

**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, August 9, 2016, 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: Brenda Mayrack, Deputy Attorney Robert Willard, Deputy Attorney General, Robert Howatt, Matthew Hartigan, John Farber, Jason Smith, Donna Nickerson, and Natalie White.

2. Commissioner Conaway moved to approve meeting minutes from the July 26, 2016 Commission meeting as presented; seconded by Commissioner Karia; motion carried 3-2. Chair Winslow and Commissioner Gray abstained.
3. CONSENT AGENDA ITEMS:

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

IN THE MATTER OF THE APPLICATION OF RESIDENTS ENERGY, LLC FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED JANUARY 6, 2016; FILED JULY 8, 2016) - PSC DOCKET No. 15-1739

Commission to consider Staff Memorandum and proposed Order No. 8927.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICE PURSUANT TO 26 *DEL. C.* §203C (“MARRA & CONLEY”) (FILED MAY 17, 2016) – PSC DOCKET NO. 16-0648

Commission to consider Staff Memorandum and Proposed Order No. 8908.

IN THE MATTER OF THE DISCLAIMER OF AFFILIATION FILING BY T. ROWE PRICE ASSOCIATES, INC. REGARDING CERTAIN AFFILIATES OF CHESAPEAKE UTILITIES CORPORATION (FILED NOVEMBER 11, 2015) - PSC DOCKET NO. 16-0711

Commission to consider Staff Memorandum and Proposed Order No. 8923.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. §203C (“RIDGE MANOR II”)(FILED JUNE 20 , 2016) - PSC DOCKET NO. 16-0728

Commission to consider Staff Memorandum and Proposed Order No. 8926.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICE PURSUANT TO 26 DEL. C. §203C (“PALMER”) (FILED JUNE 27, 2016) – PSC DOCKET NO. 16-0734

Commission to consider Staff Memorandum and Proposed Order No. 8909.

IN THE MATTER OF THE PETITION OF DIRECT ENERGY SERVICES, LLC TO REQUEST THE PUBLIC SERVICE COMMISSION TO ISSUE, ON AN EXPEDITED BASIS, AN ORDER DIRECTING DELMARVA POWER & LIGHT COMPANY TO DISTRIBUTE AN EDUCATIONAL BILL INSERT REGARDING THE OPTIONS AVAILABLE UNDER THE CONTRACT AWARDED BY THE STATE OF DELAWARE (FILED JUNE 30, 2016) – PSC DOCKET NO. 16-0744

Commission to consider Proposed Order No. 8925.

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 A CHANGE IN ITS GAS SALES SERVICE RATES TO BE EFFECTIVE NOVEMBER 1, 2015 (FILED SEPTEMBER 1, 2015) – PSC DOCKET NO. 15-1362

Brenda Mayrack, Esquire, and Jason Smith appeared on behalf of Staff.

William Denman, Esquire, Parkowski, Guerke & Swayze, P.A., appeared on behalf of Chesapeake Utilities Corporation.

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

A motion was made by Commissioner Conaway and seconded by Commissioner Gray to adopt Order No. 8924 as presented; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE ACTIVITIES OF DELMARVA POWER & LIGHT COMPANY PURSUANT TO THE ENERGY EFFICIENCY AND FUEL SWITCHING PROVISIONS OF THE 2014 AMENDMENTS TO THE DELAWARE ENERGY ACT (SUBMITTED MARCH 7, 2016; FILED APRIL 27, 2016) – PSC DOCKET NO. 16-0254

Robert Willard, Esquire appeared on behalf of Staff.

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

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

A motion was made by Chair Winslow and seconded by Commissioner Gray to table matter until August 23, 2016's Commission meeting; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR A CHANGE TO ITS TRANSMISSION SERVICE CHARGE FOR ITS ELECTRIC SUPPLY AND TRANSMISSION CUSTOMERS (FILED JUNE 17, 2016) - PSC DOCKET No. 16-0726

Robert Willard, Esquire, and John Farber appeared on behalf of Staff.

Regina Iorii, Esquire, 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 Conaway and seconded by Commissioner Drexler to adopt Order No. 8928 as presented; motion carried unanimously.

A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS:

Mr Howatt reminded the Commission that the written comments for Docket No. 14-0283, Commission's review of Delmarva Power & Light Company's retail electricity pricing and potential long-term approaches to secure lower priced energy, has been extended until August 31, 2016 at the request of participants at the July 21st's workshop.

Mr. Howatt informed the Commission there would be a workshop regarding Docket No. 16-0659, Cybersecurity Guidelines, August 18, 2016 at 10:00 A.M. at the Dover office and written comments due on August 10, 2016 have been extended to August 31, 2016.

Mr. Howatt announced the next Commission meeting would be held Tuesday, August 23, 2016 at 1:00 P.M., in the Dover Office.

There was no further business and the meeting adjourned approximately at 1:18 P.M.

Respectfully submitted,

/s/ Donna Nickerson

Secretary