AGENDA FOR BOARD MEETING
The meeting will be held on
Thursday, January 7, 2021 – 10:00 a.m.

Listen Via Teleconference: 1 312 626 6799 – Webinar ID: 970 9206 7655
Watch Online: https://youtu.be/XJ-Kyn3aGR0

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


This matter involves a petition for a base rate increase filed by Atlantic City Electric Company. The proposed Board action is the first suspension of the proposed rates for four months, to May 8, 2021, to allow the Board to investigate the just and reasonableness of the proposed rates.

III. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

IV. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

V. WATER

NO ITEMS FOR CONSIDERATION
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 Minutes for the October 28, 2020 Agenda Meeting.
AGENDA FOR BOARD MEETING
The meeting will be held on
Thursday, January 7, 2021 – 10:00 a.m.

Listen Via Teleconference: 1 312 626 6799 – Webinar ID: 970 9206 7655
Watch Online: https://youtu.be/XJ-Kyn3aGR0

1. AUDITS

   NO ITEMS FOR CONSIDERATION

2. ENERGY

   A. Docket No. EM20070475 – In the Matter of the Petition of Atlantic City Electric
      Company for the Approval of the Sale of Transformers and Other Equipment Pursuant
      to the “RESTORE” Agreement.

      The Board will consider Atlantic City Electric Company’s request for approval of the
      potential sale of transmission equipment pursuant to the RESTORE Agreement.

   B. Docket No. ER20080515 – In the Matter of Atlantic City Electric Company’s Certified
      Petition to Reconcile the Final Costs and Revenues Associated with its Residential
      Controllable Smart Thermostat Program for the Period from June 1, 2019 through May
      31, 2020, and to Propose its Plan for the Return of All Excess Revenues Derived from
      the Program to its Customers.

      The Board will consider Atlantic City Electric Company’s 2020 Residential Controllable
      Smart Thermostat Program filing. The parties have executed a stipulation, which if
      approved by the Board, will approve a plan to return any/all excess revenues through
      the Company’s 2021 Non-Utility Generation Charge filing. The stipulation will result in
      no changes to customer bills.
2. ENERGY (CONT’D)

C. **Docket No. ER20060394 – In the Matter of the Verified Petition of Jersey Central Power and Light Company Seeking Review and Approval of its Deferred Balances Relating to, and an Adjustment of, the Societal Benefits Charge Clause of its Filed Tariff (“2019 SBC Filing”).**

The Board will consider Jersey Central Power & Light Company’s 2019 Societal Benefits Charge Petition and rates. The parties have executed a stipulation, which if approved by the Board, will result in a monthly decrease of $0.15 to the typical resident customer’s bill.

D. **Docket No. GR20060384 – In the Matter of the Petition of Public Service Electric and Gas Company’s 2020 Annual Margin Adjustment Charge (“MAC”).**

The Board will consider Public Service Electric and Gas Company’s 2020 Margin Adjustment Charge Petition and rates. The parties have executed a stipulation, which if approved by the Board, will result in an increase to the annual bill of a typical residential gas customer of $2.38.

E. **Docket No. ER20060454 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of Changes in its Electric Solar Pilot Recovery Charge (“SPRC”) for its Solar Loan I Program.**

The Board will consider Public Service Electric and Gas Company’s 2020 Solar Pilot Recovery Charge Petition and rates. The parties have executed a stipulation, which if approved by the Board, will result in a decrease to the annual bill of a typical residential customer of $0.32.

F. **Docket No. EO18101115 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of its Clean Energy Future – Energy Cloud (“CEF-EC”) Program on a Regulated Basis.**

The Board will consider Public Service Electric and Gas Company’s Clean Energy Future - Energy Cloud (CEF-EC) program. The parties have executed a stipulation, which if approved by the Board, will allow the Company to deploy Advanced Metering Infrastructure (AMI) throughout its electric service territory.

G. **Docket No. GR20110726 – In the Matter of the Petition of South Jersey Gas Company to Implement an Infrastructure Investment Program (“IIP”) and Associated Recovery Mechanism Pursuant to N.J.S.A. 48:2-21 and N.J.A.C. 14:3-2A.**

The Board will consider designating a presiding commissioner for South Jersey Gas Company’s petition seeking approval of an Infrastructure Investment Program.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION
4. **TELECOMMUNICATIONS**

NO ITEMS FOR CONSIDERATION

5. **WATER**

A. Docket Nos. BPU WR20090617 and OAL PUC 10007-2020S – In the Matter of the Petition of Atlantic City Sewerage Company to Increase the Level of its Purchased Sewerage Treatment Adjustment Clause.

The Board will consider an Initial Decision regarding Atlantic City Sewer Company’s (ACSC) Purchased Sewerage Treatment Adjustment Clause (PSTAC). The Parties have executed a Stipulation, which, if adopted by the Board, would increase ACSC’s monthly PSTAC from $22.889 per thousand cubic feet of metered water to $25.850 per thousand cubic feet of metered water, an increase of $2.961 per cubic feet of metered water or approximately 12.94%.

6. **RELIABILITY AND SECURITY**

NO ITEMS FOR CONSIDERATION

7. **CUSTOMER ASSISTANCE**

NO ITEMS FOR CONSIDERATION

8. **CLEAN ENERGY**


Docket No. QQ19010068 – In the Matter of the New Jersey Solar Transition Pursuant to P.L. 2018, c. 17; and

Docket No. QQ20060460 – Mount Olive Solar Farm, LLC – Application for Subsection (T), Block 4100, Lot 10.

The Board will consider the Mount Olive Solar Farm, LLC petition requesting TREC eligibility for its Combe Fill North Landfill Subsection (t) application.
8. CLEAN ENERGY (CONT’D)

B. **Docket No. QQ20020184 – In the Matter of a Solar Successor Incentive Program Pursuant to P.L. 2018, c.17:**


   Board Staff will present for the Board’s consideration the Capstone Report prepared on New Jersey’s Solar Transition pursuant to the Clean Energy Act of 2018. The Act requires the Board to complete a study for the Governor and Legislature that evaluates how to replace or modify the SREC Registration Program to encourage the continued efficient and orderly development of solar renewable energy generating resources throughout the state.


   Seeking approval from the Board to issue a Request for Quotations to retain a consultant to assist Board Staff in working with PJM on the development of PJM’s offshore wind transmission request for proposals, and the review and evaluation of proposals from transmission developers.

D. **Docket No. QQ18060646 – In the Matter of the Community Solar Energy Pilot Program; and**

   **Docket No. QQ20080556 – In the Matter of the Community Solar Energy Pilot Program Year 2 Application Form and Process – Motion of Reconsideration.**

   The Board will consider Gabel Associates’ motion for reconsideration of several aspects of the Order approving the application and process for Pilot Year 2 of the Community Solar program. In its motion, Gabel seeks reconsideration of the Order’s actions concerning municipal ownership of solar projects, the ability of a municipality to implement subscriber “opt-out” provisions, the treatment of consolidated billing, and the preference given to certain floating solar projects in the Pilot Program’s evaluation.

E. **Docket No. QQ18060646 – In the Matter of the Community Solar Energy Pilot Program; and**

   **Docket No. QQ20080556 – In the Matter of the Community Solar Energy Pilot Program Year 2 Application Form and Process – PSE&G Interconnection Study Waiver.**

   The Board will address the interconnection study requirement for select projects located in Public Service Electric and Gas Company (“PSE&G”) service territory seeking to apply to Program Year 2 of the Community Solar Energy Pilot Program.
8. CLEAN ENERGY (CONT’D)

F. Docket No. QO20080539 – In the Matter of the Clean Energy Programs and Budget for Fiscal Year 2021; and

Docket No. QO20120770 – In the Matter of the Memorandum of Understanding (MOU) between South Jersey Port Corporation and the Board of Public Utilities.

The Board will consider a MOU regarding the use of funds generated by the Societal Benefits Charge to support the development of the offshore wind industry through the construction of a manufacturing facility for offshore-wind energy components at the Port of Paulsboro.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION