

Electric Power and/or Natural Gas Supplier Renewal Licenses

- EE19060747L Spring Energy RRH, LLC R – EGSL
- GE19060746L d/b/a Spring Power and Gas
- EE19040448L Talen Energy Marketing, LLC R – ESL
- EE19010095L XOOM Energy New Jersey, LLC R – EGSL
- GE19010094L Document Link
II. ENERGY


III. CABLE TELEVISION

A. Docket No. CE19010044 – In the Matter of the Petition of Comcast 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 Township of Moorestown, County of Burlington, State of New Jersey. Document Link

IV. TELECOMMUNICATIONS


V. WATER

A. Docket No. WR19050600 – In the Matter of the Petition of Lake Lenape Water Company for Approval of an Increase in Rates for Water Service. Document Link

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION
IX. MISCELLANEOUS

A. Approval of the Executive Session Minutes of December 19, 2017 – Item 2J; and Approval of the Minutes for the September 11, 2019 Agenda Meeting.
1. **AUDITS**
   
   A. Docket No. GA19091305 – In the Matter of the Affiliated Transactions between South Jersey Gas Company and its Affiliates and a Comprehensive Management Audit of South Jersey Gas Company Pursuant to N.J.S.A. 48:2-16.4, 48:3-49, 48:3-58 and N.J.A.C. 14:3-12.1 – 14:3-12.4, 14:4-3 et seq. – **Executive Session**.

2. **ENERGY**
   


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**


8. **CLEAN ENERGY**

   A. Docket No. QO19010068 – In the Matter of a New Jersey Solar Transition Pursuant to P.L. 2018, c.17; and


   B. Docket No. QO19010040 – In the Matter of the Implementation of P.L. 2018, c. 17 Regarding the Establishment of Energy Efficiency and Peak Demand Reduction Programs; and


   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. QO18040433 – Monroe Solar Farm, LLC, B&J Warren and Sons Landfill.
9. MISCELLANEOUS


*LATE STARTER A

ENERGY