

**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, July 10, 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: Raj Barua, Matthew Hartigan, Thomas Walsh Deputy Attorney General, Robert Willard, Deputy Attorney General, Connie McDowell, Donna Nickerson, Jason Smith, Pamela Knotts, and Samantha Hemphill.

2. Commissioner Drexler moved to approve the meeting minutes as corrected from the June 19, 2018 Commission meeting and seconded by Commissioner Karia as revised; the motion carried unanimously.
3. CONSENT AGENDA ITEMS:

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

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT
COMPANY FOR APPROVAL OF A PROGRAM FOR PLUG IN VEHICLE
CHARGING (FILED OCTOBER 19, 2017) – PSC DOCKET NO.
17-1094

Commission to consider Proposed Order No. 9247

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

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE PETITION OF THE PUBLIC SERVICE COMMISSION
STAFF AND DELAWARE DIVISION OF THE PUBLIC ADVOCATE TO ESTABLISH
A REGULATION FOR DISTRIBUTION SYSTEM INVESTMENT PLANS FOR
DELAWARE ELECTRIC, NATURAL GAS AND WATER UTILITIES
(FILED JULY 2, 2018)- PSC DOCKET NO. 18-0935

Thomas Walsh, Esquire, appeared on behalf of Staff.

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

Karl Randall, appeared on behalf of Artesian Wastewater Management.

William O’Brien appeared on behalf of Chesapeake Utilities.

Gary Prettyman appeared on behalf of Suez.

Kristen Higgins appeared on behalf of Tidewater Utilities.

Andrew Slater and Regina Iorii, Esquire appeared on behalf of Delaware Public Advocate.

Chair Winslow recused himself from further discussion and turned the floor to Acting Chair Conaway to any further discussion.

A motion was made by Commissioner Drexler and seconded by Commissioner Karia to adopt Delmarva Power and Light's version of Order No. 9242; motion carried 4-0.

A verbatim transcript was made of this proceeding

IN THE MATTER OF THE REQUEST FOR PROPOSALS AND THE REVIEW AND APPROVAL OF ANY PROPOSED CONTRACT(S) FOR THE PURCHASE OF WIND-GENERATED RENEWABLE ENERGY CREDITS BY DELMARVA POWER & LIGHT COMPANY (FILED NOVEMBER 1, 2016, REVISED JUNE 14, 2018)-
PSC DOCKET NO. 16-1031

Thomas Walsh, Esquire, and Pamela Knotts appeared on behalf of Staff.

Andrew Slater and Regina Iorii, Esquire appeared on behalf of Delaware Public Advocate.

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

Thomas Knoyes appeared on behalf of DNREC.

A motion was made by Commissioner Karia and seconded by Commissioner Drexler to adopt Order No. 9244; motion carried unanimously.

IN THE MATTER OF THE APPLICATION OF SUEZ WATER DELAWARE INC. CONCERNING THE SEMI ANNUAL ADJUSTMENT TO THE DISTRIBUTUION SYSTEM IMPROVEMENT CHARGE ("DSIC") EFFECTIVE JULY 1, 2018 PURSUANT TO DEL. C. § 314(B) (5) (FILED JUNE 5, 2018)
PSC DOCKET NO. 18-0899

Thomas Walsh, Esquire, appeared on behalf of Staff.

Andrew Slater and Regina Iorii, Esquire appeared on behalf of Delaware Public Advocate.

Gary Prettyman appeared on behalf of Suez.

Commissioner Gray directed comments to Gary Prettyman in regards to recent Suez watermain break.

A motion was made by Commissioner Gray and seconded by Commissioner Karia to reject the Suez's Motion for Reconsideration; motion carried unanimously.

A verbatim transcript was made of this proceeding

5. HEARING SCHEDULE ITEMS:

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL OF NATURAL GAS EXPANSION SERVICE OFFERINGS (FILED DECEMBER 20, 2017) – PSC DOCKET NO. 17-1224

Robert Willard, Esquire, and Jason Smith appeared on behalf of Staff.

Andrew Slater and Regina Iorii, Esquire appeared on behalf of Delaware Public Advocate.

James Nutter, Esquire (Parkowski Guerke & Swayze PA), and Matthew Evergreen appeared on behalf of Chesapeake Utilities.

7 Exhibits were admitted into evidence with no objections

A motion was made by Commissioner Conway, seconded by Commissioner Drexler, and to adopt Order No. 9246 as presented; motion carried unanimously.

A verbatim transcript was made of this proceeding

6. DIRECTOR'S COMMENTS

Chair Winslow requested to address the Draft letter to electric and natural gas vehicle charging stations first. Commissioner Conaway moved to delay any action until the end of the next legislative session on June 30, 2019; seconded by Commissioner Drexler; motion carried unanimously. There was discussion which included Drew Slater from the Delaware Public Advocate, Patrick Bean from Tesla, Stephanie Herron from the Sierra Club, Kathleen Harris from DNREC and Raj Barua from the Delaware Public Service Commission.

Mr. Barua introduced Samantha Hemphill who gave the Commission a Legislative update.

Mr. Barua announced the DPL IRP Meeting on July 12, 2018 was cancelled and that Chair Winslow, Commissioner Gray, Jason Smith and Samantha Hemphill would be attending the NARUC Summer Meeting in Scottsdale, Arizona.

Mr. Barua announced July 24, 2018 was the next Commission Meeting.

Chair Winslow congratulated Samantha Hemphill, Matt Hartigan and staff on a successful Legislative session.

This meeting was adjourned at approximately at 3:05 p.m.

Respectfully submitted,

Administrative Specialist