

**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, August 19, 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, Patricia Davis-Oliva, Robert Howatt, Janis Dillard, and Alisa Bentley.

2. Commissioner Gray motioned to approve the meeting minutes from the August 5, 2014 meeting; seconded by Commissioner Clark; the motion carried unanimously.
3. Chair Winslow recognized Vincent Ikwuagwu's retirement from the PSC, as well as, Monica Hall's departure for a promotional opportunity at Delaware State University.
4. CONSENT AGENDA ITEMS:

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

IN THE MATTER OF THE APPLICATION OF DIRECT ENERGY SERVICES, LLC, FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED OCTOBER 11, 2005 AND AMENDED JUNE 4, 2014) – PSC DOCKET NO. 05-370

Commission to consider Staff Memorandum and Proposed Order No. 8614.

IN THE MATTER OF THE APPLICATION OF ONVOY, INC. D/B/A ONVOY VOICE SERVICES, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE FACILITIES- BASED AND RESOLD LOCAL EXCHANGE AND INTRASTATE LONG DISTANCE TELECOMMUNICATIONS SERVICES WITHIN THE STATE OF DELAWARE (FILED DECEMBER 16, 2013) – PSC DOCKET NO. 13-495

Commission to consider Staff Memorandum and Proposed Order No. 8615.

COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED JULY 25, 2014) – PSC DOCKET NO. 14-49-7

Commission to consider Staff Memorandum and Proposed Order No. 8605.

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

Commission to consider Pro Hac Vice of Wendy E. Stark, Esquire and Proposed Order No. 8607.

Commission to consider Pro Hac Vice of Darryl M. Bradford, Esquire, and Proposed Order No. 8608.

Commission to consider Pro Hac Vice of Paul R. Bonney, Esquire and Proposed Order No. 8609.

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

5. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE COMPLAINT FILED BY BRIDGETTE FRAZIER AGAINST DELMARVA POWER & LIGHT COMPANY CONCERNING DISPUTED BILL CHARGES FOR NATURAL GAS IN THE AMOUNT OF \$212.13 (FILED JANUARY 7, 2014) – PSC COMPLAINT DOCKET NO. 396-14

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

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 Clark and seconded by Commissioner Conaway to adopt alternative Order No. 8610 with amendments; the motion carried 5-0.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE SALE, RESALE, AND OTHER PROVISION OF INTRASTATE TELECOMMUNICATIONS SERVICES (OPENED MAY 1, 1984; REOPENED NOVEMBER 17, 1998; REOPENED JULY 24, 2001; REOPENED AUGUST 9, 2005; REOPENED MAY 13, 2014) – PSC REGULATION DOCKET NO. 10

IN THE MATTER OF THE DEVELOPMENT OF REGULATIONS FOR THE FACILITATION OF COMPETITIVE ENTRY INTO THE TELECOMMUNICATIONS LOCAL EXCHANGE SERVICE MARKET (OPENED NOVEMBER 21, 1995; REOPENED NOVEMBER 17, 2008; REOPENED JULY 24,

2001; REOPENED AUGUST 9, 2005; REOPENED MAY 13, 2014) - PSC  
REGULATION DOCKET NO. 45

IN THE MATTER OF THE PROPOSED ADOPTION OF REGULATIONS  
GOVERNING THE MINIMUM SERVICE REQUIREMENTS FOR THE PROVISION  
OF TELEPHONE SERVICE FOR PUBLIC USE WITHIN THE STATE OF  
DELAWARE (OPENED DECEMBER 13, 1988; REOPENED MAY 13, 2013) – PSC  
REGULATION DOCKET NO. 20

James Geddes, Esquire, and Connie McDowell appeared on behalf of Staff.

A motion was made by Commissioner Lester and seconded by Commissioner Conaway  
to adopt Order No. 8618; the motion carried 5-0.

A verbatim transcript was made of this proceeding

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR  
A GENERAL RATE INCREASE IN WATER BASE RATES AND TARIFF  
REVISIONS (FILED NOVEMBER 25, 2013) – PSC DOCKET NO. 13-466

James Geddes, Esquire, and Connie McDowell, appeared on behalf of Staff.

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

Todd Coomes, Esquire, Bruce O'Connor and Gerald Esposito appeared on behalf of  
Tidewater Utilities, Inc.

A motion was made by Commissioner Clark and seconded by Commissioner Gray to  
adopt Order No. 8611; the motion carried 5-0.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF WILKERSON WATER COMPANY  
AND PRIME HOOK WATER COMPANY (COMBINED) FOR A GENERAL RATE  
INCREASE AND CONSOLIDATION (FILED JULY 25, 2014) – PSC DOCKET NO.  
14-0254

James Geddes, Esquire, appeared on behalf of Staff.

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

A motion was made by Commissioner Conaway and seconded by Commissioner Lester  
to adopt Order No. 8617; the motion carried 5-0.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE SAFETY VALVE APPLICATION OF VERIZON DELAWARE LLC TO OBTAIN ADDITIONAL TELEPHONE NUMBERS IN THE BRIDGEVILLE AND GEORGETOWN RATE CENTERS (FILED JULY 31, 2014) – PSC DOCKET NO. 14-0274

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

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

Shari Smith appeared on behalf of Verizon Delaware LLC.

A motion was made by Commissioner Gray and seconded by Commissioner Conaway to adopt Order No. 8612; the motion carried 5-0.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE INVESTIGATION INTO DELMARVA POWER & LIGHT COMPANY'S PLANNED DISTRIBUTION INFRASTRUCTURE INVESTMENTS OVER THE NEXT FIVE YEARS (OPENED APRIL 16, 2013) – PSC DOCKET NO. 13-152

James Geddes, Esquire, appeared on behalf of Staff.

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

Todd Goodman, Esquire, appeared on behalf of Delmarva Power and Light Company.

A motion was made by Commissioner Clark and seconded by Commissioner Gray to leave the docket open and to update the Commission three months after final order; the motion carried 5-0.

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.

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

Todd Goodman, Esquire, appeared on behalf of Delmarva Power and Light Company.

Margaret England, Esquire, appeared on behalf of Nicholas Enoch.

A motion was made by Commissioner Clark and seconded by Commissioner Lester to approve the Pro Hac Vice of Nicholas Enoch.; the motion carried 5-0.

James Geddes, Esquire, appeared on behalf of Staff.

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

Todd Goodman, Esquire, and Thomas McGonigle, Esquire, appeared on behalf of Delmarva Power and Light Company.

Nicholas Enoch appeared on behalf of IBEW Local 614.

A motion was made by Commissioner Lester and seconded by Commissioner Conaway to adopt Order No. 8616; the motion carried 5-0.

A motion was made by Commissioner Clark and seconded by Commissioner Conaway to adopt Order No. 8613; the motion carried 3-2.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE COMMISSION'S REVIEW OF DELAWARE'S RETAIL ELECTRICITY PRICING AND POTENTIAL LONG TERM APPROACHES TO SECURE LOWER PRICED ENERGY SUPPLY (OPENED AUGUST 19, 2014) – PSC DOCKET NO. 14-0283

This docket was pulled from the agenda.

6. DIRECTOR'S COMMENTS:

Mr. Howatt announced the following information: Public Comment Sessions for Delmarva Power & Light Company, Exelon Corporation, Pepco Holdings, Inc., Purple Acquisition, Exelon Energy Delivery Company, LLC, and New Special Purpose Entity, on September 3, 2014, at 7:00 p.m., in the Carvel State Office Bldg., Wilmington, September 9, 2014, at 6:00 p.m., in the Dover Office and on September 11, 2014, at 7:00 p.m., at the Cape Henlopen High School, Lewes. Also, the next Commission meeting will be held on September 9, 2014.

John Farber provided an update to the Commission on the status and issues regarding FERC matters in Docket No. ER09-1158-000 Delmarva Power and Light Company formula rate challenges by DEMEC. The update required the Commission to enter into an Executive Session to obtain legal advice. A motion was made by Commissioner Conaway to go into Executive Session at 2:28 p.m.; the motion was seconded by Commissioner Clark; the motion carried unanimously. At 2:37 p.m. Commissioner

Conaway motioned to return to Public Session; the motion was seconded by Commissioner Lester; the motion carried unanimously.

A motion was made by Chair Winslow and seconded by Commissioner Clark to approve the settlement agreement; the motion carried 4-1.

A verbatim transcript was made of this proceeding.

There was no further business and the meeting adjourned at 2:40 p.m.

Respectfully submitted,

/s/ Alisa Carrow Bentley

Secretary