

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

1. A Regular Meeting was called to order by Acting Chair Conaway in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, January 19, 2016, at 1:00 p.m. with the following Commissioners in attendance: Kim Drexler, Mike Karia, and Harold Gray. Chair Winslow appeared via telephone but did not participate in voting.

The following Staff members were in attendance: Patty Davis-Oliva, Deputy Attorney General, Brenda Mayrack, Deputy Attorney General, Robert Howatt, Matthew Hartigan, Donna Nickerson, Natalie White, Jason Smith, Jerry Platt, James McC. Geddes, Esquire, and Ronnette Brown.

2. Commissioner Gray moved to approve the Public meeting minutes from the January 5, 2016 meeting as presented; seconded by Commissioner Drexler; motion carried 4-0.

Commissioner Drexler moved to approve the Executive Session meeting minutes from the January 5, 2016 meeting as present; seconded by Commissioner Gray; motion carried 4-0.

3. CONSENT AGENDA ITEMS:

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

IN THE MATTER OF THE APPLICATION OF AMERIGREEN ENERGY, INC. FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED AUGUST 24, 2015; FILED DECEMBER 2, 2015) – PSC DOCKET NO. 15-1291

Commission to consider Staff Memorandum and proposed Order No. 8842.

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR A GENERAL INCREASE IN ITS NATURAL GAS RATES AND FOR APPROVAL OF CERTAIN OTHER CHANGES TO ITS NATURAL GAS TARIFF (FILED DECEMBER 21, 2015) – PSC DOCKET NO. 15-1734

Commission to consider Motion for Admission Pro Hac Vice for Brian M. Quinn, Esquire, and Proposed Order No. 8846.

Commission to consider Motion for Admission Pro Hac Vice for F. William DuBois, Esquire, and Proposed Order No. 8847.

COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA  
POWER AND LIGHT COMPANY FOR THE APPROVAL OF QUALIFIED FUEL  
CELL PROVIDER PROJECT TARIFF (FILED DECEMBER 22, 2015) – PSC  
DOCKET NO. 15-1735

Commission to consider Staff Memorandum and Proposed Order No. 8843.

The motion was seconded by Commissioner Drexler; 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.

Dave Bonar appeared on behalf of the Division of the Public Advocate.

Karl Randall, Esquire, Morris, Nichols, Arsht & Tunnell, LLP, and Dave Spacht, Artesian Water Company, Inc., appeared on behalf of Artesian Water Company, Inc.

A motion was made by Commissioner Gray and seconded by Commissioner Karia, to adopt Order No. 8816 as submitted; motion carried 4-0.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE REVIEW OF CUSTOMER CHOICE IN THE STATE OF  
DELAWARE (FILED DECEMBER 23, 2015) – PSC DOCKET NO. 15-1693

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

Dave Bonar appeared on behalf of the Division of the Public Advocate.

Todd Goodman, Esquire, appeared on behalf of Delmarva Power & Light Company.

Mr. Goodman stated for the record that Delmarva Power & Light Company did not receive a copy of the proposed Order No. 8845 due to some technical difficulties with the website but Delmarva Power & Light Company has been communicating with Staff and will not object to the Order.

A motion was made by Commissioner Drexler and seconded by Commissioner Gray, to adopt Order No. 8845 as presented; motion carried 4-0.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR A GENERAL INCREASE IN ITS NATURAL GAS RATES AND FOR APPROVAL OF CERTAIN OTHER CHANGES TO ITS NATURAL GAS TARIFF (FILED DECEMBER 21, 2015) – PSC DOCKET NO. 15-1734

Patty Davis-Oliva, Esquire, and Jason Smith appeared on behalf of Staff.

Dave Bonar appeared on behalf of the Division of the Public Advocate.

William O'Brien, Esquire, appeared on behalf of Chesapeake Utilities Corporation.

A motion was made by Commissioner Karia and seconded by Commissioner Drexler, to adopt Order No. 8848; motion carried 4-0.

5. DIRECTOR'S COMMENTS

Mr. Howatt introduced Jerry Platt who gave the Commission an update on the status of the propane gas distribution system at Village of Canterbury owned by Iacono-Summer Chase Apts., L.P.

Mr. Howatt presented to the Commission for review and approval of the Agreement for Outside Legal Services with Ashby and Geddes, P.A.

A motion was made by Commissioner Drexler to approve the agreement for outside legal services with Ashby and Geddes and seconded by Commissioner Karia; motion carried 4-0.

Mr. Howatt also announced the next Commission meeting would be held Thursday, February 4, 2016.

There was no further business and the meeting adjourned at 1:35 p.m.

Respectfully submitted,

/s/ Donna Nickerson  
Secretary