

**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 Tuesday, July 8, 2014, at 1:00 p.m. with the following Commissioners in attendance: Jeffrey Clark, Joann Conaway, Jaymes Lester and Harold Gray.

The following Staff members were in attendance: Julie Donoghue, Deputy Attorney General, Kathleen Makowski, Deputy Attorney General, Robert Howatt, Janis Dillard, and Alisa Bentley.

Chair Winslow welcomed and introduced Commissioner Harold B. Gray. Commissioner Gray replaces former Chair Arnetta McRae.

2. Commissioner Conaway motioned to approve the meeting minutes from the June 26, 2014 meeting; seconded by Commissioner Clark; the motion carried unanimously.
3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Gray to adopt Consent Agenda item number one and to move item numbers two and three to the Regular Agenda:

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 (“NEW COVENANT CHURCH”)(FILED APRIL 8, 2014; AMENDED MAY 19, 2014; AMENDED JUNE 3, 2014)– PSC DOCKET NO. 14-CPCN-03

Commission to consider Staff Memorandum and Proposed Order No. 8573.ith Amendments.

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

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF REVISION TO THE RULES OF PRACTICE AND PROCEDURE OF THE DELAWARE PUBLIC SERVICE COMMISSION (FILED JANUARY 6, 1999; RE-OPENED OCTOBER 9, 2012) – PSC DOCKET NO. 99-9

Julie Donoghue, Deputy Attorney General, appeared on behalf of Staff.

Dave Bonar 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 Lester to adopt Order No. 8579; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF TIDEWATER ENVIRONMENTAL SERVICES, INC., FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WASTEWATER SERVICES TO FIVE PARCELS OF LAND LOCATED BETWEEN BEAVER DAM AND ROBINSVILLE ROADS, WEST OF THE TOWN OF REHOBOTH BEACH, SUSSEX COUNTY, DELAWARE ("MARINE FARM PROJECT") (FILED JUNE 24, 2014) – PSC DOCKET NO. 05-WW-014

IN THE MATTER OF THE APPLICATION OF TIDEWATER ENVIRONMENTAL SERVICES, INC. TO ABANDON UNDER 26 DEL C. § 203A (d) WASTEWATER SERVICES PROVIDED UNDER A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR COASTAL CLUB F/K/A MARINE FARM PROJECT IN SUSSEX COUNTY, DELAWARE (FILED APRIL 21, 2014) – PSC DOCKET NO.14-WW-002

Kathleen Makowski, Deputy Attorney General, appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Gerald Esposito and Jay Kooper appeared on behalf of Tidewater Environmental Services, Inc.

Rosalyn J. Allen Echols and Gai Allen appeared on behalf of themselves.

A motion was made by Commissioner Conaway and seconded by Commissioner Clark to adopt Order No. 8580; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF MODIFICATIONS TO ITS GAS COST RATES ("GCR")(FILED AUGUST 28, 2013) – PSC DOCKET NO. 13-349F

Julie Donoghue, Deputy Attorney General, and Malika Davis appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

Pam Scott, Esquire, appeared on behalf of Delmarva Power and Light Company.

A motion was made by Commissioner Lester and seconded by Commissioner Clark to adopt Order No. 8578; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF INTEGRATED RESOURCE PLANNING FOR THE
PROVISION OF STANDARD OFFER SERVICE BY DELMARVA POWER & LIGHT
COMPANY UNDER DEL. C. §1007(c) & (d)(OPENED DECEMBER 18, 2012) – PSC
DOCKET NO. 12-544

James Geddes, Esquire, appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Office of the Public Advocate.

Pam Scott, Esquire, appeared on behalf of Delmarva Power and Light Company.

A motion was made by Commissioner Lester and seconded by Commissioner Conaway to adopt Order No. 8574; the motion carried 4 – 1.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT
COMPANY, EXELON CORPORATION, PEPCO HOLDINGS, INC., PURPLE
ACQUISITION CORPORATION, EXELON ENERGY DELIVERY COMPANY, LLC
AND NEW SPECIAL PURPOSE ENTITY FOR APPROVALS UNDER THE
PROVISIONS OF 26 DEL. C. §§ 215 AND 1016 (FILED JUNE 18, 2014) – PSC
DOCKET NO. 14-193

James Geddes, Esquire, appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Office of the Public Advocate.

Joseph Schoell, Esquire, appeared on behalf of Delmarva Power and Light Company.

A motion was made by Commissioner Conaway and seconded by Commissioner Lester; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS:

Robert Howatt gave a briefing regarding the topics discussed at the Annual MACRUC Conference held the week of June 22 – 25, 2014 at Hershey, Pennsylvania.

He, also, announced the next Commission Meeting will be held on Wednesday, July 23, 2014, and that there will be an Evidentiary Hearing on Docket No. 13-351F on Thursday, July 10, 2014.

A motion was made by Commissioner Clark and seconded by Commissioner Conaway to enter into Executive Session at 1:59 p.m. to discuss strategies related to pending litigation in the United States District Court of Delaware, C.A. No. 12-777-CJB case; the motion carried unanimously. After the discussion, Commissioner Conaway motioned to return to Public Session at 2:30 p.m.; seconded by Commissioner Lester; the motion carried unanimously. Commissioner Gray was excused from the Executive Session.

There was no further business and the meeting adjourned at 2:30 p.m.

Respectfully submitted,

/s/ Alisa Carrow Bentley
Secretary