

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

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Thursday, February 5, 2015, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Jeffrey Clark, Harold Gray and Jaymes Lester.

The following Staff members were in attendance: Julie Donoghue, Deputy Attorney General, Dennis Kelleher, Deputy Attorney General, Robert Howatt, Janis Dillard, Pamela Knotts, Donna Nickerson and Leda Banning.

2. Commissioner Conaway motioned to approve the meeting minutes from the January 20, 2015 meeting; seconded by Commissioner Clark; the motion carried unanimously.
3. CONSENT AGENDA ITEMS:

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

IN THE MATTER OF THE APPLICATION OF SPRAGUE ENERGY SOLUTIONS, INC. FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE DELAWARE (SUBMITTED DECEMBER 11, 2014; FILED JANUARY 8, 2015) – PSC DOCKET NO. 14-0563

Commission to consider Staff Memorandum and Proposed Order No. 8706.

IN THE MATTER OF THE APPLICATION OF CAVALIER TELEPHONE MID-ATLANTIC, LLC, INTELLIFIBER NETWORKS, INC., MCLEODUSA TELECOMMUNICATIONS SERVICES, LLC, PAETEC COMMUNICATIONS, INC., TALK AMERICA, INC., US LEC OF PENNSYLVANIA, LLC, WINDSTREAM COMMUNICATIONS, INC. AND WINDSTREAM KDL, INC. FOR THE APPROVAL OF THE TRANSFER OF CUSTOMERS TO TALK AMERICA SERVICES, LLC (FILED JANUARY 9, 2015) – PSC DOCKET NO. 15-0643

Commission to consider Staff Memorandum.

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

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE INVESTIGATION AND ADOPTION OF RULES TO GOVERN PAY PHONE SERVICES WITHIN THE STATE OF DELAWARE (OPENED OCTOBER 9, 1984; REOPENED JUNE 17, 1997; REOPENED JANUARY 29, 2002 AND REOPENED FEBRUARY 6, 2015) – PSC REGULATION DOCKET NO. 12

Dennis Kelleher, Esquire appeared on behalf of Staff.

Dave Bonar appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Gray and seconded by Commissioner Conaway, to adopt Order No. 8705; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF WILKERSON WATER COMPANY AND PRIME HOOK WATER COMPANY FOR A GENERAL INCREASE IN WATER RATES AND A REQUEST TO CONSOLIDATE PRIME HOOK WATER COMPANY INTO WILKERSON WATER COMPANY (FILED JULY 25, 2014) – PSC DOCKET NO. 14-0254

Julie “Jo” Donoghue, Esquire appeared on behalf of Staff.

Dave Bonar appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Conaway and seconded by Commissioner Lester to table this matter; the motion carried unanimously.

IN THE MATTER OF THE PROVISION OF STANDARD OFFER SUPPLY TO RETAIL CONSUMERS IN THE SERVICE TERRITORY OF DELMARVA POWER & LIGHT COMPANY (FILED APRIL 1, 2014; SUPPLEMENTED SEPTEMBER 3, 2014) – PSC DOCKET NO. 14-144

Pam Knotts introduced Jim Letzelter of Liberty Consulting Group.

Mr. Letzelter gave a presentation regarding Standard Offer Supply, Tranche 2.

A motion was made by Chair Winslow to enter into Executive Session; seconded by Commissioner Conaway to review the confidential version of Mr. Letzelter’s presentation; the motion carried unanimously.

A motion was made by Commissioner Gray and seconded by Commissioner Lester to reconvene to Public Session; the motion carried unanimously.

Upon returning from Executive Session Chair Winslow stated that the marketplace was competitive and that there were an adequate number of bidders and there were an adequate number of bids made in each tranche.

A motion was made by Commissioner Clark and seconded by Commissioner Lester approving Tranche 2 bids; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

6. DIRECTOR'S COMMENTS:

Commissioner Conaway announced March 16th through 22nd is fix-a-leak week as dubbed by the EPA. Commissioner Conaway stated NARUC would have their conference the week of February 9, 2015 and one resolution presented by the water committee is to ask the States to participate in this initiative. In the past the Governor would draw up a resolution and present it and Mr. Hartigan tentatively agreed to take care of this.

Mr. Howatt announced the next Commission Meeting would be held on February 18, 2015 at Legislative Hall.

There was no further business and the meeting adjourned at 1:34 p.m.

Respectfully submitted,

Acting Secretary