

**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, July 26, 2016, at 1:00 p.m. with the following Commissioners in attendance: Mike Karia and Kim Drexler. **CHAIR WINSLOW AND COMMISSIONER GRAY WERE NOT PRESENT BECAUSE THEY WERE ATTENDING THE NARUC SUMMER COMMITTEE MEETING.**

The following Staff members were in attendance: Brenda Mayrack, Deputy Attorney General, Patty Davis-Oliva, Deputy Attorney General, Robert Howatt, Matthew Hartigan, Jason Smith, Connie McDowell, Donna Nickerson, and Natalie White.

2. Commissioner Karia moved to approve meeting minutes from the June 28, 2016 and July 12, 2016 Commission meetings as corrected; seconded by Commissioner Drexler; motion carried 3-0.
3. CONSENT AGENDA ITEMS:

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

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR THE APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (JUNE 24, 2016) –PSC DOCKET NO. 16-0732

Commission to consider Staff Memorandum and proposed Order No. 8914.

IN THE MATTER OF INCONTACT, INC. AND NICE SYSTEMS, INC. FOR THE APPROVAL OF TRANSFER OF CONTROL PURSUANT TO 26 DEL. C. §215 (FILED JUNE 30, 2016) – PSC DOCKET NO. 16-0746

Commission to consider Staff Memorandum.

The motion was seconded by Commissioner Karia; the motion carried 3-0.

4. REGULAR AGENDA ITEMS:

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

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Brenda Mayrack, Esquire, and Jason Smith appeared on behalf of Staff.

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

A motion was made by Commissioner Drexler and seconded by Commissioner Karia to adopt Order No. 8921 as presented; motion carried 3-0.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE PETITION OF DIRECT ENERGY SERVICES, LLC TO REQUEST THE PUBLIC SERVICE COMMISSION TO ISSUE, ON AN EXPEDITED BASIS, AN ORDER DIRECTING DELMARVA POWER & LIGHT COMPANY TO DISTRIBUTE AN EDUCATIONAL BILL INSERT REGARDING THE OPTIONS AVAILABLE UNDER THE CONTRACT AWARDED BY THE STATE OF DELAWARE (FILED JUNE 30, 2016) – PSC DOCKET NO. 16-0744

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

Patty Davis-Oliva, Esquire appeared on behalf of the Commission.

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

Tara Latamus, Esquire, and Daniel Clearfield, Esquire, of Ecker Seamans Cherin & Mellott, LLC, appeared on behalf of Direct Energy Services, LLC

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

A motion was made by Commissioner Karia and seconded by Commissioner Drexler to adopt Order No. 8922 as proposed by Staff; motion carried 3-0.

A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS:

Mr Howatt informed the Commission that at a prior Commission meeting in August 2014 the Commission approved an Order to review Standard Offer Service that Delmarva provides to its customers and that effort has continued on. In April, London Economics International provided Staff with a report suggesting a portfolio approach. Staff conducted a workshop Thursday, July 21, 2016, in which Delmarva Power, the Public Advocate, Retail Energy Supply Association, and others were in attendance and had an opportunity to examine the findings of the report. This was a good opportunity for discussion and a lot of issues surfaced and all the parties participated freely. Final written comments was originally scheduled for August 12, 2016, but as a result of that workshop and because of the magnitude of issues that wanted to be discussed by the parties, Staff has agreed to push that notice date to August 31, 2016.

Mr. Howatt announced the next Commission meeting would be held Tuesday, August 9, 2016 at 1:00 P.M., in the Dover Office.

There was no further business and the meeting adjourned approximately at 1:18 P.M.

Respectfully submitted,

/s/ Donna Nickerson

Secretary