AGENDA FOR BOARD MEETING

The meeting will be held on Wednesday, January 8, 2020 – 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.)

NO ITEMS FOR CONSIDERATION
CONSENT AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, January 8, 2020 – 10:00 a.m. at the
State House Annex, Committee Room 11
125 West State Street, Trenton, NJ

I. AUDITS
NO ITEMS FOR CONSIDERATION

II. ENERGY
NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION
A. Docket No. CE19030380 – In the Matter of the Petition of Comcast of 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 Berkeley Heights, County of Union, State of New Jersey. Document Link

IV. TELECOMMUNICATIONS
NO ITEMS FOR CONSIDERATION

V. WATER
A. Docket No. WR19121516 – In the Matter of the Petition of New Jersey-American Water Company, Inc. for Approval of Increased Tariff Rates and Charges for Water and Wastewater Service, and Other Tariff Modifications. 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 Minutes for the December 6, 2019 Agenda Meeting.
1. **AUDITS**

   NO ITEMS FOR CONSIDERATION

2. **ENERGY**


   E. Docket No. GR19060726 – 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]

   F. Docket No. ER19070850 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in its Electric and Gas Societal Benefits Charge Rates. [Document Link]
3. **CABLE TELEVISION**
   NO ITEMS FOR CONSIDERATION

4. **TELECOMMUNICATIONS**
   NO ITEMS FOR CONSIDERATION

5. **WATER**
   NO ITEMS FOR CONSIDERATION

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

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

8. **CLEAN ENERGY**
   A. Docket No. QQ19050645 – In the Matter of the Trued Up Budget. [Document Link]
   C. Docket No. QQ18070698 – In the Matter of the Closure of the SREC Registration Program Pursuant to P.L. 2018, c. 17.
8. CLEAN ENERGY (CONT’D)


9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION