

**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, May 3, 2016, at 1:00 p.m. with the following Commissioners in attendance: Mike Karia, and Harold Gray, and Kim Drexler. **Commissioner Joann Conaway was not present at the meeting.**

The following Staff members were in attendance: Brenda Mayrack, Deputy Attorney General, Julie “Jo” Donoghue, Deputy Attorney General, Robert Howatt, Matthew Hartigan, Constance McDowell, John Farber, Pamela Knotts, Joseph DeLosa, Donna Nickerson, and Natalie White.

2. Commissioner Karia moved to approve meeting minutes from the April 19, 2016 Commission meeting; seconded by Commissioner Drexler; motion carried 4-0.
3. CONSENT AGENDA ITEMS:

**NO CONSENT AGENDA ITEMS WERE PRESENTED TO THE COMMISSION.**

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR  
A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY PURSUANT TO  
26 DEL. C. §203C (“PUMP STATION #210”) (SUBMITTED FEBRUARY 5, 2016;  
FILED APRIL 26, 2016) – PSC DOCKET NO. 16-0165

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

Kirsten Higgins appeared on behalf of Tidewater Utilities, Inc.

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

A motion was made by Commissioner Gray and seconded by Commissioner Drexler to adopt Order No. 8885 as submitted; motion carried 4-0.

A verbatim transcript was made of this proceeding.

5. HEARINGS:

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR THE APPROVAL OF THE 2016 PROGRAM FOR THE PROCUREMENT OF SOLAR RENEWABLE ENERGY CREDITS (FILED OCTOBER 8, 2015) – PSC DOCKET NO. 15-1472

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Brenda Mayrack, Esquire, Joseph DeLosa, and Pamela Knotts appeared on behalf of Staff.

Pamela Scott, Esquire, and Glenn Moore, Regional Vice President, appeared on behalf of Delmarva Power & Light Company/Exelon Company.

Devera Scott, Esquire, Thomas Noyes, Principal Planner for Utility Policy, and Robert Underwood, Program Administrator, appeared on behalf of Department of Natural Resources Division of Energy & Climate.

Regina Iorii, Esquire, Dave Bonar, and David Stevenson, Alternative Strategies Consulting, appeared on behalf of the Division of the Public Advocate.

The Commission allowed exhibits 1 thru 6 be entered as evidence.

A motion was made by Commissioner Drexler and seconded by Commissioner Karia to adopt Order No. 8884 as amended; motion carried 4-0.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF MEDIACOM DELAWARE LLC FOR THE COMMENCEMENT OF PROCEEDINGS PURSUANT TO 47 U.S.C. § 546 REGARDING THE RENEWAL OF THE CABLE TELEVISION FRANCHISE TO SERVE CERTAIN UNINCORPORATED AREAS OF SUSSEX COUNTY, DELAWARE (FILED OCTOBER 17, 2013)- PSC DOCKET NO. 13-431

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Brenda Mayrack, Esquire, and Constance McDowell appeared on behalf of Staff.

Todd Coomes, Esquire, Richards, Layton & Finger, Pat Hynes, Regional Tech Ops Manager, and Carrie Boggs, Government Relations Manager, appeared on behalf of MediaCom Delaware LLC.

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

The Commission allowed exhibits 1 thru 12 be entered as evidence.

A motion was made by Commissioner Gray and seconded by Commissioner Karia to adopt Order No. 8884 as submitted; motion carried 4-0.

A verbatim transcript was made of this proceeding.

6. DIRECTOR'S COMMENTS:

Mr. Howatt announced Employee Appreciation Week would be held the week of May 2, 2016.

Mr. Howatt announced there would be a Workshop to be held on May 12, 2016 regarding Docket No. 16-0295, "Good Faith Effort to make Payments" at 10:00 A.M. at the Dover Office.

Mr. Howatt also announced there would be a Public Comment Session to be held on May 17, 2016 regarding Chesapeake Utilities Corporation's Application for Increase in Natural Gas Rates.

Mr. Howatt introduced John Farber and Joseph DeLosa, representing Staff, and Sharon Segnar, LS Power to update the Commission on FERC's denial of the joint Delaware and Maryland complaint regarding the cost allocation for the Artificial Island transmission project and potential litigation positions.

A motion was made by Commissioner Gray to convene into Executive Session seconded by Commissioner Drexler to discuss strategies with respect to potential litigation; the motion carried 4-0.

A motion was made by Commissioner Gray and seconded by Commissioner Karia to reconvene to Public Session; the motion carried 4-0.

A motion was made by Commissioner Drexler and seconded by Commissioner Karia to consider FERC's decision and to request a rehearing.

A verbatim transcript was made of this proceeding.

There was no further business and the meeting adjourned approximately at 3:30 p.m.

Respectfully submitted,

/s/ Donna Nickerson

Secretary