

**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 Thursday, September 12, 2019, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Harold Gray, Manubhai “Mike” C. Karia, and Kim Drexler.

The following Staff members were in attendance: Dr. Raj Barua, Matthew Hartigan, Constance McDowell, Donna Nickerson, Samantha Hemphill, Pamela Knotts, James McC. Geddes, Esq., and Thomas Walsh, Esq., Deputy Attorney General.

Before the start of the meeting Chairman Winslow thanked everyone for being here today to help the PSC celebrate its 70th Anniversary.

Commissioner Conaway moved to approve the meeting minutes from the August 20, 2019 meeting as presented; the motion was seconded by Commissioner Drexler and approved 4-0. Chairman Winslow abstained.

2. CONSENT AGENDA ITEMS

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

IN THE MATTER OF THE APPLICATION OF GOLDSTAR ENERGY GROUP, INC. FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED APRIL 18, 2011; AMENDED JUNE 5 2019)) - PSC DOCKET NO. 11-218

- Commission considered Staff Memorandum and Proposed Order No. 9451.

IN THE MATTER OF THE APPLICATION OF INSPIRE ENERGY HOLDINGS, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED: APRIL 10, 2019; AMENDED AUGUST 9, 2019) – PSC DOCKET NO. 19-0218

- Commission considered Staff Memorandum and Proposed Order No. 9460.

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. (“CYPRESS6.01, INDIAN10.26, MOORE37.03, & MOORE95.00”) (FILED JUNE 19, 2019) – PSC DOCKET NO. 19-0400

- Commission considered Staff Memorandum and Proposed Order No. 9446.

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. (“CHOPTANK147.00”) (FILED JUNE 27, 2019) – PSC DOCKET NO. 19-0423

- Commission considered Staff Memorandum and proposed Order No. 9447.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WASTEWATER MANAGEMENT, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WASTEWATER SERVICE PURSUANT TO 26 DEL. C. §203D. (“ANCHORS20.01, AWM128.09, GRAY10.26, HELLENS24.03, HELLENS24.04”) (FILED JUNE 28, 2019) - PSC DOCKET NO. 19-0425

- Commission considered Staff Memorandum and proposed Order No. 9449.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WASTEWATER MANAGEMENT, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WASTEWATER SERVICE PURSUANT TO 26 DEL. C. §203D. (“FRANKFORD14.00, FRANKFORD15.00, & INDIAN118.00”) (FILED JUNE 28, 2019) – PSC DOCKET NO. 19-0426

- Commission considered Staff Memorandum and proposed Order No. 9450.

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. §203C (“BAY RD 6-2019”) (FILED JULY 2, 2019) – PSC DOCKET NO. 19-0430

- Commission considered Staff Memorandum and proposed Order No. 9455.

IN THE MATTER OF IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. §203C (“ADAMS FAMILY ENTERPRISES LLC”) (FILED JULY 2, 2019) – PSC DOCKET NO. 19-0431

- Commissioner considered Staff Memorandum and proposed Order No. 9456.

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. (“BEARHOLE266.00, BEAVERDAM7.00, & STOCKLEY24.04”) (FILED JULY 3, 2019) – PSC DOCKET NO. 19-0432

- Commission considered Staff Memorandum and proposed Order No. 9448.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WASTEWATER MANAGEMENT, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WASTEWATER SERVICE PURSUANT TO 26 DEL. C. §203D (“INDIAN17.00”) (FILED AUGUST 5, 2019) – PSC DOCKET NO. 19-0495

- Commission considered Staff Memorandum and proposed Order No. 9457.

IN THE MATTER OF ALBIREO ENERGY, LLC FOR CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED MAY 6, 2019; FILED JULY 24, 2019) - PSC DOCKET NO. 19-9005

- Commission considered Staff Memorandum and proposed Order No. 9452.

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

3. REGULAR AGENDA ITEMS

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF ENERGY EFFICIENCY PROGRAMS FOR ELECTRIC CUSTOMERS (FILED AUGUST 18, 2017) – PSC DOCKET NO. 17-0985

- James McC. Geddes, Esq., and Pamela Knotts appeared on behalf of Staff.
- Lindsay Orr, Esq., appeared on behalf of Delmarva Power & Light Company.
- Regina Iorii, Esq. and Andrew Slater appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Conaway and seconded by Commissioner Karia approving proposed Order No. 9453; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF PROVISION OF STANDARD OFFER SUPPLY TO RETAIL CONSUMERS IN THE SERVICE TERRITORY OF DELMARVA POWER & LIGHT COMPANY (FILED AUGUST 16, 2019) – PSC DOCKET NO. 19-0520

- James McC. Geddes, Esq., and Pamela Knotts appeared on behalf of Staff.
- Lindsay Orr, Esq., appeared on behalf of Delmarva Power & Light Company.
- Regina Iorii, Esq., and Andrew Slater appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Gray and seconded by Commissioner Drexler to approved proposed Order No. 9463 as submitted; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF MODIFICATIONS TO ITS GAS COST RATES (FILED AUGUST 26, 2019) – PSC DOCKET NO. 19-0556

- James McC. Geddes, Esq., and Pamela Knotts appeared on behalf of Staff.
- Lindsay Orr, Esq., appeared on behalf of Delmarva Power & Light Company.
- Regina Iorii, Esq., 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 approved proposed Order No. 9462 as presented; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

4. PUBLIC COMMENTS:

- Chairman Winslow thanked everyone for attending and showing their support for the celebration of the PSC's 70th anniversary. The Chairman acknowledged a few persons who were in attendance: Dr. Courtney Stewart, representing the Office of the Secretary, Judge Jeffrey Clark, former Commissioner, Robert Kennedy, former executive director for twenty-three years, Bruce O'Connor, CEO of Tidewater, Clark Stalker of Exelon, present employees and everyone else who contributed to the success of the PSC.

5. DIRECTOR'S COMMENTS

- Chairman Winslow introduced William O'Brien who will be joining the PSC as of September 16, 2019 as the new Deputy Attorney General.
- Dr. Barua announced that Lifeline Awareness Week is September 9th through September 14th and the PSC was running a social media campaign and also would be on the PSC's website.
- Dr. Barua also announced there would be a Public Comment Session regarding Comcast – Sussex County, Renewal of the Cable Television Franchise, September 12, 2019, 6:00 P.M., at the Indian River Senior Center, 214 Irons Ave., Millsboro, DE.
- Dr. Barua thanked Matt Hartigan, Connie McDowell, Samantha Hemphill, Crystal Evans, Samantha Misner, and everyone involved in making the 70th anniversary celebration a success with all the planning and hard work they did.
- Dr. Barua also announced that the next Commission meeting would be Thursday, September 26, 2019.

This meeting was adjourned at approximately at 1:25 P.M.

Respectfully submitted,

/s/Donna Nickerson
Secretary