



**STATE OF NEW JERSEY  
Board of Public Utilities  
44 South Clinton Avenue, 1st Floor  
Post Office Box 350  
Trenton, New Jersey 08625-0350  
[www.nj.gov/bpu/](http://www.nj.gov/bpu/)**

**AGENDA FOR BOARD MEETING**

**The Board of Public Utilities will hold a meeting on  
Wednesday, August 14, 2024 at 10:00 a.m.**

**The meeting is in person and will be held at the  
Board Hearing Room, 1<sup>st</sup> Floor, 44 South Clinton Avenue, Trenton, at which time and  
place formal action may be taken on all items identified below.**

*The meeting is also available to Watch Online:  
<https://www.youtube.com/watch?v=EuPrBuwLZbg>*

- 1. WELCOME**
- 2. FLAG SALUTE**
- 3. PUBLIC NOTICE STATEMENT**
- 4. ROLL CALL**
- 5. ANNOUNCEMENT OF NEXT PUBLIC MEETING**
- 6. COMMISSIONER OPENING STATEMENTS**
- 7. EXECUTIVE SESSION**
- 8. CONSENT AGENDA**
- 9. REGULAR AGENDA**
- 10. ADJOURN**



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## AGENDA FOR EXECUTIVE SESSION

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Wednesday, August 14, 2024 at 10:00 a.m.

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Board Hearing Room, 1<sup>st</sup> Floor, 44 South Clinton Avenue, Trenton, at which time and  
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### Executive Session

*The Board will announce the approximate length of Executive Session. Open Session will not reconvene until the conclusion of the Executive Session.*

## 8. CLEAN ENERGY

- A. Docket No. QO24060423 – In the Matter of Request for Quotations for Consulting Services for the 5<sup>th</sup> Offshore Wind Solicitation.

*The Board will consider issuing a Request for Quotations for a contractor to provide consulting services to assist with the 5<sup>th</sup> offshore wind solicitation.*



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**CONSENT AGENDA FOR BOARD MEETING**

**The meeting will be held on**  
**Wednesday, August 14, 2024 at 10:00 a.m.**

**Open to the Public: Board Hearing Room, 1<sup>st</sup> Floor, 44 South Clinton Avenue, Trenton**  
**or available to Watch Online:**

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**I. AUDITS**

NO ITEMS FOR CONSIDERATION

**II. ENERGY**

- A.** Docket No. EF02030185 – In the Matter of the Verified Petition of Jersey Central Power & Light Company for Authorization Pursuant to N.J.S.A. 48:3-7.2 for Approval to Participate in the FirstEnergy Corp. Intra System Money Pool – Amendment No. 11.

*The Board will consider Jersey Central Power & Light Company's request to amend the existing Money Pool agreement due to structural and corporate reorganizations of certain of its operating utilities.*

- B.** Docket Nos. BPU GR24020158 and OAL PUC 03991-2024 N – In the Matter of the Petition of Elizabethtown Gas Company for Approval of Increased Base Tariff Rates and Charges for Gas Service, Changes to Depreciation Rates and Other Tariff Revisions.

*The Board will consider an initial suspension of Elizabethtown Gas Company's proposed rates until January 1, 2025.*

**III. CABLE TELEVISION**

NO ITEMS FOR CONSIDERATION

#### **IV. TELECOMMUNICATIONS**

NO ITEMS FOR CONSIDERATION

#### **V. WATER**

- A.** Docket No. WF24030184 – In the Matter of the Petition of Fayson Lake Water Company for Approval of a Financing Transaction.

*The Board will consider Fayson Lake Water Company's nunc pro tunc request to participate in a debt financing not to exceed \$1,415,000.*

#### **VI. RELIABILITY AND SECURITY**

- A.** Docket Nos. ES24060434K, ES24060435K, ES24060436K, ES24060438K, ES24060439K, GS24060440K, GS24060441K, GS24060442K, GS24060443K, GS24060444K, GS24060445K, GS24060446K, GS24060447K, GS24060448K, GS24060449K, GS24060450K, ES24060451K, ES24060452K, ES24060453K, ES24060454K, ES24060457K, ES24060458K, ES24060459K, ES24060460K, ES24060461K, GS24060462K, GS24060463K, GS24060464K, GS24060426K, GS24060427K, WS24060428K, WS24060429K, WS24060430K, WS24060431K, WS24060432K, WS24060433K, GS23040251K, GS23040252K, and WS23040258K – In the Matter of Alleged Violations of the Underground Facility Protection Act, N.J.S.A. 48:2-73 et seq.

*The Board will consider Offers of Settlement for alleged violations of the Underground Facility Protection Act, N.J.S.A. 48:2-73, et seq.*

#### **VII. CUSTOMER ASSISTANCE**

NO ITEMS FOR CONSIDERATION

#### **VIII. CLEAN ENERGY**

NO ITEMS FOR CONSIDERATION

#### **IX. MISCELLANEOUS**

- A.** Approval for the April 17, 2024 Minutes;  
Approval for the April 30, 2024 Minutes; and  
Approval for the May 22, 2024 Minutes.



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**REGULAR AGENDA FOR BOARD MEETING**  
**The meeting will be held on**  
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**1. AUDITS**

NO ITEMS FOR CONSIDERATION

**2. ENERGY**

- A.** Docket No. ER24060465 – In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2024 Compliance Tariff Filing Reflecting Changes to Schedule 12 Charges in PJM Open Access Transmission Tariff.

*The Board will consider a petition by the electric distribution companies requesting authorization to update transmission rates related to Federal Energy Regulatory Commission-approved cost allocations.*

- B.** Docket No. GR24060482 – In the Matter of Rate Schedule CSG Transportation Service Agreement Between Public Service Electric and Gas Company and Eagle Point Power Generation LLC.

*The Board will consider Public Service Electric and Gas Company's request for a temporary reinstatement of a Rate Schedule Contract Service Gas Amended Service Agreement for gas service at the Eagle Point Power Generation LLC facilities.*

### **3. CABLE TELEVISION**

- A.** Docket No. CX23100741 – In the Matter of the Proposed Readoption of N.J.A.C. 14:17 – Rules of Practice and Procedure of the Office of Cable Television.

*The Board will consider authorizing the publication in the New Jersey Register of the proposed notice of adoption with amendments to the rules of practice and procedure governing cable television providers at N.J.A.C. 14:17.*

### **4. TELECOMMUNICATIONS**

NO ITEMS FOR CONSIDERATION

### **5. WATER**

- A.** Docket No. WR24040240 – In the Matter of the Petition of New Jersey-American Water Company, Inc. for Authorization to Implement a Resiliency and Environmental System Investment Charge.

*The Board will consider a Motion to Intervene filed by the Mount Laurel Municipal Utilities Authority in this matter.*

- B.** Docket No. WR24030187 – In the Matter of the Petition of New Jersey-American Water Company, Inc. for Authorization to Implement a Distribution System Improvement Charge.

*The Board will consider a Motion to Intervene filed by the Mount Laurel Municipal Utilities Authority in this matter.*

- C.** Docket Nos. BPU WC22120730 and OAL PUC 00701-23 – Brenda Castrodad, Robert Harris, Robin Janell, Linda Pack, Lois Silverman, and All Similarly Situated, Petitioners v. Veolia Water New Jersey, Woodmont Properties, Toll NJ I, LLC and Toll Brothers, Inc., Respondents.

*The Board will consider an Initial Decision issued by Administrative Law Judge Gail M. Cookson granting Veolia Water New Jersey's Motion for Summary Decision in this matter.*

- D.** Docket Nos. BPU WR24030179 and OAL PUC 04695-24 – In the Matter of the Petition of Fayson Lake Water Company for Approval of an Increase in Rates and Other Appropriate Relief.

*The Board will consider Fayson Lake Water Company's March 2024 base rate case filing. The parties have executed a stipulation which, if approved by the Board, would result in an increase to the quarterly bill of the average residential customer of approximately \$58.83.*

**6. RELIABILITY AND SECURITY**

NO ITEMS FOR CONSIDERATION

**7. CUSTOMER ASSISTANCE**

NO ITEMS FOR CONSIDERATION

**8. CLEAN ENERGY**

- A.** Docket No. QO24060423 – In the Matter of Request for Quotations for Consulting Services for the 5<sup>th</sup> Offshore Wind Solicitation – **Executive Session.**

*The Board will consider issuing a Request for Quotations for a contractor to provide consulting services to assist with the 5<sup>th</sup> offshore wind solicitation.*

- B.** Docket No. QO22100660 – In the Matter of the United States Department of Energy – State Energy Program – Bipartisan Infrastructure Law – July 1, 2022 – June 20, 2027.

*The Board will consider scope and budget modifications to New Jersey's 2022-2027 State Energy Program – Bipartisan Infrastructure Law Plan to the United States Department of Energy.*

- C.** Docket No. QO24060424 – In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Energy Efficiency Incentives Exceeding \$500,000 – Atlantic Health System.

*The Board will consider Staff's recommendation for award of an over \$500,000 incentive to Atlantic Health System for the installation of a combined heat and power system under the Combined Heat and Power – Fuel Cell Program.*

- D.** Docket No. QO18121289 – In the Matter of the Board of Public Utilities Offshore Wind Solicitation for 1,100 MW – Evaluation of the Offshore Wind Applications;

Docket No. QO22020041 – In the Matter of the Petition of Ocean Wind, LLC Pursuant to N.J.S.A. 48:3-87.1(f) for a Determination that Easements Across Green Acres-Restricted Properties and Consents Needed for Certain Environmental Permits in, and with Respect to, the City of Ocean City are Reasonably Necessary for the Construction or Operation of the Ocean Wind 1 Qualified Offshore Wind Project;

Docket No. QO22050347 – In the Matter of the Petition of Ocean Wind LLC Pursuant to N.J.S.A. 48:3-87.1(f) for a Determination that Certain Easements and Consents Needed for Certain Environmental Permits in, and with Respect to, the County of Cape May are Reasonably Necessary for the Construction or Operation of the Ocean Wind 1 Qualified Offshore Wind Project;

## **8. CLEAN ENERGY (CONT'D)**

Docket No. QO20080555 – In the Matter of the Opening of Offshore Wind Renewable Energy Certificate (OREC) Application Window for 1,200 to 2,400 Megawatts of Offshore Wind Capacity in Furtherance of Executive Order No. 8 and Executive Order No. 92; and

Docket No. QO21050825 – In the Matter of the Board of Public Utilities Offshore Wind Solicitation 2 for 1,200 to 2,400 MW – Ocean Wind II, LLC.

*The Board will consider motions filed by Ocean Wind LLC and Ocean Wind II, LLC requesting to vacate orders that designated the 1,100 MW Ocean Wind 1 project and 1,148 MW Ocean Wind 2 project as a Qualified Offshore Wind Projects, as well as two (2) orders that granted the Ocean Wind 1 project property easements in Ocean City and Cape May County.*

- E.** Docket No. QO23090714 – In the Matter of New Jersey Clean Energy Program Fiscal Year 2024 Community Energy Plan Grant Program; and

Docket No. QO23100729 – In the Matter of New Jersey Clean Energy Program Fiscal Year 2024 Community Energy Plan Implementation Grant Program.

*The Board will consider Staff's recommendations for awarding grants through the Community Energy Plan Grant and the Community Energy Plan Implementation Grant programs.*

## **9. MISCELLANEOUS**

- A.** Docket No. EO24070540 – In the Matter of the Determination of the Zero Emission Certificate Price for Energy Year 2024.

*The Board will consider setting the price for Zero Emission Certificates for energy year 2024.*