

**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, October 31, 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: Matthew Hartigan, Thomas Walsh, Deputy Attorney General, Robert Willard, Deputy Attorney General, James McC. Geddes, Esquire, Joshua Bowman, Clishona Marshall, and Donna Nickerson.

2. Commissioner Drexler moved to approve the meeting minutes from the October 17, 2017 Commission meeting and seconded by Commissioner Karia; the motion carried unanimously.
3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Gray and seconded by Commissioner Drexler to move Item #2, Docket No. 17-0340, Stream Energy Delaware, LLC to the Regular Agenda.

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

IN THE MATTER OF THE APPLICATION OF THE TOWN OF FELTON FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 *DEL. C.* § 203C (FILED APRIL 18, 2008) – PSC DOCKET NO. 08-CPCN-08

IN THE MATTER OF THE APPLICATION OF THE TOWN OF FELTON TO ABANDON UNDER 26 *DEL. C.* §. 203A(d) WATER SERVICES PROVIDED UNDER A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY (FILED OCTOBER 18, 2017) – PSC DOCKET NO. 17-1091

Commission to consider Staff Memorandum and proposed Order No. 9139.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFFS (FILED SEPTEMBER 25, 2017) – PSC DOCKET NO. 17-1052

Commission to consider Staff Memorandum and proposed Order No. 9136.

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

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE PETITION OF ARTESIAN WATER COMPANY, INC.
FOR AUTHORITY TO ESTABLISH A REGULATORY ASSET (FILED OCTOBER
20, 2016 - PSC DOCKET NO. 16-1001)

Thomas Walsh, Esquire, appeared on behalf of Staff.

Karl Randall, Esquire, 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 Gray to adopt Order No. 9125 as presented; motion carried unanimously.

A verbatim transcript was made of this proceeding.

Before the next matter, Chair Winslow introduced William O'Brien, Esquire, of Chesapeake Utilities who introduced Ms. Aleida Socarras who replaced Mr. Jim Moore. Ms. Socarras was appointed Vice President of Chesapeake Utilities in May 2017.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT
COMPANY FOR AN INCREASE IN ELECTRIC BASE RATES AND
MISCELLANEOUS TARIFF CHANGES (FILED AUGUST 17, 2017) – PSC DOCKET
NO. 17-0977

James McC. Geddes, Esquire, and Joshua Bowman appeared on behalf of Staff.

Todd Goodman, 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.

Mr. Goodman presented the Commission with a letter from Mr. Michael Houghton regarding Staff and DPA's motion to stop Procedural Schedule until the Commission's motion to consider dismissing the Electric Base Rate Case at its November 9th's meeting.

After a brief moment for the Commission to read Mr. Houghton's letter a motion was made by Chair Winslow and seconded by Commissioner to Gray to stop Procedural Schedule until the November 9th's Commission meeting.

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: MAY 23, 2017; FILED SEPTEMBER 21, 2017) – PSC DOCKET NO. 17-0340

Thomas Walsh, Esquire, and Clishona Marshall appeared on behalf of Staff.

A motion was made by Commissioner Gray and seconded by Commissioner Karia to adopt Order No. 9137 as submitted; motion carried unanimously.

A verbatim transcript was not made of this proceeding.

5. DIRECTOR'S COMMENTS

Mr. Hartigan announced that there would be three Public Comment Sessions held regarding Docket No. 17-0985, Delmarva Power & Light Company's Energy Efficiency Program as follows: November 2, 2017, at 6:00 P.M., Gilliam Bldg., Multi-Purpose Room, 67 Reads Way, New Castle; November 8, 2017, at 6:00 P.M., Dover office and; November 9, 2017, at 6:00 P.M., Bethany Beach Town Hall, 214 Garfield Parkway, Bethany Beach, DE.

Mr. Hartigan announced that the next Commission meeting would be held November 9, 2017.

Before the close of business, Chair Winslow announced that he was appointed President of MACRUC and has the obligation to publicly notice issues with regards to MACRUC's conference planning.

There was no further business and the meeting adjourned approximately at 1:50 P.M.

Respectfully submitted,

/s/ Donna Nickerson
Secretary