



***REVISED – May 3, 2021**

**STATE OF NEW JERSEY
Board of Public Utilities
44 South Clinton Avenue, 9th Floor
Post Office Box 350
Trenton, New Jersey 08625-0350
www.nj.gov/bpu/**

**AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, May 5, 2021 – 10:00 a.m.**

Listen Via Teleconference: 1 312 626 6799 – Webinar ID: 980 6608 5233

Watch Online: <https://youtu.be/vlUMbOIJ9f8>

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. EA20110733 – In the Matter of an Audit of the Affiliated Transactions Between Jersey Central Power and Light Company, First Energy Corp. and its Affiliates Pursuant to N.J.S.A. 48:3-49, 48:3-55, 48:3-56, 48:3-58 and N.J.A.C. 14:4-3.7(e) and (f).

Staff will be making a recommendation for a management audit consultant to conduct a management and affiliate transaction audit of JCP&L and its affiliates.

8. CLEAN ENERGY

- C.** Docket No. QO21010084 – In the Matter of Contract for Analyzing the Rate Impact of the Energy Master Plan.

The Board will consider Staff's recommendations to award a contract to engage a consultant to supplement the EMP and analyze the ratepayer impacts of a series of possible scenarios.



STATE OF NEW JERSEY
Board of Public Utilities
44 South Clinton Avenue, 9th Floor
Post Office Box 350
Trenton, New Jersey 08625-0350
www.nj.gov/bpu/

CONSENT AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, May 5, 2021 – 10:00 a.m.

Listen Via Teleconference: 1 312 626 6799 – Webinar ID: 980 6608 5233

Watch Online: <https://youtu.be/vlUMbOIJ9f8>

I. AUDITS

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

EE21010072L	M and L Service Providers, LLC d/b/a Diamond Energy	R – EA
EE21020522L	ARA Consulting Group, LLC d/b/a Commercial Power	R – EA
EE21020490L	Energy Procurement Partners, Inc.	R – EA
EE20070500L	The Eric Ryan Corporation	R – EA
EE21010078L GE21010079L	Gabel Associates, Inc.	R – EA/PA/EC

These matters relate to the above applicants being issued renewal registrations as an energy agent, private aggregator and/or energy agent consultant for one year.

Electric Power Supplier Initial License

EE21020106L	MeterGenius, Inc. d/b/a Hero Power	I – ESL
-------------	---------------------------------------	---------

This matter relates to the above applicant being issued an initial license as an Electric Power Supplier for one year.

II. ENERGY

- A.** Docket No. ER20030190 – In the Matter of the Provision of Basic Generation Service (“BGS”) for the Period Beginning June 1, 2021 – Compliance Filings of the Electric Distribution Companies (“EDCs”) Tariffs.

The Board will consider the compliance Basic Generation Service Tariffs filed by the electric distribution companies for service rendered on and after June 1, 2021.

- B.** Docket Nos. ER20120746 and OAL PUC 00284-2021S – In the Matter of the Petition of Atlantic City Electric Company for Approval of Amendments to its Tariff to Provide for an Increase in Rates and Charges for Electric Service Pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1, and for Other Appropriate Relief (12/2020).

This matter involves a petition for a base rate increase filed by Atlantic City Electric Company. The proposed Board action is the second suspension of the proposed rates for four months, to September 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 March 24, 2021 Agenda Meeting.



STATE OF NEW JERSEY
Board of Public Utilities
44 South Clinton Avenue, 9th Floor
Post Office Box 350
Trenton, New Jersey 08625-0350
www.nj.gov/bpu/

AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, May 5, 2021 – 10:00 a.m.

Listen Via Teleconference: 1 312 626 6799 – **Webinar ID:** 980 6608 5233

Watch Online: <https://youtu.be/vlUMbOIJ9f8>

1. AUDITS

- A.** Docket No. EA20110733 – In the Matter of an Audit of the Affiliated Transactions Between Jersey Central Power and Light Company, First Energy Corp. and its Affiliates Pursuant to N.J.S.A. 48:3-49, 48:3-55, 48:3-56, 48:3-58 and N.J.A.C. 14:4-3.7(e) and (f) – **Executive Session.**

Staff will be making a recommendation for a management audit consultant to conduct a management and affiliate transaction audit of JCP&L and its affiliates.

2. ENERGY

- A.** Docket No. GR20060383 – In the Matter of the Petition of South Jersey Gas Company to Revise the Level of its Basic Gas Supply Service (“BGSS”) Charge and Conservation Incentive Program (“CIP”) Charges for the Year Ending September 30, 2021.

The Board will consider South Jersey Gas Company’s 2020 BGSS/CIP request. The parties have executed a stipulation, which if approved by the Board, would result in a net increase of approximately \$4.65 or 3.2% for the average residential heating customer using 100 therms monthly.

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. QO21040695 – In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding \$500,000 – Bristol-Myers Squibb.

The Board will consider whether to grant Bristol-Myers Squibb an incentive of \$819,301.66 through the Large Energy Users Program. The incentive would help fund the installation of energy conservation measures at four (4) different Bristol-Myers Squibb locations across New Jersey.

- B.** Docket No. QO21040696 – In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding \$500,000 – Port Authority of New York and New Jersey.

The Board will consider whether to grant the Port Authority of New York and New Jersey an incentive of \$1,198,352.10 through the Large Energy Users Program. The incentive would help fund the installation of energy conservation measures the Elizabeth Port Authority Marine Terminal in Port Elizabeth, New Jersey.

8. CLEAN ENERGY (CONT'D)

- C.** Docket No. QO21010084 – In the Matter of Contract for Analyzing the Rate Impact of the Energy Master Plan – **Executive Session.**

The Board will consider Staff's recommendations to award a contract to engage a consultant to supplement the EMP and analyze the ratepayer impacts of a series of possible scenarios.

- D.** Docket No. QO21010066 – In the Matter of the Petition to Review the Transfer from the SREC Registration (NJSRRE154410629) to the TREC Program (John Ranieri).

The Board will consider its own motion to reconsider the request of Mr. John Ranieri to deem his father's solar facility eligible for the legacy SREC Registration Program.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION

***LATE STARTER A**

CLEAN ENERGY

Docket No. QO16100967 – In the Matter of New Jersey Board of Public Utilities Microgrid Report Town Center DER Microgrid Program – Phase II Detailed Designed Incentive Application.

The Board will consider an extension of the deadline for the execution of the MOU between the Board and the Awardees and for the deadline for the initial meeting between the Awardee, the EDC and Board Staff.