

**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, April 20, 2017, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Manubhai “Mike” C. Karia, Harold Gray, and Kim Drexler.

The following Staff members were in attendance: Robert Howatt, Matthew Hartigan, Deputy Attorney General, Robert Willard, Joseph Delosa, Lisa Driggins, Pamela Knotts, Malika Davis, Connie McDowell, Kevin Neilson and Elaine Cinque.

2. Commissioner Conaway moved to approve both executive and public meeting minutes from the March 28, 2017 Commission meeting; this motion was seconded by Commissioner Drexler; the motion carried unanimously.
3. Commissioner Karia moved to approve meeting minutes from the April 6, 2017 Commission meeting; this motion was seconded by Commissioner Gray; the motion carried unanimously
4. CONSENT AGENDA ITEMS:

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

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED MARCH 22, 2017 – PSC DOCKET NO. 17-0150)

Commission to consider: Application (PREVIOUSLY SENT), Staff Memorandum, Proposed Order No. 9046 which would approve Delmarva Power & Light Company’s QFCP-RC Compliance filing for the May 2017 rate.

IN THE MATTER OF THE APPLICATION OF THE CITY OF DELAWARE CITY FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO BEGIN PROVIDING WATER UTILITY SERVICES TO CERTAIN UNSERVED AREAS WITHIN ITS MUNICIPAL BOUNDARIES (FILED OCTOBER 6, 1998) – DNREC DOCKET NO. 98-CPCN-14

IN THE MATTER OF THE APPLICATION OF THE CITY OF DELAWARE CITY TO ABANDON UNDER 26 DEL. C. § 203A(d) WATER SERVICES PROVIDED UNDER A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (FILED FEBRUARY 28, 2017) - PSC DOCKET NO. 17-0107

Commission to consider: Application (PREVIOUSLY SENT), Staff Memorandum, Proposed Order No. 9047 which would grant the City of Delaware City's request to abandon a portion of its water services provided under a Certificate of Public Convenience and Necessity granted by DNREC for land in New Castle County, Delaware.

IN THE MATTER OF THE APPLICATION OF STREAM ENERGY DELAWARE, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED DECEMBER 14, 2016; FILED MARCH 28, 2017) – PSC DOCKET NO. 16-1143

Commission to consider: Proposed Order No. 9051 for the admission of pro hac vice of Brian Greene, Esquire to represent Stream Energy Delaware, LLC.

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

5. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICE PURSUANT TO 26 DEL. C. §203C. (“NCC030717”) (FILED MARCH 31, 2017)- PSC DOCKET NO. 17-0165

Robert Willard, Esquire, and Lisa Driggins on behalf of Staff.

Scott Stephan appeared on behalf of Artesian Water Company, Inc.

A motion was made by Commissioner Gray and seconded by Commissioner Karia to adopt Order No. 9052; motion carried unanimously.

A verbatim transcript was made of this proceeding.

6. HEARING SCHEDULE ITEMS:

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF MODIFICATIONS TO ITS GAS COST RATES (FILED AUGUST 26, 2016) – PSC DOCKET NO. 16-0889

Robert Willard, Esquire, and Malika Davis on behalf of Staff.

Pamela Scott, Esquire, appeared on behalf of Delmarva Power & Light, Co.

James B. Jacoby, employee of Pepco, Inc. appeared as a witness for Delmarva Power & Light, Co.

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

A motion was made by Commissioner Conaway and seconded by Commissioner Gray to adopt Application and Proposed Settlement Agreement; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF THE 2017 PROGRAM FOR THE PROCUREMENT OF SOLAR RENEWABLE ENERGY CREDITS (FILED MARCH 24, 2017) – PSC DOCKET NO. 17-0154

Robert Willard, Esquire, and Joseph DeLosa on behalf of Staff.

Pamela Scott, Esquire, and Glen A. Moore, Regional Vice President of the New Castle Region appeared on behalf of Delmarva Power & Light, Co.

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

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

A motion was made by Commissioner Drexler and seconded by Commissioner Karia to adopt Order No. 9050; motion carried unanimously.

A verbatim transcript was made of this proceeding.

7. DIRECTOR'S COMMENTS

Mr. Howatt introduced Pamela Knotts to discuss potential changes to Commission presentation/decision for SOS tranches and Commission decision on contract renewal for Liberty Consulting Group as the technical monitoring consultant.

The Commission agreed unanimously to make no changes to the presentation/decision for SOS tranches and also to renew Liberty Consulting Group's contract.

Mr. Howatt introduced Joseph DeLosa to the Commission to discuss the proposed joint letter on the PJM Artificial Island Project seeking additional technical analysis from the PJM Planning Staff.

A motion was made by Commissioner Gray and seconded by Commissioner Karia to proceed with sending the letter.

Mr. Howatt also announced that at the next Commission Meeting will be held on Tuesday, May 9, 2017, at 1:00 P.M., in the Dover office.

There was no further business and the meeting adjourned approximately at 2:29 P.M.

Respectfully submitted,

/s/Elaine Cinque
Administrative Assistant