

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/

AGENDA FOR BOARD MEETING The meeting will be held on Wednesday, January 11, 2023 – 10:00 a.m.

Open to the Public: Board Hearing Room, 1st Floor, 44 South Clinton Avenue, Trenton or available to Watch Online: <u>https://www.youtube.com/watch?v=ySAmSORhics</u>

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.

8. CLEAN ENERGY

D. Docket No. QO21081073 – In the Matter of Implementation of P.L. 2021, c. 200 Regarding Establishment of the School and Small Business Energy Efficiency Stimulus Program.

The Board will consider entering into a Memorandum of Understanding with the New Jersey Department of Community Affairs regarding funding for the Integrity Monitor for the School and Small Business Energy Efficiency Stimulus Program.



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CONSENT AGENDA FOR BOARD MEETING The meeting will be held on Wednesday, January 11, 2023 – 10:00 a.m.

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I. AUDITS

NO ITEMS FOR CONSIDERATION

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

A. Docket No. CE18121334 – In the Matter of the Petition of Service Electric Cable TV of New Jersey, Inc. for Renewal of its Certificate of Approval to Own, Operate, Extend, and Maintain a Cable Television System in the Borough of Andover, County of Sussex, State of New Jersey.

The Board will consider a request filed by Service Electric Cable TV of New Jersey Inc. for the Automatic Renewal of its Certificate of Approval to provide cable television service to the Borough of Andover for a 10 year term.

IV. TELECOMMUNICATIONS

A. Docket No. TM22100628 – In the Matter of the Verified Petition of Spectrotel of New Jersey, LLC, Spectrotel, Inc., and Spectrotel Ultimate Holdings, LLC for Approval of a Change of Control of Spectrotel of New Jersey, LLC.

The Board will consider a petition requesting approval of a change of control of Spectrotel of New Jersey, LLC from Spectrotel, Inc. to Spectrotel Ultimate Holdings, LLC.

Agenda for Board Meeting Wednesday, January 11, 2023 Page 2 of 6 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

NO ITEMS FOR CONSIDERATION



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1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY

A. Docket No. EX21091121 – In the Matter of the Proposed Readoption with Amendments to N.J.A.C. 14:5 – Electric Service.

The Board will consider final readoption of N.J.A.C. 14:5 – Electric Service and publication of the rules in the New Jersey Register.

B. Docket No. ER22010003 – In the Matter of the Board of Public Utilities – Federal Energy Regulatory Commission (FERC) Items for 2022 – FERC Docket No. RM22-14-000 – Improvements to Generator Interconnection Procedures and Agreements.

The Board will consider ratification of comments that Board Staff, on behalf of the Board, filed with the Federal Energy Regulatory Commission on December 14, 2022 regarding the Commission's Notice of Proposed Rulemaking concerning generator interconnection processes.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

A. Docket Nos. BPU WO22010004 and OAL PUC 00319-22 – In the Matter of the Petition of New Jersey American Water Company for a Determination Concerning Fenwick Water Tank Pursuant to N.J.S.A. 40:55D-19.

The Board will consider whether to grant a motion for interlocutory review, of Administrative Law Judge's Tricia M. Caliguire's December 14, 2022 Order, that was filed by the New Jersey Division of Rate Counsel.

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY

A. Docket No. EO12090832V – In the Matter of the Implementation of L. 2012, c. 24, the Solar Act of 2012;

Docket No. QO19010068 – In the Matter of a New Jersey Solar Transition Pursuant to P.L. 2018, c. 17 – Application for Certification of Solar Facility as Eligible for TRECS Pursuant to Subsection (T) of the Solar Act of 2012; and

Docket No. QO21081096 – CEP Renewables Heritage Solar Farm LLC.

The Board will consider a petition filed by CEP Renewables requesting TREC eligibility for its Heritage Solar Farm to be located at Heritage Minerals in Manchester, New Jersey.

B. Docket No. QO22110692 – In the Matter of the Remote Net Metering Application Filed Pursuant to the Board's Application and Approval Process Implementing Provisions of the Clean Energy Act of 2018 – Advanced Solar Products Rutgers University Snyder Research Farm.

The Board will consider the remote net metering application submitted by Advanced Solar Products on behalf of Rutgers University Snyder Research Farm.

8. CLEAN ENERGY (CONT'D)

C. Docket No. QO22110709 – In the Matter of the Remote Net Metering Application Filed Pursuant to the Board's Application and Approval Process Implementing Provisions of the Clean Energy Act of 2018 – Advanced Solar Products Rutgers University Cook College.

The Board will consider the remote net metering application submitted by Advanced Solar Products on behalf of Rutgers University Cook College.

D. Docket No. QO21081073 – In the Matter of Implementation of P.L. 2021, c. 200 Regarding Establishment of the School and Small Business Energy Efficiency Stimulus Program – Executive Session.

The Board will consider entering into a Memorandum of Understanding with the New Jersey Department of Community Affairs regarding funding for the Integrity Monitor for the School and Small Business Energy Efficiency Stimulus Program.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION