

**BEFORE THE PUBLIC SERVICE COMMISSION OF SOUTH CAROLINA
COLUMBIA, SOUTH CAROLINA**

CM #18-09

March 14, 2018

2:00 ~ 2:28 P.M.

COMMISSION MEMBERS PRESENT: Swain E. WHITFIELD, *Chairman*; Comer H. ‘Randy’ RANDALL, *Vice Chairman*; and COMMISSIONERS John E. ‘Butch’ HOWARD, Elliott F. ELAM, Jr., Elizabeth B. ‘Lib’ FLEMING, Robert T. ‘Bob’ BOCKMAN, and G. O’Neal HAMILTON

COMMISSION MEMBERS ABSENT: —

ADVISOR TO COMMISSION: Joseph Melchers, Esq.
GENERAL COUNSEL

PRESENTING AGENDA: James Spearman, Ph.D.
EXECUTIVE ASSISTANT TO COMMISSIONERS

STAFF PRESENT: F. David Butler, Esq., Senior Counsel; B. Randall Dong, Esq., and David W. Stark, III, Esq., Legal Advisory Staff; Thomas Ellison and John Powers, Technical Advisory Staff; Janice Schmieding and Patricia Stephens, Clerk’s Staff; and Jo Elizabeth M. Wheat, CVR-CM/M-GNSC, Court Reporter.

**TRANSCRIPT / MINUTES
OF
COMMISSION BUSINESS MEETING**

PUBLIC SERVICE COMMISSION OF SOUTH CAROLINA

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In accordance with S.C. Code § 30-4-80(E), the Public Service Commission hereby certifies that it has notified all persons, organizations, local news media, and all other news media requesting notification of the time, date, place, and agenda of this public meeting, by posting a copy of the Notice in its principal office, by e-mailing such Notice to all who request same, and by posting the Notice on the Commission's official Internet website.

P R O C E E D I N G S

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2 **CHAIRMAN WHITFIELD:** Please be seated. I'll
3 call this Commission Meeting to order and ask that
4 we pause for a moment of silent meditation.

5 [Brief pause]

6 Amen.

7 Dr. Spearman.

8 **DR. SPEARMAN:** Mr. Chairman, Commissioners,
9 the first order of business would be to set the
10 next Commission Meeting. If we stay on our regular
11 schedule, it will be on Wednesday – wrong month –
12 the 21st at 2 in the afternoon.

13 **CHAIRMAN WHITFIELD:** All right, sounds good,
14 Dr. Spearman.

15 **DR. SPEARMAN:** Mr. Chairman and Commissioners,
16 on the Utility Agenda, Items 1 and 2 are
17 Interconnection Agreements. We can take them
18 separately or together.

19 **COMMISSIONER ELAM:** Mr. Chairman?

20 **CHAIRMAN WHITFIELD:** Commissioner Elam.

21 **COMMISSIONER ELAM:** I'm going to take them
22 together. In Item 1, I move we approve the
23 Interconnection Agreement between Hargray Telephone
24 Company and South Carolina Telecommunications Group
25 Holdings, LLC, doing business as Spirit
26 Communications, and in Item 2, I move that we
27 approve the Interconnection Agreement between
28 Bluffton Telephone Company and South Carolina
29 Telecommunications Group, LLC, d/b/a Spirit
30 Communications. So move.

31 **CHAIRMAN WHITFIELD:** Thank you, Commissioner
32 Elam.

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You've heard Commissioner Elam's motion in Items 1 and 2. Are there any questions regarding Commissioner Elam's motions?

[No response]

Hearing none, all those in favor of Commissioner Elam's motions, please, say "aye."

COMMISSIONERS: Aye.

CHAIRMAN WHITFIELD: Any opposed?

[No response]

Motion carries.

DR. SPEARMAN: In Item 3, Docket No. 1999-323-C, Birch Communications, Incorporated, is requesting to amend to change its name from an incorporated to an LLC.

COMMISSIONER FLEMING: Mr. Chairman.

CHAIRMAN WHITFIELD: Commissioner Fleming.

COMMISSIONER FLEMING: Yes. I move to approve the request of Birch Communications, Incorporated, doing business as Primus Telecommunications, Incorporated, to amend its Certificate to read "Birch Communications, LLC," and to approve the request for a waiver of publication requirements. The utility represents that the proposed change will have no customer impact, as there will be no change in the name of the customers' provider and no effect on the rates or services. I so move.

CHAIRMAN WHITFIELD: Thank you, Commissioner Fleming.

Commissioners, you've heard Commissioner Fleming's motion. Any questions regarding her motion?

[No response]

1 If not, all those in favor, please, say "aye"?
2 **COMMISSIONERS:** Aye.
3 **CHAIRMAN WHITFIELD:** Any opposed?
4 [No response]
5 Motion carries.
6 **DR. SPEARMAN:** In Item 4, Docket No. 2000-265-
7 C, Birch Telecom of the South, Incorporated, is
8 requesting to amend Certificate, changing from an
9 incorporated to LLC.
10 **COMMISSIONER FLEMING:** Mr. Chairman.
11 **CHAIRMAN WHITFIELD:** Commissioner Fleming.
12 **COMMISSIONER FLEMING:** I move to approve the
13 request of Birch Telecom of the South,
14 Incorporated, doing business as Birch
15 Communications, to amend its Certificate to read
16 "Birch Telecom of the South, LLC, doing business as
17 Birch Communications," along with the request for a
18 waiver of publication. I move to approve the
19 waiver as well. This one, also, the utility
20 represents that the proposed change will have no
21 customer impact, as there will be no change in the
22 name of the customers' provider and no effect on
23 the rates or services. I so move.
24 **CHAIRMAN WHITFIELD:** Thank you.
25 You've heard Commissioner Fleming's motion in
26 Item 4. Any questions regarding Commissioner
27 Fleming's motion?
28 [No response]
29 Hearing none, all those in favor, please, say
30 "aye"?
31 **COMMISSIONERS:** Aye.
32 **CHAIRMAN WHITFIELD:** Any opposed?

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[No response]

Motion carries.

Dr. Spearman, back to you.

DR. SPEARMAN: In Item 5, Docket No. 2017-363-C, Airus, Incorporated's Application to provide telecommunications services and for flexible and alternative regulation. It's ready for disposition.

COMMISSIONER ELAM: Mr. Chairman?

CHAIRMAN WHITFIELD: Commissioner Elam.

COMMISSIONER ELAM: Mr. Chairman, I move we approve the Application of Airus, Incorporated, to provide facilities based, local exchange, and resold long-distance telecommunications services, and for flexible and alternative regulation. So moved.

CHAIRMAN WHITFIELD: Thank you, Commissioner Elam.

Any questions regarding Commissioner Elam's motion?

[No response]

Hearing none, all those in favor of Commissioner Elam's motion, please, say "aye."

COMMISSIONERS: Aye.

CHAIRMAN WHITFIELD: Any opposed?

[No response]

Motion carries.

DR. SPEARMAN: Items 6 and 7, we can take separately or together. In Docket No. 2018-2-E, we have requests to withdraw Petitions to Intervene. Item 6 is the request of SolBright Energy, and Item 7 is the request of Wal-Mart Stores East and Sam's

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East.

COMMISSIONER HOWARD: Mr. Chairman.

CHAIRMAN WHITFIELD: Commissioner Howard.

COMMISSIONER HOWARD: I'm going to take both of those together. In Item 6, I move we grant the request to withdraw Petition to Intervene for SolBright Energy Solutions, LLC, and in Item 7, I move we grant the request to withdraw Petition to Intervene filed on behalf of Wal-Mart Stores East and Sam's East, Incorporated. So moved, Mr. Chairman.

CHAIRMAN WHITFIELD: Thank you.

Commissioners, you've heard Commissioner Howard's motion regarding Items 6 and 7. Are there any questions regarding Items 6 or 7?

[No response]

If not, all those in favor, please, say "aye"?

COMMISSIONERS: Aye.

CHAIRMAN WHITFIELD: Any opposed?

[No response]

Motion carries.

DR. SPEARMAN: Item 8, Docket No. 2011-158-E, we have a request for confidential treatment by Duke Energy Corporation of the Amended 2018 Confidential Financing Plan.

COMMISSIONER BOCKMAN: Mr. Chairman?

CHAIRMAN WHITFIELD: Commissioner Bockman.

COMMISSIONER BOCKMAN: I have a motion I'd like to make with respect to this item, if I might.

CHAIRMAN WHITFIELD: Yes, sir. Go ahead, Commissioner Bockman.

COMMISSIONER BOCKMAN: Thank you, sir. I

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would move that we grant the request for confidential treatment of the Amended 2018 Confidential Financing Plan. The Plan is amended from the original 2018 Plan submitted on January 16, 2018, and approved for confidential treatment by this Commission on January 31, 2018. I so move.

CHAIRMAN WHITFIELD: Thank you, Commissioner Bockman.

Commissioners, you've heard Commissioner Bockman's motion. Is there any discussion?

[No response]

If not, all those in favor, please, say "aye"?

COMMISSIONERS: Aye.

CHAIRMAN WHITFIELD: Any opposed?

[No response]

Motion carries.

DR. SPEARMAN: Item 9, Docket No. 2018-2-E, South Carolina Solar Business Alliance and Southern Current request an extension of time to file responsive testimony. The parties basically have reached an agreement on extension.

COMMISSIONER BOCKMAN: Mr. Chairman?

CHAIRMAN WHITFIELD: Commissioner Bockman.

COMMISSIONER BOCKMAN: I have a motion I'd like to make with respect to this item, please.

CHAIRMAN WHITFIELD: Yes, sir.

COMMISSIONER BOCKMAN: I move that we approve the parties' settlement of the request and grant a one-day extension of time for all prefiled testimony deadlines. And I so move, Mr. Chairman.

CHAIRMAN WHITFIELD: Thank you, Commissioner Bockman.

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You've heard Commissioner Bockman's motion.
Is there any discussion?

[No response]

Hearing none, all those in favor of
Commissioner Bockman's motion, please, say "aye."

COMMISSIONERS: Aye.

CHAIRMAN WHITFIELD: Any opposed?

[No response]

Motion carries.

DR. SPEARMAN: Item 10, Docket No. 2013-298-E,
Duke Energy Carolinas is proposing modifications to
its Nonresidential Smart Saver[®] Energy Efficient
Products and Assessment Program and its
Nonresidential Smart Saver[®] Performance Incentive
Program.

COMMISSIONER FLEMING: Mr. Chairman.

CHAIRMAN WHITFIELD: Commissioner Fleming.

COMMISSIONER FLEMING: For Docket No. 2013-
298-E, I move to approve the modifications to the
Nonresidential Smart Saver[®] Energy Efficient
Products and Assessment Program and its
Nonresidential Smart Saver[®] Performance Incentive
Program, as proposed by Duke Energy Carolinas, LLC.
Being proposed for the Nonresidential Smart Saver[®]
Energy Efficient Products and Assessment Program is
the removal of reference to the potential
qualification of CHP, or Combined Heat & Power,
facilities for incentive payments, as CHP-related
payments are being transferred to the
Nonresidential Smart Saver[®] Performance Incentive
Program, and also there will be greater specificity
regarding prescriptive and customer incentives.

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And being proposed for the Nonresidential Smart Saver® Performance Incentive Program will be the addition of the CHP eligibility provisions and removal of “no greater than 50 percent” from the payment section, allowing greater certainty for known technologies.

ORS does not oppose the proposed modifications.

I so move.

CHAIRMAN WHITFIELD: Thank you, Commissioner Fleming.

Commissioners, you’ve heard Commissioner Fleming’s motion in this item, and explanation. Are there any questions or is there any discussion related to this item or to her motion?

[No response]

If not, all those in favor, please, say “aye”?

COMMISSIONERS: Aye.

CHAIRMAN WHITFIELD: Any opposed?

[No response]

Motion carries.

DR. SPEARMAN: Item 11, Docket No. 2013-298-E, again, Duke Energy Carolinas, requesting modifications to its Power Manager Load Control Service Rider PM.

COMMISSIONER FLEMING: Mr. Chairman.

CHAIRMAN WHITFIELD: Commissioner Fleming.

COMMISSIONER FLEMING: For Docket No. 2013-298-E, I move to approve Duke Energy Carolinas, LLC’s proposed modifications to its Power Manager Load Control Service Rider PM. These proposed modifications include inclusion of eligible

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thermostats and related incentives and service charges, and the allowance of incentive payments in a variety of ways, including but not limited to bill credits, checks, and prepaid credit cards. Again, ORS does not oppose the proposed modifications. I so move.

CHAIRMAN WHITFIELD: Thank you, Commissioner Fleming.

You've heard Commissioner Fleming's motion in this item. Are there any questions regarding this item?

[No response]

If not, all those in favor, please, say "aye"?

COMMISSIONERS: Aye.

CHAIRMAN WHITFIELD: Any opposed?

[No response]

Motion carries.

DR. SPEARMAN: Item 12, Docket No. 2015-163-E, this is Duke Energy Progress' request for modifications to its Residential Service Load Control Rider LC-SUM.

VICE CHAIRMAN RANDALL: Mr. Chairman.

CHAIRMAN WHITFIELD: Commissioner Randall.

VICE CHAIRMAN RANDALL: Mr. Chairman, I have a motion. And if anybody thinks they've heard this before, you probably did. I move that we approve Duke Energy Progress, LLC's proposed modifications to its Power Manager Load Control Service Rider PM_[sic]. This rider includes eligible thermostats and related incentives and service charges, and it also allows incentive payments in a variety of ways, including but not limited to bill credits, checks,

1 and prepaid credit cards. ORS does not oppose the
2 proposed modifications. So moved.

3 **CHAIRMAN WHITFIELD:** Commissioner Randall,
4 could you state your rider you said, again?

5 **VICE CHAIRMAN RANDALL:** Uh-huh, the Load
6 Control Service Rider PM. I may have garbled that
7 a little.

8 **CHAIRMAN WHITFIELD:** Thank you for that
9 clarification.

10 **DR. SPEARMAN:** It's Rider LC-SUM.

11 **MR. MELCHERS:** Let's check.

12 **CHAIRMAN WHITFIELD:** Hold on just a minute,
13 Commissioners, before we take a vote on this one.

14 [Discussion off the record]

15 **CHAIRMAN WHITFIELD:** Commissioner Randall, I'm
16 going to –

17 **VICE CHAIRMAN RANDALL:** Let's change this –

18 **CHAIRMAN WHITFIELD:** – hand this back to you.

19 **VICE CHAIRMAN RANDALL:** – because I wrote it
20 down wrong.

21 **CHAIRMAN WHITFIELD:** I'm going to hand that
22 back to you, yes, sir.

23 **VICE CHAIRMAN RANDALL:** We're going to go back
24 to Residential - Load Control Rider LC-SUM. That
25 better?

26 **CHAIRMAN WHITFIELD:** And that amends your
27 motion?

28 **VICE CHAIRMAN RANDALL:** So moved. That amends
29 my motion. I move that we amend it to say that.

30 **CHAIRMAN WHITFIELD:** All right.

31 Commissioners, you've heard Commissioner
32 Randall's motion, along with the amended change he

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just made. You've heard his amendment. Are there any questions regarding Commissioner Randall's motion and his amendment to his motion? Any discussion?

[No response]

If not, all those in favor of Commissioner Randall's amended motion, please, say "aye."

COMMISSIONERS: Aye.

CHAIRMAN WHITFIELD: Any opposed?

[No response]

Motion carries.

DR. SPEARMAN: Item 13, again, Docket No. 2015-163-E, Duke Energy Progress' modifications, and this time the program name is the same as the Duke Energy Carolinas'. It's the Nonresidential Smart Saver® Energy Efficient Products and Assessment Program and its Nonresidential Smart Saver® Performance Incentive.

VICE CHAIRMAN RANDALL: Mr. Chairman.

CHAIRMAN WHITFIELD: Commissioner Randall.

VICE CHAIRMAN RANDALL: Mr. Chairman, I'm going to try to get it right, this time. I move that we approve the modifications to the Nonresidential Smart Saver® Energy Efficient Products and Assessment Program and its Nonresidential Smart Saver® Performance Incentive Program, as proposed by Duke Energy Progress, LLC. The Nonresidential Smart Saver® Energy Efficient Products and Assessment Program includes the removal of reference to the potential qualification of Combined Heat & Power facilities for incentive payments, since the Combined Heat & Power related

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payments are being transferred to the Nonresidential Smart Saver® Performance Incentive Program. It also includes greater specificity regarding prescriptive and customer incentives. The Nonresidential Smart Saver® Performance Incentive Program includes the addition of the CHP – Combined Heat & Power – eligibility provisions and the removal of the “no greater than 50 percent” from the payment section.

ORS does not oppose the proposed modifications. So move, Mr. Chairman.

CHAIRMAN WHITFIELD: All right. Thank you, Commissioner Randall.

Commissioners, you’ve heard Commissioner Randall’s motion. Is there any discussion?

[No response]

If not, all those in favor, please, say “aye”?

COMMISSIONERS: Aye.

CHAIRMAN WHITFIELD: Any opposed?

[No response]

Motion carries.

DR. SPEARMAN: Item 14, Docket No. 2018-42-E, we have a Petition to Intervene.

COMMISSIONER BOCKMAN: Mr. Chairman?

CHAIRMAN WHITFIELD: Commissioner Bockman. And – [indicating].

COMMISSIONER BOCKMAN: Sorry, I need to get –

CHAIRMAN WHITFIELD: Yeah, if you could get your mic on. Yes, sir.

COMMISSIONER BOCKMAN: Thank you for the reminder, Mr. Chairman. I would move that we grant the Petition to Intervene filed on behalf of the

1 South Carolina Coastal Conservation League and
2 Southern Alliance for Clean Energy. I so move.

3 **CHAIRMAN WHITFIELD:** Thank you, Commissioner
4 Bockman.

5 Commissioners, you've heard Commissioner
6 Bockman's motion. Is there any discussion?

7 [No response]

8 Hearing none, all those in favor, please, say
9 "aye"?

10 **COMMISSIONERS:** Aye.

11 **CHAIRMAN WHITFIELD:** Any opposed?

12 [No response]

13 Motion carries.

14 **DR. SPEARMAN:** Mr. Chairman and Commissioners,
15 Items 15, 16, 17, and 18 are gas agreements or
16 amendments to gas agreements. We can take those
17 individually or as a group.

18 **COMMISSIONER HAMILTON:** Mr. Chairman.

19 **CHAIRMAN WHITFIELD:** Commissioner Hamilton.

20 **COMMISSIONER HAMILTON:** Mr. Chairman, I will
21 take Items 15 through 18 as a group, and I would
22 move to approve the Agreements and Amended
23 Agreements in Items 15 through 18. So moved, Mr.
24 Chairman.

25 **CHAIRMAN WHITFIELD:** Thank you, Commissioner
26 Hamilton.

27 Commissioners, you've heard Commissioner
28 Hamilton's motion in Items 15 through 18. Is there
29 any discussion? I think you can see the respective
30 names in each of those items. Is there any
31 discussion?

32 [No response]

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If not, all those in favor, please, say "aye"?

COMMISSIONERS: Aye.

CHAIRMAN WHITFIELD: Any opposed?

[No response]

Motion carries.

DR. SPEARMAN: Item 19, Docket No. 2017-2-E, SolBright Energy is requesting an extension of time under Rider to Retail Rates, "Bill Credit Agreement."

COMMISSIONER HOWARD: Mr. Chairman.

CHAIRMAN WHITFIELD: Commissioner Howard.

COMMISSIONER HOWARD: Thank you. I move we grant the request, and that's in the absence of objections from any party. Other entities that might need an extension should petition the Commission for the same. That's my motion, Mr. Chairman.

CHAIRMAN WHITFIELD: Commissioners, you've heard Commissioner Howard's motion. Are there any questions or is there any discussion regarding Item 19?

[No response]

If not, all those in favor, please, say "aye"?

COMMISSIONERS: Aye.

CHAIRMAN WHITFIELD: Any opposed?

[No response]

Motion carries.

DR. SPEARMAN: Mr. Chairman and Commissioners, that completes the Utility Agenda.

On the Transportation Agenda, Items 1 and 2 are Applications for Class C Certificates.

VICE CHAIRMAN RANDALL: Mr. Chairman.

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CHAIRMAN WHITFIELD: Commissioner Randall.

VICE CHAIRMAN RANDALL: Mr. Chairman, in Items 1 and 2, I move we approve the Application in 2018-64-T, of The Silver Slay, LLC, for a Class C Certificate of Public Convenience and Necessity for Operation of Motor Vehicle Carrier, and, under 2018-80-T, that we approve the Application of Middletons Transport, LLC, for a Class C (Non-Emergency) Certificate of Public Convenience and Necessity for Operation of Motor Vehicle Carrier. So moved, Mr. Chairman.

CHAIRMAN WHITFIELD: Thank you, Commissioner Randall.

You've heard Commissioner Randall's motion in Items 1 and 2. Are there any questions regarding Commissioner Randall's motion?

[No response]

Hearing none, all those in favor of Commissioner Randall's motion, please, say "aye."

COMMISSIONERS: Aye.

CHAIRMAN WHITFIELD: Any opposed?

[No response]

Motion carries.

DR. SPEARMAN: Item 3, Docket No. 2014-21-T, the request of Ted Praul, doing business as Coastal Carriage, to cancel Class C Certificate.

COMMISSIONER HAMILTON: Mr. Chairman.

CHAIRMAN WHITFIELD: Commissioner Hamilton.

COMMISSIONER HAMILTON: Mr. Chairman, I'd move that we grant the request of Ted Praul, doing business as Coastal Carriage, to cancel Class C (Taxi) Certificate No. 8830. So moved, sir.

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CHAIRMAN WHITFIELD: Thank you, Commissioner Hamilton.

You've heard Commissioner Hamilton's motion. Is there any discussion?

[No response]

Hearing none, all those in favor of Commissioner Hamilton's motion, please, say "aye."

COMMISSIONERS: Aye.

CHAIRMAN WHITFIELD: Any opposed?

[No response]

Motion carries.

DR. SPEARMAN: Item 4, Docket No. 2018-31-T, Gentlemen Movers is seeking approval of amendment to its current tariff.

COMMISSIONER ELAM: Mr. Chairman?

CHAIRMAN WHITFIELD: Commissioner Elam.

COMMISSIONER ELAM: Mr. Chairman, I move we approve the amended tariff as proposed by Gentlemen Movers, Incorporated. According to the ORS impact study, the company is in compliance with Commission Rules and Regulations and the company is in compliance with annual-report and gross-receipt filing requirements. ORS has received one consumer complaint in the past 12 months. And the amended charges proposed are both below and above those charged by the South Carolina Tariff Bureau, and most are, in fact, below. I so move.

CHAIRMAN WHITFIELD: Thank you, Commissioner Elam.

You've heard Commissioner Elam's motion. Are there any questions, any discussion?

[No response]

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If not, all those in favor of Commissioner Elam's motion, please, say "aye."

COMMISSIONERS: Aye.

CHAIRMAN WHITFIELD: Any opposed?

[No response]

Motion carries.

DR. SPEARMAN: Mr. Chairman and Commissioners, Items 5 and 6 are requests to amend Certificates, one for a name change in Item 5 and for area to be served in Item 6.

COMMISSIONER BOCKMAN: Mr. Chairman?

CHAIRMAN WHITFIELD: Commissioner Bockman.

COMMISSIONER BOCKMAN: I might take Dr. Spearman's suggestion and make one motion together for these Items 5 and 6, if I might. First, with respect to Item 5, I would move that we grant the request of Andrea L. Bishop to amend the Application for Class C (Non-Emergency) Certificate to read "Andrea L. Bishop d/b/a People United Non-Emergency Medical Transport Service." With respect to Item 6, I would move that we approve the request of Gamecock Moving, LLC, to amend Class E (Household Goods) Certificate No. 9840 to read "Between Points and Places in South Carolina." And I so move.

CHAIRMAN WHITFIELD: Commissioners, you've heard Commissioner Bockman's motion for a name change in Item 5, and in Item 6 to amend scope of authority. Are there any questions regarding either one of these Items 5 or 6, and Commissioner Bockman's motion regarding those two items?

[No response]

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Hearing none, all those in favor of
Commissioner Bockman's motion, please, say "aye."

COMMISSIONERS: Aye.

CHAIRMAN WHITFIELD: Any opposed?

[No response]

Motion carries.

DR. SPEARMAN: In Item 7, Docket No. 2011-
177_[sic]-T, Nedra C. Myers, doing business as
Charleston Classic Transportation, requests
suspension of Certificate.

COMMISSIONER FLEMING: Mr. Chairman.

CHAIRMAN WHITFIELD: Commissioner Fleming.

COMMISSIONER FLEMING: In Docket No. 2011-477-
T, I move to grant the request of Nedra C. Myers,
doing business as Charleston Classic
Transportation, for suspension of her Class C
(Taxi) Certificate No. 8560 until March 8, 2019. I
so move.

CHAIRMAN WHITFIELD: Thank you, Commissioner
Fleming.

You've heard Commissioner Fleming's motion.
Is there any discussion?

[No response]

Hearing none, all those in favor of
Commissioner Fleming's motion, please, say "aye" at
this time.

COMMISSIONERS: Aye.

CHAIRMAN WHITFIELD: Any opposed?

[No response]

Motion carries.

Dr. Spearman, back to you.

DR. SPEARMAN: Mr. Chairman and Commissioners,

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that completes the business meeting agenda for today. I will call your attention to the fact that we have an ex parte beginning at 2:45.

CHAIRMAN WHITFIELD: Okay. Thank you, Dr. Spearman.

The next meeting: March 21st. We will adjourn this meeting and start our allowable ex parte at 2:45.

[WHEREUPON, at 2:28 p.m., the proceedings in the above-entitled matter were adjourned.]



Date: 3/19/18

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