

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, December 7, 2022 – 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=rVtNu-gk3vs</u>

Executive Session

NO ITEMS FOR CONSIDERATION

Agenda for Board Meeting Wednesday, December 7, 2022 Page 1 of 7



STATE OF NEW JERSEY Board of Public Utilities 44 South Clinton Avenue, 1st Floor Post Office Box 350 Trenton, New Jersey 08625-0350 <u>www.nj.gov/bpu/</u>

CONSENT AGENDA FOR BOARD MEETING The meeting will be held on Wednesday, December 7, 2022 – 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=rVtNu-gk3vs</u>

I. AUDITS

A. Non-Docketed Matter – Request for Extension of Treasury Term Contract # T-2482 Relating to Request for Proposal 13-X-22139, Management Consulting: Contracted Management Auditing Firms, BPU – Request for Approval of One Year Contract Extension of Pre-Qualified Bidders List. Extension Contract Duration: January 1, 2023 – December 31, 2023.

The Board will consider Staff's request to extend the current contracts under Treasury Term Contract #T-2482 under the RFP 13-X-22139, Management Consulting.

II. ENERGY

NO ITEMS FOR CONSIDERATION

III. CABLE TELEVISION

A. Docket No. CE22020102 – In the Matter of the Petition of Comcast of Burlington County, LLC, for a Renewal Certificate of Approval to Continue to Construct, Operate and Maintain a Cable Television System in and for the Township of Bordentown, County of Burlington, State of New Jersey.

The Board will consider a request for the Automatic Renewal of Comcast of Burlington County, LLC's Certificate of Approval to provide cable television service to the Township of Bordentown for a 10 year term.

IV. TELECOMMUNICATIONS

A. Docket No. TF22060372 – In the Matter of the Verified Petition of DSCI, LLC for Approval to Participate in Financing Arrangements.

The Board will consider DSCI LLC's request to participate in a financing arrangement up to an aggregate principal amount of \$708 million.

B. Docket No. TF22090554 – In the Matter of the Joint Petition of BCM One, Inc. – Referred to as ("BCM") and Wholesale Carrier Services, Inc. ("WCS") for Approval to Obtain Debt Financing.

The Board will consider a request from BCM One, Inc. and Wholesale Carrier Services, Inc. to obtain additional debt financing in the amount of \$150 million.

V. WATER

A. Docket No. WE22060370 – In the Matter of the Petition of Gordon's Corner Water Company, Inc. for Approval of a Municipal Consent to Provide Water Service to a Portion of Colts Neck Township.

The Board will consider Gordon's Corner Water Company, Inc.'s request for a municipal consent granted by Colts Neck Township.

VI. RELIABILITY AND SECURITY

A. Docket Nos. WS22100636K, WS22100637K, WS22100638K, ES22100639K, ES22100640K, GS22100641K, GS22100642K, AS22100643K, ES22100644K, GS22100645K, GS22100646K, AS22100647K, GS22100648K, GS22100649K, TS22100650K, GS22100651K, and ES22100652K – In the Matter of Alleged Violations of the Underground Facility Protection Act, N.J.S.A. 48:2-73 to - 91.

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

NO ITEMS FOR CONSIDERATION Agenda for Board Meeting Wednesday, December 7, 2022 Page 3 of 7



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, December 7, 2022 – 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=rVtNu-gk3vs</u>

1. AUDITS

NO ITEMS FOR CONSIDERATION

2. ENERGY

A. Docket No. ER22010003 – In the Matter of the Board of Public Utilities – Federal Energy Regulatory Commission (FERC) Items for 2022 – FERC Docket No. ER22-2690 – PPL Electric Utilities PJM Interconnection, L.L.C.

The Board will consider ratification of reply comments filed at the Federal Energy Regulatory Commission by Board Staff regarding the PJM Transmission Owners filling of the State Agreement Approach Cost Allocation Methodology.

B. Docket No. ER22010003 – In the Matter of the Board of Public Utilities – Federal Energy Regulatory Commission (FERC) Items for 2022 – DOE Reference No. 6450-01-P Draft Guidance for the Civil Nuclear Credit Program Second Award Cycle.

The Board will consider ratification of comments that Board Staff filed with the Department of Energy on November 4, 2022, regarding the Guidance Document for the Civil Nuclear Credit Program's second round of awards.

2. ENERGY (CONT'D)

C. Docket No. ER22070463 – In the Matter of the Petition of Atlantic City Electric Company for Implementation of an Adjustment to Its Conservation Incentive Program Rate Mechanism and Associated Customer Class Rates (2022).

The Board will consider Atlantic City Electric Company's petition seeking to adjust its Conservation Incentive Program rates. The parties have executed a stipulation for provisional rates, which if approved by the Board, will result in a decrease of \$0.24, or approximately 0.17%, per month to an average residential customer using 680 kWh per month.

3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

5. WATER

A. Docket No. WO22100618 – In the Matter of Borough of Fair Lawn Services Agreement for the Maintenance and Repair of the Borough of Fair Lawn's Water Storage Tanks.

The Board will consider a public-private contract between the Borough of Fair Lawn and Utility Service Company, Inc. for the maintenance and repair of Fair Lawn's Water Storage Tanks.

6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

8. CLEAN ENERGY

A. Docket No. QO20060449 – In the Matter of the Clean Energy Program Authorization of Commercial and Industrial Program Energy Efficiency Incentives Exceeding \$500,000 – North Brunswick Township Board of Education.

The Board will consider Staff's recommendation to increase a previously approved over \$500,000 incentive awarded to the North Brunswick Township Board of Education for new energy efficiency measures under the Pay for Performance – Existing Buildings Program.

B. Docket No. QO22100660 – In the Matter of the United States Department of Energy – State Energy Program – Bipartisan Infrastructure Law – July 1, 2022 – June 30, 2027.

The Board will consider the Division of Clean Energy's proposed 2022-2027 State Energy Program – Bipartisan Infrastructure Law Plan for submission to the United States Department of Energy.

C. Docket No. QO21101186 – In the Matter of Competitive Solar Incentive ("CSI") Program Pursuant to P.L. 2021, c. 169.

The Board will consider implementing a new Competitive Solar Incentive Program to all grid supply solar projects, net metered non-residential solar projects larger than 5 megawatts, and certain solar plus storage projects.

D. Docket No. QX22100653 – In the Matter of a Rulemaking Proceeding to Amend the Successor Solar Incentive Rules and Establish a Competitive Solar Incentive Pursuant to P.L. 2021, c. 169.

The Board will consider proposing a rule to implement the requirements of Section 4 of the Solar Act of 2021, which describes establishing a competitive solicitation process for awarding SREC-II contracts.

E. Docket No. QX22100654 – In the Matter of a Rulemaking Proceeding to Create Siting Criteria for Grid Supply Solar Facilities and Net Metered Non-Residential Solar Facilities Over 5 Megawatts Pursuant to P.L. 2021, c.169.

The Board will consider proposing a rule to implement the requirements of Sections 6 and 7 of the Solar Act of 2021, which describe siting requirements for grid supply and large net metered solar projects.

8. CLEAN ENERGY (CONT'D)

F. 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 the 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. QO21081091 – CEP Renewables Vineland Newfield Solar Farm LLC.

The Board will consider a petition filed by CEP Renewables requesting TREC eligibility for its Vineland Newfield Solar Farm LLC application proposed to be located at Shieldalloy Metallurgical Corporation in Newfield, New Jersey.

G. Docket No. QW22030128 – In the Matter of a Successor Solar Incentive Program Pursuant to P.L. 2021, c. 169.

The Board will consider staff recommendations regarding changes to the Administratively Determined Incentive Program.

H. Docket No. QO21050824 – In the Matter of the Board of Public Utilities Offshore Wind Solicitation 2 for 1,200 to 2,400 MW – Atlantic Shores Offshore Wind Project 1, LLC.

The Board will consider a petition filed by Atlantic Shores Offshore Wind Project 1, LLC regarding the financial reporting requirements related to its offshore wind project.

9. MISCELLANEOUS

NO ITEMS FOR CONSIDERATION