

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, October 6, 2015, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Harold Gray, and Mike Karia.

The following Staff members were in attendance: Brenda Mayrack, Deputy Attorney General, Julie “Jo” Donoghue, Deputy Attorney General, Robert Howatt, Matthew Hartigan, James McC. Geddes, Esquire, Toni Loper, Constance McDowell, Donna Nickerson and Leda Banning.

2. Commissioner Gray motioned to approve both Public and Executive meeting minutes from the September 22, 2015 meeting with amendments to the Public session; seconded by Commissioner Conaway; motion carried 4-0.
3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Conaway to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF EVOLUTION ENERGY PARTNERS LLC FOR CERTIFICATION TO PROVIDE ELECTRIC SUPPLY SERVICES IN THE STATE OF DELAWARE (SUBMITTED JULY 17, 2015; FILED SEPTEMBER 30, 2015) – PSC DOCKET NO. 15-1128

Commission to consider Staff Memorandum and proposed Order No. 8794.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR AN ANNUAL UPDATE IN THE GAS ENVIRONMENTAL SURCHARGE RIDER RATE (FILED AUGUST 26, 2015) – PSC DOCKET NO. 15-1333

Commission to consider proposed Order No. 8798.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. §203C (“ODESSA PROPERTY”) (FILED AUGUST 21, 2015) - PSC DOCKET NO. 15-1323

Commission to consider Staff Memorandum and proposed Order No. 8801.

The motion was seconded by Commissioner Karia; the motion carried 4-0.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A REVISION OF RATES (FILED APRIL 11, 2014) – PSC DOCKET NO. 14-132

James McC. Geddes, Esquire, appeared on behalf of Staff.

Regina Iorii, Esquire, and Dave Bonar appeared on behalf of the Division of the Public Advocate.

Jack Schreppler, Esquire, and Dave Spacht appeared on behalf of Artesian Water Company, Inc.

A motion was made by Commissioner Conaway and seconded by Commissioner Gray, to adopt Order No. 8802; motion carried 4-0.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF INTEGRATED RESOURCE PLANNING FOR THE PROVISION OF STANDARD OFFER SERVICE BY DELMARVA POWER & LIGHT COMPANY UNDER 26 *DEL. C.* §§1007(c) & (d) (FILED DECEMBER 2, 2014) – PSC DOCKET NO. 14-0559

Regina Iorii, Esquire, and Dave Bonar appeared on behalf of the Division of the Public Advocate.

Julie “Jo” Donoghue, Esquire, and Toni Loper appeared on behalf of Staff.

Thomas Noyes and William Kassab, Esquire, appeared on behalf of the Department of Natural Resources.

Pamela Scott, Esquire, and Jack Barrar, Pepco Holdings, Process Manger of Energy Resource Planning, appeared on behalf of Delmarva Power & Light Company.

A motion was made by Chair Winslow and seconded by Commissioner Karia, to adopt Order No. 8779 as present; the motion carried 4-0.

A second motion was made by Commissioner Gray and seconded by Commissioner Conaway, to change language of the first motion made to approve Order No. 8779 as amended; the motion carried 4-0.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF GOOD ENERGY L.P. FOR A
CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE
OF DELAWARE (SUBMITTED DECEMBER 19, 2014; FILED JUNE 5, 2015) – PSC
DOCKET NO. 14-0582

Julie “Jo” Donoghue, Esquire, and Toni Loper appeared on behalf of Staff.

Regina Iorii, Esquire, and Dave Bonar, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Conaway and seconded by Commissioner Karia, to adopt Order No. 8787 as presented; the motion carried 3-0, Commissioner Gray abstained.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE PETITION OF VIVINT SOLAR, INC. FOR A
DECLARATORY ORDER (FILED AUGUST 28, 2015) – DOCKET NO. 15-1358

Julie “Jo” Donoghue, Esquire appeared on behalf of Staff.

Regina Iorii, Esquire, and Dave Bonar, appeared on behalf of the Division of the Public Advocate.

Ian Liston of Wilson Sonsini Goodrich & Rosati appeared on behalf of Vivint Solar, Inc.

A motion was made by Commissioner Karia and seconded by Commissioner Gray, to adopt Order No. 8800; the motion carried 4-0.

A verbatim transcript was made of this proceeding.

5. DIRECTOR’S COMMENTS

Chesapeake Utilities Corporation presented to the Commission their State of the Company.

Mr. Howatt announced that the Evidentiary Hearing tentatively scheduled for October 12th and 13th regarding Terinoi vs Delmarva Power & Light Company would likely be cancelled due to a possible settlement agreement but has not been officially cancelled as of yet.

Mr. Howatt also announced that two Workshops are scheduled for October 22nd and 29th at 10:00 A.M., at the Dover office, which was publically noticed, regarding customer

energy choice. The Electricity Affordability Committee met on September 30th and requested the PSC and the Public Advocate's office sponsor a joint effort to review the structure of customer choice in Delaware and to provide recommendations to the committee on ways that may help lower energy cost in the State of Delaware.

Mr. Howatt announced the next Commission meeting would be held on October 20, 2015.

Chair Winslow introduced Thomas Noyes from the Department of Natural Resources who informed the Commission that on November 3rd there would be a Public Comment Session regarding Energy Portfolio Standards Cost Cap at 6:00 P.M., at the DNREC Auditorium, 89 Kings Hwy., Dover, Delaware.

There was no further business and the meeting adjourned at 2:28 p.m.

Respectfully submitted,

/s/Donna Nickerson

Secretary