

**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, April 5, 2016, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Mike Karia, and Harold Gray, and Kim Drexler.

The following Staff members were in attendance: Brenda Mayrack, Deputy Attorney General, Patty Davis, Deputy Attorney General, Robert Howatt, Matthew Hartigan, Jerry Platt, Donna Nickerson, and Ronnette Brown.

2. Commissioner Conaway moved to approve meeting minutes from the March 22, 2016 Commission meeting; seconded by Commissioner Karia; motion carried unanimously.
3. CONSENT AGENDA ITEMS:

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

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE SERVICES PURSUANT TO 26 DEL. C. §203C (“CLAY ROAD”) (FILED FEBRUARY 9, 2016) - PSC DOCKET NO. 16-0174

Commission to consider Staff Memorandum and proposed Order No. 8868.

The motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF DELMARVA POWER & LIGHT COMPANY'S ANNUAL GAS COST RATE FILING (FILED AUGUST 27, 2015) – PSC DOCKET NO. 15-1355

Brenda Mayrack, Esquire, appeared on behalf of Staff.

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

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

A motion was made by Commissioner Conaway and seconded by Commissioner Karia to adopt Order No. 8869 as presented; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR THE APPROVAL OF THE 2016 PROGRAM FOR THE PROCUREMENT OF SOLAR RENEWABLE ENERGY CREDITS (FILED OCTOBER 8, 2015) – PSC DOCKET NO. 15-1472

Brenda Mayrack, Esquire, appeared on behalf of Staff.

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

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

A motion was made by Commissioner Gray and seconded by Commissioner Drexler to proceed with the application and schedule Evidentiary Hearing for May 3, 2016; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE CORRECTIVE ACTION ORDER ISSUED TO IACONO – SUMMER CHASE APARTMENTS, L.P. IN ACCORDANCE WITH 26 *DEL. ADMIN. C.* §8001 (FILED OCTOBER 30, 2015) - PSC DOCKET NO. 15-1599

Brenda Mayrack, Esquire, and Jerry Platt appeared on behalf of Staff.

Todd Coomes, Esquire, Richards Layton & Finger, and Paul Chandler, Iacono-Summer Chase Apartments, L.P., appeared on behalf of Iacono-Summer Chase Apartments, L.P.

A motion was made by Commissioner Karia and seconded by Commissioner Drexler to grant extension of time until June 15, 2016; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR A GENERAL INCREASE IN ITS NATURAL GAS RATES AND FOR APPROVAL OF CERTAIN OTHER CHANGES TO ITS NATURAL GAS TARIFF (FILED DECEMBER 21, 2015) - PSC DOCKET NO. 15-1734

Patty Davis, Esquire, appeared on behalf of Staff.

Brenda Mayrack, Esquire, appeared on behalf of the Commission.

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

William O'Brien, Esquire, Chesapeake Utilities Corporation and Brian Quinn, Esquire, Venable LLP, appeared on behalf of Chesapeake Utilities Corporation.

Todd Coomes, Esquire, Richard Layton & Finger, and Andrew Lambert, Vice President of Operations, SchagrinGas, appeared on behalf of Delaware Association of Alternative Energy Providers, Inc. ("DAAEP").

A motion was made by Commissioner Gray and seconded by Commissioner Karia to deny the Interlocutory Appeal and uphold Order No. 8860 ordered by the Hearing Examiner; motion carried 4-1. Commissioner Drexler opposed.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF DEFINING "GOOD FAITH EFFORT TO MAKE PAYMENTS" FOR WATER, GAS, AND ELECTRIC UTILITY CUSTOMERS WITH CERTIFIED MEDICAL CONDITIONS (FILED MARCH 30, 2016) - PSC DOCKET NO. 16-0295

Brenda Mayrack, Esquire, appeared on behalf of Staff.

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

A motion was made by Commissioner Conaway and seconded by Commissioner Karia to adopt Order No. 8873 as presented; motion carried unanimously.

A verbatim transcript was made of this proceeding.

The Commission reconvened after a brief five minute break.

5. DIRECTOR'S COMMENTS:

Mr. Howatt introduced David Velazquez, President and CEO Pepco Holdings Inc., Gary Stockbridge, President of Delmarva Power and Light Company who presented Delmarva Power & Light Company's State of the Company.

A verbatim transcript was made of this proceeding.

Mr. Howatt announced there would be an Evidentiary Hearing held on Thursday, April 14, 2016 at 10:00 A.M., in the Division of Professional Regulation's 2nd floor conference room, Dover office regarding Chesapeake Utilities Corporation's Gas Sales Service Rates.

Mr. Howatt announced there would be a Workshop, regarding Delmarva Power & Light Company's IRP Filing, at 11:00 A.M. instead of 10:00 A.M., as previously stated, in the Dover office.

Mr. Howatt also announced that April is National Safe Digging Month.

Mr. Howatt announced the next Commission would be held on Tuesday, April 19, 2016.

There was no further business and the meeting adjourned at 3:45 p.m.

Respectfully submitted,

Secretary