

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

1. A Regular Meeting was called to order by Chair Dallas Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Thursday, February 23, 2017, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Mike Karia, Harold Gray, and Kim Drexler.

The following Staff members were in attendance: Robert Howatt, Matthew Hartigan, Brenda Mayrack, Deputy Attorney General, Robert Willard, Deputy Attorney General, James McC. Geddes, Esquire, Joseph DeLosa, Toni Loper, Jason Smith, and Donna Nickerson.

Before the start of business Chair Winslow announced the departure of two PSC employees, Brenda Mayrack and Natalie White. Chair Winslow congratulated them on their service and wished them the best in their future endeavors.

Chair Winslow introduced Lisa Driggins as the Employee of the 3rd Quarter. Chair Winslow thanked Lisa for all of her accomplishments and hard work at the PSC.

2. Commissioner Conaway moved to approve both the Public and Executive Session meeting minutes from the February 2, 2017 Commission meeting; this motion was seconded by Commissioner Karia; the motion carried 4-0. Chair Winslow abstained.
3. CONSENT AGENDA ITEMS:

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

IN THE MATTER OF THE APPLICATION OF PALMCO POWER DE, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED SEPTEMBER 19, 2016; FILED JANUARY 23, 2016) - PSC DOCKET NO. 16-0929

Commission to consider Staff Memorandum and proposed Order No. 9023.

IN THE MATTER OF THE APPLICATION OF MINT ENERGY, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED DECEMBER 22, 2016; FILED JANUARY 24, 2017) - PSC DOCKET NO. 16-1077

Commission to consider Staff Memorandum and proposed Order No. 9031.

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) AND (d) (FILED NOVEMBER 30, 2016) – PSC DOCKET NO. 16-1087

Commissioner to consider proposed Order No. 9026.

IN THE MATTER OF THE WRITTEN NOTICE OF POTENTIAL VIOLATION OF 26 *DEL. ADMIN. C.* §8001 AT THE EDGE AT GREENTREE APARTMENTS (FILED DECEMBER 8, 2016) – PSC DOCKET NO. 16-1103

Commission to consider proposed Order No. 9028.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFFS (FILED JANUARY 31, 2017) – PSC DOCKET NO. 17-0065

Commission to consider Staff Memorandum and proposed Order No. 9029.

The motion was seconded by Commissioner Drexler; the motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY, EXELON CORPORATION, PEPCO HOLDINGS, INC., PURPLE ACQUISITION CORPORATION, EXELON ENERGY DELIVERY COMPANY, LLC AND NEW SPECIAL PURPOSE ENTITY FOR APPROVALS UNDER THE PROVISIONS OF 26 *DEL. C.* §§ 215 AND 1016 (FILED JUNE 18, 2014) – PSC DOCKET NO. 14-193

James McC. Geddes, Esquire on behalf of Staff.

Thomas McGonigle, Esquire and Joseph Schoell, Esquire, Drinker Biddle & Reath, appeared on behalf of the Joint Applicants, DP&L/Exelon.

Regina Iorii, Esquire, and Andrew Slater 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. 9032; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF SUEZ WATER DELAWARE INC.
FOR A GENERAL INCREASE IN RATES AND FOR A REVISION TO ITS
GENERAL TARIFF (FILED FEBRUARY 5, 2016) – PSC DOCKET NO. 16-0163

Brenda Mayrack, Esquire, and Toni Loper on behalf of Staff.

P. Clark Collins, Esquire, Morris James, LLP, Gary Prettyman and Larry Finicum of Suez Water Delaware Inc., appeared on behalf of Suez Delaware Inc.

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

A motion was made by Commissioner Karia and seconded by Commissioner Drexler to adopt Order No. 9027 with the effective date of March 1, 2017; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE PROVISION OF STANDARD OFFER SUPPLY TO
RETAIL CUSTOMERS IN THE SERVICE TERRITORY OF DELMARVA POWER &
LIGHT COMPANY (FILED SEPTEMBER 2, 2016) - PSC DOCKET NO. 16-0909

Joe DeLosa introduced Jim Letzelter of Liberty Consulting Group.

Mr. Letzelter who presented the Commission with a final report detailing the evaluation of Delmarva's SOS bid process and the awarding of contracts for the delivery year begins June 2017.

5. HEARINGS:

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES
CORPORATION FOR APPROVAL OF A CHANGE IN ITS ENVIRONMENTAL
RIDER RATE "ER" TO BE EFFECTIVE DECEMBER 1, 2016 (FILED NOVEMBER
1, 2016) – PSC DOCKET NO. 16-1032

Robert Willard, Esquire, and Jason Smith appeared on behalf of Staff.

William O'Brien, Esquire, and Matthew Evernagam, Public Utilities Analyst III, appeared on behalf of Chesapeake Utilities Corporation.

Regina Iorii, Esquire, Andrew Slater, and Andrea Maucher appeared on behalf of the Division of the Public Advocate.

Application and Testimony of Matthew Evernagam was admitted into record with no objection.

Affidavits of Publication for the Delaware State News and News Journal, marked as Exhibit 2, were moved into record with no objection.

Testimony of Jason Smith moved into record with no objection.

A motion was made by Commissioner Drexler and seconded by Commissioner Gray to adopt Order No. 9030; motion carried unanimously.

A verbatim transcript was made of this proceeding.

6. PUBLIC COMMENT:

Mr. Joseph Schoell corrected his statement made earlier pursuant to Order No. 9032; the first Supplier Diversity Report would start April 1, 2017 for calendar year 2016.

7. DIRECTOR'S COMMENTS:

Mr. Howatt announced that there will be Evidentiary Hearings for Docket No. 16-0649, Delmarva Power & Light Company's Electric Base Rate case on March 7, 8, 9, 2017 starting at 10:00 A.M., Carvel State Office Bldg., 3rd Floor Conference Room, Wilmington, DE.

Mr. Howatt announced that the next Commission meeting would be Tuesday, March 7, 2017, at 1:00 P.M., in the Dover office and in his absence, Mr. Hartigan will be filling in.

Ms. Iorii announced that the Public Advocate's office will not be participating in the March 7th Commission meeting due to conflicting schedules.

There was no further business and the meeting adjourned approximately at 1:57 P.M.

Respectfully submitted,

/s/ Donna Nickerson
Secretary