AGENDA FOR BOARD MEETING
The meeting will be held on
Wednesday, July 14, 2021 – 10:00 a.m.

Listen Via Teleconference: +1 646 558 8656 – Webinar ID: 946 3048 1479

Watch Online: https://youtu.be/F5hu8ypiHdU

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.

2. ENERGY

F. Docket No. ER21010001 – In the Matter of the Board of Public Utilities – Federal Energy Regulatory Commission (FERC) Items for 2021; and

Docket No. EO21070976 – In the Matter of the Approval of Settlement Agreement.

The Board will consider whether to support settlement of a confidential matter.

8. CLEAN ENERGY

C. Docket No. QQ21070975 – In the Matter of a Memorandum of Understanding Between the Board and the New Jersey Economic Development Authority Regarding Funding for the Wind Innovation and New Development Institute for FY22.

The Board will consider entering into a Memorandum of Understanding with the New Jersey Economic Development Authority regarding the use of money allocated from the Division of Clean Energy budget to provide funding to the Wind Innovation and New Development (WIND) Institute.
Executive Session (CONT’D)

8. CLEAN ENERGY (CONT’D)

D. Docket No. QO21070974 – In the Matter of a Memorandum of Understanding Between the Board and the New Jersey Economic Development Authority Regarding Funding for the Expansion of the Clean Energy Innovation Economy in New Jersey.

The Board will consider entering into a Memorandum of Understanding with the New Jersey Economic Development Authority (NJEDA) regarding the use of money allocated from the Division of Clean Energy budget to provide funding for New Jersey’s Clean Energy and Clean Tech Ecosystem, which will be administered by the NJEDA. This MOU will support achieving New Jersey’s clean energy goals, and implementing activities essential to restoring New Jersey’s leadership as the most diverse and inclusive innovation ecosystem in the United States.

*LATE STARTER A

AUDITS


This matter involves a status report of the comprehensive management and affiliate transaction audit of Jersey Central Power and Light. Staff will discuss some procedural and administrative matters so that the President and Commissioners are kept abreast of the progress for the audit.
CONSENT AGENDA FOR BOARD MEETING
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I. AUDITS

A. Energy Agent and Energy Consultant Initial Registrations

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These matters relate to the above applicants being issued an initial license as an Energy Agent and Energy Consultant for one year.

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

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<td>Our Energy Manager, LLC</td>
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I. AUDITS (CONT’D)

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</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.
I. AUDITS (CONT’D)

Electric Power and Natural Gas Supplier Renewal Licenses

EE19010054L Texas Retail Energy, LLC R – ESL

This matter relates to an application for a renewal license as an electric power and natural gas supplier for one year.

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

A. Docket No. CE19050671 – 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 Red Bank, 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 Red Bank, County of Monmouth for a ten-year term and contains a grant of $18,000 for the municipality.

B. Docket No. CE20020135 – In the Matter of the Petition of CSC TKR, LLC d/b/a Cablevision of Morris for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Mount Olive, County of Morris, State of New Jersey.

CSC TKR, LLC d/b/a Cablevision of Morris is seeking Board approval for Renewal of its Certificate of Approval to provide cable television service to the Township of Mount Olive, County of Morris for a ten-year term and contains a grant of $25,000 for the municipality, which shall be paid out in installments as stipulated in the order.

IV. TELECOMMUNICATIONS


On October 30, 2020, Verizon New Jersey, Inc. filed a letter with the Board of Public Utilities to discontinue certain Intrastate Switched and Special Access private line DSO services as well as certain IntraLATA DSO services in the Mendham and Paterson wire centers, to update selective wire centers to the next-generation platforms and all-fiber facilities.
IV. TELECOMMUNICATIONS (CONT’D)


Staff recommends approval of two municipal consents filed on behalf of CenturyLink and adopted by: (1) the Township of Franklin in Somerset County; and (2) the Township of Washington in Morris County, which will allow the Company to continue to operate in the townships.

C. Docket No. TF21030666 – In the Matter of the Verified Petition of PEG Bandwidth NJ, LLC and Uniti National, LLC for Approval to Participate in Certain Financing Arrangements.

PEG Bandwidth NJ, LLC seeks authorization from the Board to issue up to $1.1 billion of senior debt, in conjunction with its parent company and affiliates. If approved, the new debt, at 6.5%, will be used to repurchase existing senior notes with a rate of 8.25%.

V. WATER


New Jersey-American Water Company seeks Board approval to borrow up to $55 million by issuing long-term debt through, but not later than December 31, 2021.

VI. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

VII. CUSTOMER ASSISTANCE


This matter involves a billing dispute between Mr. Watkins and Public Service Electric and Gas Company. Petitioner alleges that they were improperly billed.
VIII. CLEAN ENERGY

NO ITEMS FOR CONSIDERATION

IX. MISCELLANEOUS

A. Approval of the following Minutes:

- January 22, 2020 Executive Session Minutes; and
- June 9, 2021 Board Agenda Minutes.
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1. AUDITS
NO ITEMS FOR CONSIDERATION

2. ENERGY

A. Docket No. EO20080541 – In the Matter of the Petition of Atlantic City Electric Company for Approval of the Smart Energy Network Program and Cost Recovery Mechanism and Other Related Relief.

The Board will consider Atlantic City Electric Company’s petition for approval of an Advanced Metering Infrastructure (“AMI”) Program. The parties have executed a stipulation, which if approved by the Board, will allow the Company to deploy AMI throughout its service territory.


The Board will consider Atlantic City Electric Company’s 2020 Base Rate Case filing. The parties have executed a stipulation, which if approved by the Board, will result in an increase in the monthly bill of a typical residential customer of $4.22, effective January 1, 2022.
2. ENERGY (CONT’D)

C. Docket No. GR20120763 – In the Matter of the Petition of Public Service Electric and Gas Company to Modify its Manufactured Gas Plant (MGP) Remediation Component within its Electric Societal Benefits Charge (SBC) and its Gas SBC; During the Remediation Adjustment Charge (RAC) 28 Period, August 1, 2019, to July 31, 2020.

The Board will consider Public Service Electric and Gas Company’s December 2020 RAC petition. The parties have executed a stipulation, which if approved by the Board, will result in an annual decrease of $0.44 for a typical residential electric customer and an annual decrease of $4.36 for a typical residential gas customer.

D. Docket No. EM21030674 – In the Matter of the Petition of Public Service Electric and Gas Company for Approval of the Sale and Conveyance of Real Property Located at 65 Duffield Avenue, with a Municipal Tax Map Designation of Block 7402, Lot 15, Qualifier HM, in the City of Jersey City, County of Hudson and State of New Jersey to BPG Acquisitions LLC, a Limited Liability Company for the Sum of $7,100,000.00.

The Board will consider Public Service Electric and Gas Company’s request to sell real property in Jersey City, New Jersey.


The Board will consider Rockland 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.

F. Docket No. ER21010001 – In the Matter of the Board of Public Utilities – Federal Energy Regulatory Commission (FERC) Items for 2021; and

Docket No. EO21070976 – In the Matter of the Approval of Settlement Agreement – Executive Session.

The Board will consider whether to support settlement of a confidential matter.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION
5. WATER


The Board will adopt a final rule that adopts by reference, the Uniform System of Accounts for Class A, Class B and Class C Water Utilities that have been promulgated by the National Association of Regulatory Utility Commissioners (“NARUC”). The proposed regulation was published in the December 7, 2020 New Jersey Register at 52 N.J.R. 2094(a).

B. Docket No. WX19050613 – In the Matter of the Proposed Amendment to N.J.A.C. 14:9 Adoption by Reference of the Uniform System of Accounts for Wastewater (Sewer) Utilities.

The Board will adopt a final rule that adopts by reference, the Uniform System of Accounts for Class A, Class B and Class C Wastewater (Sewer) Utilities that have been promulgated by the National Association of Regulatory Utility Commissioners (“NARUC”). The proposed regulation was published in the December 7, 2020 New Jersey Register at 52 N.J.R. 2094(a).


Veolia and SUEZ have submitted a joint petition for merger and change of ownership. Staff is recommending the Board retain the matter and designate a Commissioner as Hearing Officer.

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE


This matter involves a billing dispute between Ifeoma Ezekwo and SUEZ Water New Jersey. Petitioner alleges that she was improperly billed.


This matter involves a billing dispute between ABX Group, LLC and Middlesex Water Company. Petitioner alleges that they were improperly billed.
8. CLEAN ENERGY


The Board will consider a rule proposal to establish a new solar incentive program, known as the Successor Solar Incentive (“SuSI”) program. The proposed SuSI rule creates a framework for the assignment of specific solar incentives in a future order.


The Board will consider Staff recommendations for grant awards within the Acoustical Testing Pilot Program. The program seeks to address water and energy losses arising from aging water infrastructure within New Jersey, with a focus on urban and older suburban areas that would result in benefits to overburdened communities.

C. Docket No. QQ21070975 – In the Matter of a Memorandum of Understanding Between the Board and the New Jersey Economic Development Authority Regarding Funding for the Wind Innovation and New Development Institute for FY22 – Executive Session.

The Board will consider entering into a Memorandum of Understanding with the New Jersey Economic Development Authority regarding the use of money allocated from the Division of Clean Energy budget to provide funding to the Wind Innovation and New Development (WIND) Institute.

D. Docket No. QQ21070974 – In the Matter of a Memorandum of Understanding Between the Board and the New Jersey Economic Development Authority Regarding Funding for the Expansion of the Clean Energy Innovation Economy in New Jersey – Executive Session.

The Board will consider entering into a Memorandum of Understanding with the New Jersey Economic Development Authority (NJEDA) regarding the use of money allocated from the Division of Clean Energy budget to provide funding for New Jersey’s Clean Energy and Clean Tech Ecosystem, which will be administered by the NJEDA. This MOU will support achieving New Jersey’s clean energy goals, and implementing activities essential to restoring New Jersey’s leadership as the most diverse and inclusive innovation ecosystem in the United States.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION
LATE STARTER A

AUDITS

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.

This matter involves a status report of the comprehensive management and affiliate transaction audit of Jersey Central Power and Light. Staff will discuss some procedural and administrative matters so that the President and Commissioners are kept abreast of the progress for the audit.

LATE STARTER B

ENERGY


The Board will consider accepting the Staff Report on Resource Adequacy Alternatives and directing Staff to take additional action, in accord with the recommendations in the Report.