

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

1. A Regular Meeting was called to order by Chairman Dallas Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, April 2, 2019, at 12:58 p.m. with the following Commissioners were in attendance: Joann Conaway, Harold B. Gray, Manubhai “Mike” C. Karia, and Kim Drexler.

The following Staff members were in attendance: Dr. Rajnish Barua, Matthew Hartigan, Constance McDowell, Donna Nickerson, Samantha Hemphill, Renay Edge, Lisa Driggins, and Deputy Attorneys General, Thomas Walsh, Esq., and Robert Willard, Esq.

2. Commissioner Conaway moved to approve the Public and Executive meeting minutes of the March 19, 2019 Commission meeting as presented and was seconded by Commissioner Drexler; the motion was approved 4-0. Chairman Winslow abstained.

Chairman Winslow introduced and welcomed Samantha Misner as the new Paralegal for the PSC.

Commissioner Gray announced that April 2nd was World Autism Day and it is mindful reflecting on Delmarva Power’s partnering in diversity initiative to actually team with the Delaware companies to provide employment for adults with autism. Commissioner Gray wanted to recognize and thank Delmarva Power for being very proactive with these diversity programs.

3. CONSENT AGENDA ITEMS:

Commissioner Gray moved to have Item #2, Docket No. 18-0125, Tidewater Utilities, Inc. removed from the Consent Agenda and added to the Regular Agenda for clarification.

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

IN THE MATTER OF THE APPLICATION OF AURORA ENERGY ADVISORS, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED: OCTOBER 26, 2018; FILED FEBRUARY 11, 2019) - PSC DOCKET NO. 18-1158

- Commission to consider Staff Memorandum and Proposed Order No. 9361.

The motion was seconded by Commissioner Karia and approved 5-0.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE PETITION OF DELMARVA POWER & LIGHT COMPANY FOR REVIEW AND APPROVAL OF ITS PROPOSAL TO CONSTRUCT A SATELLITE NATURAL GAS STORAGE FACILITY (FILED FEBRUARY 22, 2019) -PSC DOCKET NO. 19-0110

- Thomas Walsh, Esq. appeared on behalf of Staff.
- Lindsay Orr, Esq. appeared on behalf of Delmarva Power & Light Company.
- 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. 9362 as presented; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE PETITION OF SUSSEX COUNTY, DELAWARE REGARDING METHOD OF NOTICE TO LANDOWNERS (“ELLEDALE AND WINDING CREEK”) (FILED MARCH 11, 2019) – PSC DOCKET NO. 19-0146

- Robert Willard, Esq., and Lisa Driggins appeared on behalf of Staff.
- Hans Medlarz appeared on behalf of Sussex County.
- Andrew Slater appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Drexler and seconded by Commissioner Conaway to adopt Order No. 9364; the motion was approved 4-0. Chairman Winslow abstained.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF SUSSEX COUNTY, DELAWARE FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. § 203C(FILED MARCH 28, 2019)- PSC DOCKET NO. 19-0181

- Robert Willard, Esq., and Lisa Driggins appeared on behalf of Staff.
- Hans Medlarz appeared on behalf of Sussex County.
- 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. 9365; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR APPROVAL PURSUANT TO 26 DEL. C. §215 TO ENTER INTO A LONG-TERM DEBT OBLIGATION (FILED FEBRUARY 20, 2018; AMENDMENT FILED MARCH 11, 2019) - PSC DOCKET NO. 18-0125

- Robert Willard, Esq., and Renay Edge appeared on behalf of Staff.
- Kirsten Higgins appeared on behalf of Tidewater Utilities, Inc.
- A motion was made by Commissioner Gray and seconded by Commissioner Karia to adopt Order No. 9363 as submitted; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS

- Chairman Winslow and Commissioner Gray extended congratulations and well wishes to Jerry Platt in his next endeavor with the State of Delaware and thanked him for all the work in the PSC's Pipeline Safety Program and his years of service.
- Dr. Barua extended his thanks to Marisa Slaten, Diane Goff, and Glenn Moore for arranging a tour of Delmarva Power & Light Company's facility. A total of ten PSC Staff members, including Commissioners Drexler and Gray, attended the tour. Dr. Barua stated with the consent of the Commissioners he would be sending Gary Stockbridge a thank you note on behalf of the Commission thanking Delmarva Power and the four Delmarva Power employees who gave the tour.
- Dr. Barua announced that there would be an Evidentiary Hearing regarding PSC Docket No. 17-0985, Delmarva Power & Light, Energy Efficiency Program, on April 9, 2019 and April 10, 2019, 9:30 A.M., Public Service Commission, 861 Silver Lake Blvd., Dover, DE.
- Dr. Barua also announced that there would be an Evidentiary Hearing regarding PSC Docket No. 18-1049, Delmarva Power & Light, Gas Cost Rate Case, at the next Commission meeting on April 16, 2019 at 1:00 PM at the Dover office.

This meeting was adjourned at approximately at 1:21 p.m.

Respectfully submitted,

/s/ Donna Nickerson
Secretary