

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

1. A Regular Meeting was called to order by Chairman Dallas Winslow in the Hearing Room, Public Service Commission, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday October 23, 2018, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Kim Drexler, Harold Gray, and Manubhai “Mike” C. Karia,

The following Staff members were in attendance: Raj Barua, Matthew Hartigan, Connie McDowell, Donna Nickerson, Samantha Hemphill, Thomas Walsh, Deputy Attorney General, and Robert Willard, Deputy Attorney General.

Before the start of business, Chairman Winslow congratulated Amy Porter and thanked her on behalf of the Commission on all the work she has done while at the Commission and especially her hard work on the Cyber Security Committee. Chairman Winslow wished her best wishes on her future endeavors.

2. Commissioner Drexler moved to approve the meeting minutes from the October 9, 2018; the motion was seconded by Commissioner Conaway and approved unanimously.
3. CONSENT AGENDA ITEMS

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

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR THE APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (SEPTEMBER 20, 2018) – PSC DOCKET NO. 18-1099

- Commission considered Staff Memorandum and Proposed Order No. 9285.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. §203C (“MILLCREEK 40.00”) (FILED SEPTEMBER 7, 2018) - PSC DOCKET NO. 18-1064

- Commission considered Staff Memorandum and Proposed Order No. 9280.

The motion was seconded by Commissioner Gray and approved unanimously.

4. REGULAR AGENDA ITEMS

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR AN ANNUAL UPDATE IN THE GAS ENVIRONMENTAL SURCHARGE RIDER RATE (FILED ON AUGUST 24, 2018) - PSC DOCKET NO. 18-1050

- Robert Willard, Esquire appeared on behalf of Staff.
- Andrew Slater appeared on behalf of the Division of the Public Advocate.
- Bill O'Brien, Esquire, appeared on behalf of Chesapeake Utilities.
- Lindsay Orr, Esquire, appeared on behalf of Delmarva Power & Light Company.
- A motion was made by Commissioner Gray and seconded by Commissioner Drexler approving proposed Order No. 9286; the motion was approved unanimously.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF SUEZ WATER DELAWARE INC. PURSUANT TO 26 DEL. C. §215 PERTAINING TO AN INDIRECT CHANGE IN CONTROL OF THE SUBSIDIARIES OF SUEZ WATER INC. AND SUEZ WATER RESOURCES INC. (FILED OCTOBER 4, 2018) PSC DOCKET No. 18-1118

- Robert Willard, Esquire, appeared on behalf of Staff.
- Pamela Scott, Esquire, Larry Finnigan, and Jim Cagle appeared on behalf of Suez Water Delaware Inc. and their subsidiaries.
- Andrew Slater appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Conaway and seconded by Commissioner Karia adopting Order No. 9288; the motion was approved unanimously.
- A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS

- Dr. Barua informed the Commission that there were no updates on the Artificial Island filings at the FERC. The PSC, along with the DPA and five other agencies as the Delmarva Zone parties, had filed objecting to the New Jersey Agencies (i.e., The New Jersey Board of Public Utilities and the New Jersey Rate Payer Advocate) bringing in a new issue; subsequently, the New Jersey Agencies objected to the Delmarva Zone parties' objections. It remains to be seen to what schedule will follow at the FERC in the future months.
- Dr. Barua stated he attended his first Delaware Renewable Taskforce with Pamela Knotts and Dimitar Kozhuharov.
- Dr. Barua also attended the Water Supply Coordinating Council with Kevin Neilson, Lisa Driggins, and Joshua Bowman.
- Dr. Barua made a correction to the Public Comment Session in Docket No. 18-0953, DP&L, Pre-Paid Meters, to be held at 6:00 P.M. on November 1, 2018, at the Sussex Tech High School, 17099 County Seat Hwy., Georgetown, DE; he added that it will be held in Room Nos. 850-851; another Public Comment Session will be held from 6:00 P.M. on November 7, 2018, at the PSC's Hearing Room in Dover.
- Dr. Barua also corrected the Workshop caption in Docket No. 18-0935, Distribution System Investment Plans for Electric and Natural Gas, by striking the words "and Water Utilities;" this will begin at 2:00 P.M. on November 2, 2018, at the PSC's Hearing Room in Dover.
- Dr. Barua announced that the next Commission Meeting is scheduled to be held on November 8, 2018; two Commissioners will not be available for that meeting,

leaving three Commissioners to attend. If for some unforeseen reason one of the three remaining Commissioners cannot attend, then there is no quorum and that meeting will have to be rescheduled.

- Before Dr. Barua introduced Marisa Slaten and Karen Stafford he congratulated Heather Hall on her new position and wished her all the best in her future endeavors.
- Marisa Slaten and Karen Stafford then made a presentation before the Commission on Delmarva Power's Workforce Diversity.

This meeting was adjourned at approximately at 1:43 p.m.

Respectfully submitted,

/s/ Donna Nickerson
Secretary