AGENDA FOR BOARD MEETING
The meeting will be held on
Thursday, June 24, 2021 – 10:00 a.m.

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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

### A. Energy Agent and Energy Consultant Initial Registrations

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Company Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE20110732L</td>
<td>Inspire Digital Services PJM, LLC</td>
<td>I – EA</td>
</tr>
<tr>
<td>GE21050798L</td>
<td>Energy Analysis Group, LLC</td>
<td>I – EA/PA/EC</td>
</tr>
<tr>
<td>EE21050756L</td>
<td>Centrica Business Solutions Optimize, LLC</td>
<td>I – EA/EC</td>
</tr>
</tbody>
</table>

*These matters relate to an application for initial registration as an energy agent for one year.*

### Energy Agent, Private Aggregator and/or Energy Consultant Renewal Registrations

<table>
<thead>
<tr>
<th>Application ID</th>
<th>Company Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>EE21030636L</td>
<td>Vanguard Energy Services, LLC d/b/a VES-New Jersey, LLC</td>
<td>R – EA</td>
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<tr>
<td>EE21020520L</td>
<td>Gold Star Energy, LLC d/b/a GSEUSA</td>
<td>R – EA</td>
</tr>
<tr>
<td>EE21030656L</td>
<td>Satori Enterprises, LLC d/b/a Satori Energy</td>
<td>R – EA</td>
</tr>
<tr>
<td>GE21030657L</td>
<td>Sustainable Energy Services, Inc.</td>
<td>R – EA/PA</td>
</tr>
</tbody>
</table>

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I. AUDITS (CONT’D)

<table>
<thead>
<tr>
<th>Reference</th>
<th>Company Name</th>
<th>Type</th>
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<tbody>
<tr>
<td>EE21050836L</td>
<td>US Grid Energy, LLC</td>
<td>R – EA/PA/EC</td>
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<tr>
<td>GE21050837L</td>
<td>d/b/a US Grid Wholesale, LLC</td>
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<tr>
<td>EE21020504L</td>
<td>Concord Engineering Group</td>
<td>R – EA/PA/EC</td>
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<tr>
<td>GE21020505L</td>
<td>d/b/a Concord Energy Services</td>
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<tr>
<td>EE21010056L</td>
<td>Woodruff Energy US, LLC</td>
<td>R – EA/PA/EC</td>
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<tr>
<td>EE21040712L</td>
<td>Make the Switch USA, LLC</td>
<td>R – EA/EC</td>
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<tr>
<td>GE21040713L</td>
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</tbody>
</table>

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 and Natural Gas Supplier Initial License

<table>
<thead>
<tr>
<th>Reference</th>
<th>Company Name</th>
<th>Type</th>
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<tbody>
<tr>
<td>EE21010018L</td>
<td>Polaris Power Services, LLC</td>
<td>I – EGSL</td>
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<tr>
<td>GE21010019L</td>
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</tr>
</tbody>
</table>

This matter relates to the above applicant being issued an initial license as an electric power and natural gas supplier for one year.

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

A. Docket No. CE19080892 – In the Matter of the Petition of Comcast of Monmouth County, LLC for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Borough of Fair Haven, County of Monmouth, State of New Jersey.

Comcast of Monmouth County, LLC is seeking Board approval for Renewal of its Certificate of Approval to provide cable television service to the Borough of Fair Haven, County of Monmouth for a ten year term and contains a grant of $5,500 for the municipality.
IV. TELECOMMUNICATIONS

A. Docket No. TM21030647 – In the Matter of the Joint Petition of Wholesale Carrier Services, Inc. and BCM One Group Holdings, Inc., for Approval of a Transfer of Control and for Authorization for Wholesale Carrier Services, Inc. to Become a Co-Borrower with Respect to Certain Debt Financing Previously Approved by the Board of Public Utilities.

Wholesale Carrier Services, Inc. and BCM One Group Holdings, Inc. filed a joint petition with the Board for the approval to consummate a transaction in which the control of Wholesale Carrier Services would be transferred to BCM One Group Holdings and for Wholesale Carrier Services to become a co-borrower with respect to certain debt financing previously approved by the Board.

V. WATER

A. Docket No. WR21050813 – In the Matter of Middlesex Water Company for Approval of an Increase in its Rates for Water Service and other Tariff Changes.

This matter involves a petition for a base rate increase filed by Middlesex Water Company. The proposed Board action is the initial suspension of the proposed rates for four months, to October 21, 2021, to allow the Board to investigate the just and reasonableness of the proposed rates.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE


This matter involves a billing dispute between Thomas Watkins and Public Service Electric and Gas Company. Mr. Watkins alleges that he was improperly billed.

VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION
IX. MISCELLANEOUS

A. Approval of the following Minutes:

- January 22, 2020 Executive Session Minutes;
- August 12, 2020 Executive Session Minutes; and
- May 19, 2021 Board Agenda Minutes.
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1. AUDITS
   

   The Board will consider the administrative costs submitted by the Department of Community Affairs for State Fiscal Year 2020 (FY20) for the Universal Service Fund program.

2. ENERGY

   
A. [Docket No. ER20030190 – In the Matter of the Provision of Basic Generation Service (“BGS”) for the Period Beginning June 1, 2021.

   The Board will consider the Final Report submitted by Bates White regarding the 2021 BGS Auction.


   The Board will consider a filing made by the electric distribution companies requesting authorization to update transmission rates related to FERC approved cost reallocations.
2. ENERGY (CONT’D)


The Board will consider Atlantic City Electric Company’s Solar Renewable Energy Certificate II rates. The parties have executed a stipulation, which if approved by the Board, will result in no changes to customer bills.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS


The Board is reviewing an Initial Decision issued by Administrative Law Judge (“ALJ”) Caliguire recommending dismissal of a complaint filed by Tenny Journal Communications against Verizon New Jersey due to failure of the Petitioner to amend the petition as directed by the ALJ.

5. WATER

A. **Docket Nos. BPU WR20110719 and OAL PUC 01163-2021S – In the Matter of the Petition of New Jersey-American Water Company, Inc. for Authorization to Change the Level of its Purchased Water Adjustment Clause and Purchased Wastewater (Sewerage) Treatment Adjustment Clause.**

The Board will consider an Initial Decision addressing New Jersey-American Water Company’s Purchased Water Adjustment Clause and its Purchased Wastewater (Sewerage) Treatment Adjustment Clause.

B. **Docket Nos. BPU WR17090985 and OAL PUC 14251-2017S & PUC 16279-18 – 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 Modification.**

The Board will consider an Initial Decision addressing New Jersey-American Water Company’s proposal to include plant acquisition adjustments related to New Jersey-American Water Company’s acquisitions of the former Shorelands Water Company and the water and wastewater assets of the Borough of Haddonfield in base rates. The Board’s decision will have no immediate impact on rates.
6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY


   Staff will present recommendations to the Board regarding the Comprehensive Energy Efficiency and Renewable Energy Resource Analysis for Fiscal Year 2022.

B. Docket No. QQ21040720 – In the Matter of the Clean Energy Programs and Budget for the Fiscal Year 2022.

   Staff will present recommendations to the Board regarding the Clean Energy Programs and Budgets for Fiscal Year 2022.

C. Docket No. QQ21050750 – In the Matter of an Agreement Between New Jersey Department of Environmental Protection and the Board of Public Utilities Use of Regional Greenhouse Gas Initiatives Proceeds.

   Staff will present a Memorandum of Understanding between the Department of Environmental Protection and the Board of Public Utilities regarding use of the funds from the Regional Greenhouse Gas Initiatives auction.


   The Board will consider Staff’s recommendations concerning requests for extensions of project completion deadline in the Transition Incentive program.


   The Board will consider Staff’s recommendation for award of an over $500,000 incentive for Princeton University.
9. MISCELLANEOUS

   A. [Docket No. AO20060471 – In the Matter of the New Jersey Board of Public Utilities’ Response to the COVID-19 Pandemic.]

   The Board will consider Staff’s recommendations to temporarily expand the Board’s Universal Service Fund and Fresh Start assistance programs to respond to the economic situation customers are facing due to the pandemic.