

**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, April 24, 2018, at 1:00 p.m. with the following Commissioners in attendance: Joann T. Conaway, Harold B. Gray, Manubhai “Mike” C. Karia, and Kim Drexler.

The following Staff members were in attendance: Matthew Hartigan, Thomas Walsh Deputy Attorney General, Robert Willard, Deputy Attorney General, Constance McDowell, Pamela Knotts, and Donna Nickerson.

Before the start of business Chair Winslow expressed his appreciation to Matt Hartigan and Joe DeLosa with their help in the discussions at the PHI Board Meeting held earlier on May 8, 2018.

2. Commissioner Drexler moved to approve the Public and Executive meeting minutes from the April 24, 2018 Commission meeting and seconded by Commissioner Karia; the motion carried unanimously.
3. CONSENT AGENDA ITEMS:

Commissioner Gray moved Docket No. 18-0208 from the Consent Agenda to the Regular Agenda to get clarification regarding the docket.

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

IN THE MATTER OF THE APPLICATION OF EAST COAST POWER & GAS OF NEW JERSEY, LLC D/B/A EAST COAST POWER & GAS FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED: FEBRUARY 23, 2018; FILED APRIL 24, 2018) - PSC DOCKET NO. 18-0134

Commission to consider Staff Memorandum and proposed Order No. 9217.

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

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT
COMPANY FOR APPROVAL OF MODIFICATIONS TO ITS GAS COST RATES
(FILED AUGUST 29, 2017) – PSC DOCKET NO. 17-1013

Robert Willard, Esquire, and Joseph DeLosa appeared on behalf of Staff.

Lindsay Orr, Esquire, appeared on behalf of Delmarva Power & Light Company.

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

A motion was made by Commissioner Conaway and seconded by Commissioner Drexler to adopt Order No. 9214 as corrected; motion carried unanimously.

A verbatim transcript was made of this proceeding

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT
COMPANY FOR APPROVAL OF THE 2018 PROGRAM FOR THE PROCUREMENT
OF SOLAR RENEWABLE ENERGY CREDITS (FILED APRIL 16, 2018) – PSC
DOCKET NO. 18-0224

Thomas Walsh, Esquire, appeared on behalf of Staff.

Lindsay Orr, Esquire, appeared on behalf of Delmarva Power & Light Company.

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

A motion was made by Commissioner Karia and seconded by Commissioner Drexler to adopt Order No. 9215; motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE REQUEST OF TIDEWATER UTILITIES, INC. FOR
AUTHORITY TO REVISE ITS WATER SERVICE TARIFF TO ALLOW FOR AN
INCOME TAX LIABILITY GROSS-UP PAYMENT ASSOCIATED WITH
CONTRIBUTIONS IN AID OF CONSTRUCTION (FILED APRIL 2, 2018) – PSC
DOCKET NO. 18-0208

Thomas Walsh and Constance McDowell appeared on behalf of Staff.

Kirsten Higgins appeared on behalf of Tidewater Utilities, Inc.

A motion was made by Commissioner Gray and seconded by Commissioner Conaway to adopt Order No. 9219 as submitted; motion carried unanimously.

A verbatim transcript was made of this proceeding.

5. DIRECTOR’S COMMENTS

Mr. Hartigan introduced Suzanne Sebastian from Sustainable Energy Utility (“SEU”) regarding their recognition for the 2018 Energy Star Partner of the Year awarded from the Environmental Protection Agency.

Mr. Hartigan introduced Pamela Knotts who discussed with the Commission regarding revising the contract length for the Commission’s Standard Offer Supply Technical Monitoring Consultant for the upcoming RFP for the next two years.

A motion was made by Commissioner Karia and seconded by Commissioner Gray to amend the contract length to two years with an option to renew for one year; motion carried unanimously.

A verbatim transcript was made of this proceeding.

Mr. Hartigan announced that there would be an Evidentiary Hearing on May 22, 2018 at 1:00 P.M., regarding Docket No. 17-1021, Chesapeake Utilities Corp., Gas Sales Service Rates (“GSR”) at the Dover office.

Mr. Hartigan announced that the week of May 7th through May 11th is Public Recognition Week.

Mr. Hartigan also announced that the next Commission meeting would be Tuesday May 22, 2018 at the Dover office.

There was no further business and the meeting adjourned approximately at 1:20 P.M.

Respectfully submitted,

/s/ Donna Nickerson
Secretary