

**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 Tuesday, June 6, 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, Thomas Walsh, Deputy Attorney General, Robert Willard, Deputy Attorney General, James McC. Geddes, Esquire, Lisa Driggins, and Donna Nickerson.

2. Commissioner Drexler moved to approve the public meeting minutes from the May 23, 2017 Commission meeting; this motion was seconded by Commissioner Karia; the motion carried 4-0. Commissioner Conaway abstained.
3. CONSENT AGENDA ITEMS:

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

IN THE MATTER OF THE APPLICATION OF SECURUS INVESTMENT HOLDINGS LLC, SECURUS TECHNOLOGIES, INC., AND SCRS ACQUISITION CORPORATION FOR APPROVAL (1) TO TRANSFER INDIRECT CONTROL OF SECURUS TECHNOLOGIES, INC. TO SCRS ACQUISITION CORPORATION AND (2) FOR SECURUS TECHNOLOGIES INC. TO PARTICIPATE IN CERTAIN FINANCING ARRANGEMENTS (FILED MAY 17, 2017) – PSC DOCKET NO. 17-0320

Commission to consider Commission to consider Staff Memorandum.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WASTEWATER MANAGEMENT, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WASTEWATER SERVICES PURSUANT TO 26 DEL. C. §203D (“SUSSEX COUNTY”)(FILED APRIL 11, 2017) - PSC DOCKET NO. 17-0223

Commission to consider Staff Memorandum and proposed Order No. 9066.

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

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE JOINT APPLICATION OF ARTESIAN WATER COMPANY, INC. AND CANTWELL WATER COMPANY OF ODESSA, INC. FOR THE APPROVAL PURSUANT TO DEL. C. §215 OF AN ASSET PURCHASE AGREEMENT (FILED MAY 9, 2017)- PSC DOCKET NO. 17-0297

Thomas Walsh, Esquire, and Lisa Driggins appeared on behalf of Staff.

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

Andrew Slater and Regina Iorii, Esquire, 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. 9065; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR A CHANGE IN NATURAL GAS BASE RATES AND MISCELLANEOUS TARIFF CHANGES (FILED MAY 17, 2016) – PSC DOCKET NO. 16-0650

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

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

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

A motion was made by Commissioner Drexler and seconded by Commissioner Gray to adopt Order No. 9062 as presented; motion carried unanimously.

A verbatim transcript was made of this proceeding.

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

A presentation regarding Delmarva Power's State of the Company was presented to the Commissioners by Denis O'Brien, Senior Executive Vice President and CEO, Exelon Utilities, Dave Velazquez, President and CEO, Pepco Holdings, and Gary Stockbridge, Regional President, Delmarva Power.

5. DIRECTOR'S COMMENTS

Mr. Howatt announced that the next Commission Meeting will be held on Tuesday, June 6, 2017, at 1:00 P.M., in the Dover office.

Mr. Howatt introduced Matthew Hartigan who updated the Commission on FERC Docket No. ER17-1567, which concerns a verification procedure for incremental energy offers over \$1,000 per megawatt hour.

There was no further business and the meeting adjourned approximately at 2:15 P.M.

Respectfully submitted,

/s/ Donna Nickerson
Secretary