

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Dallas Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, August 23, 2016, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Mike Karia, Kim Drexler, and Harold Gray.

The following Staff members were in attendance: Brenda Mayrack, Deputy Attorney General, Robert Willard, Deputy Attorney General, Robert Howatt, Matthew Hartigan, Toni Loper, Pamela Knotts, Amy Woodward, Connie McDowell, and Donna Nickerson.

2. Commissioner Karia moved to approve meeting minutes from the August 9, 2016 Commission meeting; seconded by Commissioner Drexler; motion carried unanimously.
3. CONSENT AGENDA ITEMS:

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

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 (“KENT 060116”)(FILED JULY 6 , 2016) - PSC DOCKET NO. 16-0775

Commission to consider Staff Memorandum and proposed Order No. 8933.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED JULY 25, 2016) – PSC DOCKET NO. 16-0808

Commission to consider Staff Memorandum and proposed Order No. 8931.

IN THE MATTER OF THE PARTIAL OBJECTION OF CONSTELLATION NEWENERGY, INC. TO A FREEDOM OF INFORMATION ACT REQUEST FOR THIRD PARTY CONFIDENTIAL RECORDS (FILED AUGUST 1, 2016)

Commission to consider proposed Order No. 8934.

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

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE PARTIAL OBJECTION OF CONSTELLATION
NEWENERGY, INC. TO A FREEDOM OF INFORMATION ACT REQUEST FOR
THIRD PARTY CONFIDENTIAL RECORDS (FILED AUGUST 1, 2016)

Brenda Mayrack, Esquire, appeared on behalf of Staff.

Geoffrey Grivner, Esquire, Buchanan Ingersoll & Rooney, PC, Holly Rachel Smith, Esquire, Exelon Business Services Company, appeared on behalf of Constellation Newenergy, Inc.

A motion was made by Commissioner Conaway and seconded by Commissioner Karia that the five redacted pages be kept confidential; motion carried 4-1. Commissioner Drexler opposed.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF SUEZ WATER DELAWARE INC.
FOR A GENERAL INCREASE IN RATES AND FOR A REVISION TO ITS
GENERAL TARIFF (FILED FEBRUARY 5, 2016) – PSC DOCKET NO. 16-0163

Brenda Mayrack, Esquire and Toni Loper appeared on behalf of Staff.

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

A motion was made by Commissioner Gray and seconded by Commissioner Conaway to adopt Order No. 8935 as submitted; 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, and Pamela Knotts appeared on behalf of Staff.

Dave Bonar 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 Commissioner Conaway and seconded by Commissioner Karia to adopt Order No. 8879 as presented; motion carried unanimously.

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 16-0295

Brenda Mayrack, Esquire, and Amy Woodward appeared on behalf of Staff.

Dave Bonar 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 Karia and seconded by Commissioner Drexler to adopt Order No. 8930; motion carried unanimously.

A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS:

Mr. Howatt introduced Pamela Knotts who requested Commissions approval to obtain Liberty Consulting Group as the Technical Monitoring Consultant for the 2016/2017 Delmarva SOS procurements.

A motion was made by Commissioner Gray and seconded by Commissioner Karia to approve Staff's recommendation to retain Liberty Consulting Group as the Technical Monitoring Consultant; motion carried unanimously.

Mr. Howatt informed the Commission that Public Comment Sessions for Delmarva Power & Light Company's increase in electric base rates, Docket No. 16-0649, would be held on Thursday, August 25, 2016, 6:00 P.M., Dover Office and also Monday, August 29, 2016, 6:00 P.M., Indian River Senior Center, Millsboro, DE.

Mr. Howatt also announced that there would be a Public Comment Session combining Docket Nos. 16-0649 and 16-0650, Delmarva Power & Light Company's increase in electric & gas base rates, Tuesday, August 30, 2016, 6:00 P.M., University of Delaware, Arsht Hall, Wilmington, DE.

Mr. Howatt made note, as in previous meetings, Staff has had an opportunity to review Delmarva Power & Light Company's retail electricity pricing and long-term approaches to secure lower price energy and in that docket the opportunity for public comment and written comments of any of the parties has been extended to August 31, 2016

Mr. Howatt announced the next Commission meeting would be held Tuesday, September 6, 2016 at 1:00 P.M., in the Dover Office.

There was no further business and the meeting adjourned approximately at 1:37 P.M.

Respectfully submitted,

/s/ Donna Nickerson

Secretary