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
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.

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.

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.
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

1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY


C. Docket No. GR19060698 – In the Matter of the Petition of Public Service Electric and Gas Company’s 2019 Annual Margin Adjustment Charge (“MAC”).


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”).

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.
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


C. Docket No. QQ18070698 – In the Matter of the Closure of the SREC Registration Program Pursuant to P.L. 2018, c. 17.


   Docket No. QQ19101414 – In the Matter of Request for Waiver of SREC Registration Rules at N.J.A.C. 14:8-2.4(i) – HESP Solar, LLC – 75 Livingston Venture, LLC.
8. CLEAN ENERGY (CONT’D)


9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION