

# STATE OF NEW JERSEY Board of Public Utilities 44 South Clinton Avenue, 9<sup>th</sup> 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, July 29, 2020 – 10:00 a.m.

**Listen Via Teleconference**: 1 (646) 558 8656 **Webinar ID**: 960 1318 4518

**Password:** 433503

Watch Online: <a href="https://youtu.be/Df14qNmJxQk">https://youtu.be/Df14qNmJxQk</a>

### **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

**B.** Docket No. EO20030203 – In the Matter of NJBPU Investigation of Resource Adequacy Alternatives.

The Board will consider Staff's request to issue a Request for Quotation to procure a consultant to assist Staff in the review, evaluation, and development of recommendations to the Board on New Jersey's resource adequacy alternatives in association with NJBPU's ongoing investigation into the PJM capacity market and potential alternatives.

### 9. MISCELLANEOUS

**A.** Docket No. EO18080899 – In the Matter of the Implementation of <u>L.</u> 2018, <u>c.</u> 16 Regarding the Establishment of a Zero Emission Certificate (ZEC) Program for Eligible Nuclear Power Plants.

The Board will consider in executive session only Staff's request for Board approval to issue a Request for Quotation to procure a consultant to assist Staff in the review, evaluation, and development of recommendations to the Board on the eligibility and ranking of nuclear power plant applicants, as well as the modification of the ZEC charge, in the second eligibility period of the ZEC program.



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# CONSENT AGENDA FOR BOARD MEETING The meeting will be held on Wednesday, July 29, 2020 – 10:00 a.m.

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#### I. AUDITS

NO ITEMS FOR CONSIDERATION

#### II. ENERGY

**A.** Docket No. ER20010003 – In the Matter of Federal Energy Items for 2020 – FERC Docket No. AD20-17 Impacts of COVID-19 on the Energy Industry.

The Board will consider ratification of the intervention filed by Staff, on behalf of the Board.

**B.** Docket No. ER20010003 – In the Matter of Federal Energy Items for 2020 – FERC Docket No. AD20-18 Offshore Wind Integration in RTOs/ISOs.

The Board will consider ratification of the intervention filed by Staff, on behalf of the Board.

C. Docket No. ER20010003 – In the Matter of Federal Energy Items for 2020 – FERC Docket No. ER20-2061 Public Service Electric and Gas Co. re: Petition for Waiver of Tariff Revisions.

The Board will consider ratification of the intervention filed by Staff, on behalf of the Board.

# III. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

### IV. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

# 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. EW20040288 – In the Matter of the Petition of Princeton University in Support of its Request for a Waiver of Board Jurisdiction Pursuant to N.J.S.A. 48:2-13 and for a Waiver of B.P.U.N.J. No.: 16, Electric, Original Sheet No. 27, Standard Terms and Conditions No. 9.2.2.

The Board will consider designating a presiding commissioner for Princeton University's Petition requesting a waiver of Board jurisdiction and PSE&G's electric tariff.

**B.** Docket No. EO20030203 – In the Matter of NJBPU Investigation of Resource Adequacy Alternatives – **Executive Session.** 

The Board will consider Staff's request to issue a Request for Quotation to procure a consultant to assist Staff in the review, evaluation, and development of recommendations to the Board on New Jersey's resource adequacy alternatives in association with NJBPU's ongoing investigation into the PJM capacity market and potential alternatives.

#### 3. CABLE TELEVISION

NO ITEMS FOR CONSIDERATION

### 4. TELECOMMUNICATIONS

NO ITEMS FOR CONSIDERATION

### 5. WATER

NO ITEMS FOR CONSIDERATION

### 6. RELIABILITY AND SECURITY

NO ITEMS FOR CONSIDERATION

### 7. CUSTOMER ASSISTANCE

NO ITEMS FOR CONSIDERATION

### 8. CLEAN ENERGY

**A.** Docket No. QO19050645 – In the Matter of the Clean Energy Programs and Budgets for Fiscal Year 2020 – 5<sup>th</sup> Quarter Budget.

The Board will consider an extension and third revision of the New Jersey Clean Energy Program's Fiscal Year 2020 programs and budget through September 30, 2020. If approved, the extension will align the NJCEP budget with the State of New Jersey fiscal year, and the revisions will ensure continuation of critical energy efficiency and renewable energy programs.

### 9. MISCELLANEOUS

**A.** Docket No. EO18080899 – In the Matter of the Implementation of <u>L.</u> 2018, <u>c.</u> 16 Regarding the Establishment of a Zero Emission Certificate (ZEC) Program for Eligible Nuclear Power Plants – **Executive Session.** 

The Board will consider in executive session only Staff's request for Board approval to issue a Request for Quotation to procure a consultant to assist Staff in the review, evaluation, and development of recommendations to the Board on the eligibility and ranking of nuclear power plant applicants, as well as the modification of the ZEC charge, in the second eligibility period of the ZEC program.

# \*LATE STARTER A

### **CLEAN ENERGY**

<u>Docket No. QO19010068 – In the Matter of a New Jersey Solar Transition Pursuant</u> to P.L. 2018, C. 17; and

<u>Docket No. QO20070484 – In the Matter of the Order Providing Extensions to Solar Transition Projects.</u>

Many solar developers registered in the Transition Incentive program are encountering significant delays. The Board will consider Staff's recommendation to address the delays.