

**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 7, 2015, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Harold Gray, Mike Karia, and Kim Drexler.

The following Staff members were in attendance: Julie Donoghue, Deputy Attorney General, Patty Davis-Oliva, Deputy Attorney General, Brenda Mayrack, Deputy Attorney General, Robert Howatt, Janis Dillard, Jason Smith, Constance McDowell, Donna Nickerson and Leda Banning.

2. Commissioner Conaway motioned to approve the meeting minutes from the June 16, 2015 meeting; seconded by Commissioner Gray; the motion carried unanimously.
3. CONSENT AGENDA ITEMS:

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

IN THE MATTER OF THE APPLICATION OF TIDEWATER ENVIRONMENTAL SERVICES, INC., FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WASTEWATER SERVICES TO SIX PARCELS OF LAND TO BE DEVELOPED AS "CAPTAINS RUN," LOCATED BETWEEN BEACH AND REYNOLDS POND ROADS, EAST OF ELLENDALE, SUSSEX COUNTY, DELAWARE (FILED JUNE 29, 2005) "CAPTAINS RUN" – PSC DOCKET NO. 05-WW-019

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 ONE PARCEL IN THE COMMUNITY OF CAPTAINS RUN IN SUSSEX COUNTY, DELAWARE (FILED OCTOBER 27, 2014; AMENDED DECEMBER 16, 2014; AMENDED JUNE 10, 2015; AMENDED JUNE 18, 2015) – PSC DOCKET NO. 14-0507

Commission to consider Staff Memorandum and proposed Order No. 8760.

IN THE MATTER OF INTEGRATED RESOURCE PLANNING FOR THE PROVISION OF STANDARD OFFER SERVICE BY DELMARVA POWER & LIGHT COMPANY UNDER 26 *DEL. C.* §1007(c) & (d)(OPENED DECEMBER 16, 2014) – PSC DOCKET NO. 14-0559

Commission to consider proposed Order No. 8757.

IN THE MATTER OF THE APPLICATION OF SOURCE POWER & GAS, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED FEBRUARY 4, 2015; FILED JUNE 10, 2015) – PSC DOCKET NO. 15-0673

Commission to consider Staff Memorandum and proposed Order No. 8756.

IN THE MATTER OF THE APPLICATION OF LEVEL 3 COMMUNICATIONS, LLC, BROADWING COMMUNICATIONS, LLC, GLOBAL CROSSING TELECOMMUNICATIONS, INC., TELCOVE OPERATIONS, LLC, TW TELECOM DATA SERVICES, LLC, AND WITEL COMMUNICATIONS, LLC, FOR APPROVAL TO PARTICIPATE IN A FINANCING ARRANGEMENT (FILED JUNE 6, 2015) – PSC DOCKET NO. 15-1024

Commission to consider Staff Memorandum.

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

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR CONCERNING THE ESTABLISHMENT OF A DISTRIBUTION SYSTEM IMPROVEMENT CHARGE UNDER THE PROVISIONS OF 26 *DEL. C.* §314 TO BE EFFECTIVE JANUARY 1, 2014 (FILED NOVEMBER 27, 2013) – PSC DOCKET NO. 13-473

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

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

John J. Schreppler, Esquire and David Valcarengi appeared on behalf of Artesian Water Company, Inc.

A motion was made by Commissioner Conaway and seconded by Commissioner Gray, to adopt Order No. 8761; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL OF A CHANGE IN ITS GAS SALES SERVICE RATES (“GSR”) TO BE EFFECTIVE NOVEMBER 1, 2014 (FILED SEPTEMBER 2, 2014) – DOCKET NO. 14-0299

William Denman, Esquire appeared on behalf of Chesapeake Utilities Corporation.

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

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

A motion was made by Commissioner Karia and seconded by Commissioner Conaway, to adopt Order No. 8744; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF FCA US LLC TO ESTABLISH A NEW MOTOR VEHICLE DEALERSHIP (FILED JUNE 2, 2015) – PSC DOCKET NO. 15-1022

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

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

Joseph Huston, Esquire of Stevens and Lee and Steven Blatt, Esquire of Bellavia Blatt & Crossett, PC appeared via teleconference on behalf of McGee Motors, Inc.

A motion was made by Commissioner Drexler and seconded by Commissioner Gray, to adopt Order No. 8759; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF FCA US LLC TO ESTABLISH A NEW MOTOR VEHICLE DEALERSHIP (FILED JUNE 2, 2015) – PSC DOCKET NO. 15-1022

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

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

Joseph Huston, Esquire of Stevens and Lee and Steven Blatt, Esquire of Bellavia Blatt & Crossett, PC appeared via teleconference on behalf of McGee Motors, Inc.

George Mykulak, Esquire of WilmerHale was present via teleconference on behalf of FCA US LLC.

A motion was made by Commissioner Gray and seconded by Commissioner Conaway, to adopt Order No. 8762; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS:

FINANCIAL GUARANTY INSTRUMENT DRAFT POLICY

Robert Howatt, Executive Director appeared on behalf of Staff.

A motion was made by Commissioner Karia and seconded by Commissioner Gray, to adopt the Financial Guaranty Instrument draft policy as presented with the exception that since the Secretary is maintaining the files another party should audit the files rather than the Secretary; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

Mr. Howatt announced the next Commission meeting is scheduled for July 21, 2015.

There was no further business and the meeting adjourned at 1:50 p.m.

Respectfully submitted,

/s/ Donna Nickerson
Secretary