

**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 21, 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, Brenda Mayrack, Deputy Attorney General, Robert Howatt, Janis Dillard, Jason Smith, Donna Nickerson and Leda Banning.

2. Commissioner Conaway motioned to approve the meeting minutes from the July 7, 2015 meeting; seconded by Commissioner Karia; the motion carried unanimously.
3. CONSENT AGENDA ITEMS:

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

COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR THE APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED JUNE 19, 2015) – PSC DOCKET NO. 15-1057

Commission to consider Staff Memorandum and proposed Order No. 8763.

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

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL OF CHANGES TO THE TRANSPORTATION AND BALANCING RIDER AND THE GAS SUPPLIER SCHEDULE OF ITS TARIFF (FILED OCTOBER 1, 2013; AMENDED SEPTEMBER 5, 2014) – PSC DOCKET NO. 13-383

Jason Smith appeared on behalf of Staff.

Dave Bonar and Ruth Ann Price appeared on behalf of the Division of the Public Advocate.

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

A motion was made by Commissioner Karia and seconded by Commissioner Gray, to adopt Order No. 8752; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF UNITED WATER DELAWARE INC. 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. 13-472

IN THE MATTER OF THE APPLICATION OF UNITED WATER DELAWARE INC. CONCERNING THE ESTABLISHMENT OF A DISTRIBUTION SYSTEM IMPROVEMENT CHARGE UNDER THE PROVISIONS OF 26 *DEL. C.* § 314 TO BE EFFECTIVE JULY 1, 2014 (FILED MAY 29, 2014) – PSC DOCKET NO. 14-192

Tom Hubbard appeared on behalf of United Water Delaware Inc.

Dave Bonar and Ruth Ann Price appeared on behalf of the Division of the Public Advocate.

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

A motion was made by Commissioner Conaway and seconded by Commissioner Drexler, to adopt Order No. 8765; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF THE 2015 PROGRAM FOR THE PROCUREMENT OF SOLAR RENEWABLE ENERGY CREDITS (FILED DECEMBER 9, 2014) – PSC DOCKET NO. 14-0560

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

Dave Bonar and Ruth Ann Price appeared on behalf of the Division of the Public Advocate.

Pamela Scott, Esquire appeared on behalf of Delmarva Power & Light Company.

A motion was made by Commissioner Gray and seconded by Commissioner Karia to adopt Order No. 8764 as revised; the motion carried unanimously.

IN THE MATTER OF THE PETITION OF ARTESIAN WATER COMPANY, INC.
FOR A REVISION TO RATES ASSESSED PURSUANT TO INTERCONNECTION
AGREEMENTS (FILED JUNE 18, 2015; AMENDED JULY 15, 2015) – PSC DOCKET
NO. 15-1049

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

Dave Bonar and Ruth Ann Price appeared on behalf of the Division of the Public Advocate.

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

A motion was made by Commissioner Conaway and seconded by Commissioner Drexler, to adopt Order No. 8766; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE RETIREMENT OF JANIS L. DILLARD AS DEPUTY
DIRECTOR OF THE DELAWARE PUBLIC SERVICE COMMISSION (AUGUST 1,
2015)

Robert Howatt appeared on behalf of the Public Service Commission.

Dave Bonar and Ruth Ann Price appeared on behalf of the Division of the Public Advocate.

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

Jack Schreppler, Esquire appeared on behalf of Artesian Water Company, Inc.

Commissioner Conaway read the Resolution of Appreciation for Ms. Dillard’s loyal and distinguished service at the Public Service Commission. For purposes of the record only, Chair Winslow moved that the Commission approve the Resolution of Appreciation for Janis L. Dillard and seconded by Commissioner Conaway; the motion carried unanimously.

A verbatim transcript was made of this proceeding

5. DIRECTOR'S COMMENTS:

Mr. Howatt thanked Janis Dillard for her service to the State of Delaware and the Public Service Commission.

Mr. Howatt stated that the video streaming is up and running and hopefully this feature will be available for all future meetings at the Public Service Commission. Mr. Howatt announced that the Public Service Commission is currently looking at archiving at least the last two or three sessions on the Public Service Commission's website and permanently archiving all meetings on disc for anyone who would be interested in having them for future purposes.

Mr. Howatt also announced the next Commission meeting is scheduled for August 4, 2015.

Commissioner Gray attended the National Association of Regulatory Utility Commissioners and presented to the Commission feedback on high level topics merging on the horizon in the future that are resonating with Commissioners in many of the other states.

There was no further business and the meeting adjourned at 2:00 p.m.

Respectfully submitted,

Secretary