

**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, November 21, 2013, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Jeffrey Clark and Jaymes Lester.

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

2. Commissioner Clark motioned to approve the meeting minutes from the November 5, 2013 meeting; seconded by Commissioner Lester; the motion carried unanimously.
3. CONSENT AGENDA ITEMS:

Commissioner Conaway moved to adopt the following Consent Agenda items:

- a. IN THE MATTER OF THE NOTICE OF POTENTIAL VIOLATION OF 26 DEL. ADMIN. C. §8001 AND ASSOCIATED CIVIL PENALTIES ASSESSED TO CHESAPEAKE UTILITIES CORPORATION (OPENED AUGUST 8, 2013) PSC DOCKET NO. 392-13

Commission to consider Proposed Order No. 8476 with proposed Consent Agreement.

- b. COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED OCTOBER 28, 2013) – PSC DOCKET NO. 13-76-10

Commission to consider Staff Memorandum and proposed Order No. 8484.

- c. IN THE MATTER OF THE APPLICATION OF SUMMIT ENERGY SERVICES, INC. FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED OCTOBER 22, 2013) – PSC DOCKET NO. 13-378

Commission to consider Staff Memorandum and proposed Order No. 8485.

- d. IN THE MATTER OF THE APPLICATION OF VODAFONE GLOBAL ENTERPRISE INC. FOR AUTHORITY TO PROVIDE INTEREXCHANGE TELECOMMUNICATIONS SERVICES WITHIN THE STATE OF DELAWARE (FILED OCTOBER 7, 2013)- PSC DOCKET NO. 13-388

Commission to consider Proposed Order No. 8482.

- e. IN THE MATTER OF THE APPLICATION OF LEVEL 3 COMMUNICATIONS, LLC, BROADWING COMMUNICATIONS, LLC, GLOBAL CROSSING TELECOMMUNICATIONS, INC., TELCOVE OPERATIONS, LLC AND WITEL COMMUNICATIONS, LLC FOR APPROVAL TO PARTICIPATE IN A FINANCING ARRANGEMENT (FILED OCTOBER 28, 2013) - PSC DOCKET NO. 13-433
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Commission to consider Staff Memorandum and proposed Order No. 8486.

- f. IN THE MATTER OF THE APPLICATION OF KEYTEX ENERGY SOLUTIONS, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED OCTOBER 22, 2013) – PSC DOCKET NO. 13-434
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Commission to consider Staff Memorandum and proposed Order No. 8487.

Commissioner Clark seconded the motion; the motion carried unanimously.

4. DIRECTOR'S COMMENTS:

- a. The Commissioners and legal counsel discussed the PSC meeting agenda format and the transparency of the agenda to the public.
- b. Robert Howatt announced the Public Comment Session to be held on November 21, 2013 regarding the Slaughter Beach Water Company docket.

There was no further business and the meeting adjourned.

Respectfully submitted,

/s/ Alisa Carrow Bentley
Secretary