

**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, October 20, 2015, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Kim Drexler, and Mike Karia.

The following Staff members were in attendance: Julie “Jo” Donoghue, Deputy Attorney General, Robert Howatt, Matthew Hartigan, John Farber, Joe DeLosa, Constance McDowell, Donna Nickerson and Leda Banning.

2. Commissioner Conaway motioned to approve the meeting minutes from the October 6, 2015 meeting as presented; seconded by Commissioner Karia; motion carried 3-0. Commissioner Drexler abstained.
3. CONSENT AGENDA ITEMS:

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

IN THE MATTER OF THE APPLICATION OF FCA US LLC TO ESTABLISH A NEW MOTOR VEHICLE DEALERSHIP (FILED MAY 28, 2015) – PSC DOCKET NO. 15-1022

IN THE MATTER OF THE APPLICATION OF FCA US, LLC TO ESTABLISH A MOTOR VEHICLE DEALERSHIP IN MILLSBORO, DELAWARE. (ORIGINALLY FILED MAY 28, 2015; RE-FILED SEPTEMBER 23, 2015)- PSC DOCKET NO. 15-1426

Commission to consider Staff Memorandum.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFFS FOR NOVEMBER 2015 BILLING – PSC DOCKET NO. 15-1430

Commission to consider Staff Memorandum and proposed Order No. 8806.

The motion was seconded by Commissioner Drexler; the motion carried 4-0.

4. DIRECTOR'S COMMENTS

Chair Winslow introduced Mr. Thomas Noyes from DNREC who announced a correction to his previous announcement at the last Commission meeting regarding the Public Comment Session that was to be held on November 3, 2015 at the DNREC Auditorium in Dover regarding Energy Portfolio Standards Cost Cap Provisions. The meeting will now be held at the Commission's Office in Dover on November 23, 2015 at 6:00 P.M.

Mr. Howatt presented to the Commission a revised draft letter to Legislature requesting electric transmission CPCN enhancements. No motion was made but the Commission approved letter with amendments.

Mr. Howatt introduced Joe DeLosa who briefed the Commission on the highlights of the OPSI Annual Meeting, which was held at Baltimore's Inner Harbor October 12-13, 2015.

Mr. Howatt also introduced John Farber who presented the Commission with a review and provided recommendations for a resolution coming before the Electricity Committee at the upcoming NARUC Annual Conference in Austin, Texas.

Mr. Howatt announced that there were two upcoming Workshops regarding Customer Energy Choice to be held October 22nd and 29th at the Commission's Dover Office at 10:00 A.M.

Mr. Howatt introduced the newest addition to the Commission Staff Ms. Heather Contant as the new Ombudsman.

There was no further business and the meeting adjourned at 1:43 p.m.

Respectfully submitted,

/s/ Donna Nickerson
Secretary