

**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, March 8, 2016, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Kim Drexler, Mike Karia, and Harold Gray.

The following Staff members were in attendance: Brenda Mayrack, Deputy Attorney General, Patty Davis-Oliva, Deputy Attorney General, Robert Howatt, Matthew Hartigan, Donna Nickerson, Natalie White, Joshua Bowman, Clishona Marshall, and Ronnette Brown.

2. Commissioner Conaway moved to approve the Public meeting minutes from the February 23, 2016 Commission meeting as amended; seconded by Commissioner Drexler; motion carried 4-0. Commissioner Karia abstained.

Commissioner Conaway moved to approve Executive Session meeting minutes from the February 23, 2016 Commission meeting as presented; seconded by Commissioner Gray; motion carried unanimously.

3. CONSENT AGENDA ITEMS:

Chair Winslow announced that Docket No. 16-0186, the second item on the Consent Agenda, would be moved to the Regular Agenda for clarity on Commission's action.

A motion was made by Commissioner Conaway and seconded by Commissioner Drexler to adopt the following Consent Agenda items as amended:

IN THE MATTER OF THE APPLICATION OF CHOOSE ENERGY, INC FOR A
CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE
OF DELAWARE (SUBMITTED OCTOBER 26, 2015; FILED JANUARY 21, 2016) –
PSC DOCKET NO. 15-1514

Commission to consider Staff Memorandum and proposed Order No. 8858.

The motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE PROVISION OF STANDARD OFFER SUPPLY TO RETAIL CUSTOMERS IN THE SERVICE TERRITORY OF DELMARVA POWER & LIGHT COMPANY (FILED APRIL 1, 2015) - PSC DOCKET NO. 15-0889

Clishona Marshall introduced Jim Letzelter of Liberty Consulting Group.

Mr. Letzelter gave a presentation regarding the final report detailing the evaluation of Delmarva 's SOS bid process and the awarding of contracts for the period beginning June 2016.

No action was taken by the Commission.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE MERGER APPLICATION OF COMTECH TELECOMMUNICATIONS CORPORATION AND TELECOMMUNICATION SYSTEMS, INC. (FILED FEBRUARY 12, 2016) – PSC DOCKET NO. 16-0186

Brenda Mayrack, Esquire, and Joshua Bowman appeared on behalf of Staff.

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

No action was taken by the Commission.

A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS:

Mr. Howatt introduced Commissioner Gray who updated the Commission on the NARUC winter conference. Commissioners Conaway and Drexler also updated the Commission on issues of the Water and Telecommunication Committees.

Mr. Howatt introduced Commissioner Conaway who read a Proclamation from the Governor declaring March 14 – 20, 2016 Fix-a-Leak week.

Mr. Howatt announced the next Commission meeting would be held on March 22, 2016 which would include Evidentiary Hearings on Delmarva Power & Light Company's Annual Gas Cost Rate ("GCR"), Standard Offer Service ("SOS"), and Renewable Portfolio Standard ("RPS").

There was no further business and the meeting adjourned at 1:30 p.m.

Respectfully submitted,

/s/ Donna Nickerson

Secretary