

1 STAFF CONFERENCE

August 29, 2022

2 CHAIR MITCHELL: Good morning. Let's come
3 to order and go on the record, please. I'm Charlotte
4 Mitchell, Chair of the Utilities Commission, and
5 with me this morning are Commissioners Brown-Bland,
6 Clodfelter, Duffley, Hughes, McKissick, and
7 Kemerait.

8 In compliance with the State Government
9 Ethics Act, I remind members of the Commission of
10 our duty to avoid conflicts of interest, and inquire
11 at this time as to whether any member of the
12 Commission has a known conflict with respect to the
13 matters coming before us this morning?

14 (No response)

15 The record will reflect no conflicts have
16 been identified, so we will proceed with Public
17 Staff, Item 1.

18 MR. NADER: Good morning, Chair Mitchell,
19 Commissioners. My name is Jordan Nader with the
20 Public Staff Energy Division. Item 1 is a request
21 by Public Service Company of North Carolina, Inc.,
22 for approval to adjust rates under Rider E of its
23 tariff, effective September 1, 2022.

24 The Public Staff has reviewed the

NORTH CAROLINA UTILITIES COMMISSION

1 Application and the information provided by PSNC and
2 recommends the Commission approve the Application as
3 filed.

4 COMMISSIONER BROWN-BLAND: Move approval
5 of the recommendation.

6 COMMISSIONER CLODFELTER: Second.

7 CHAIR MITCHELL: It's been moved and
8 seconded that the item be approved as recommended by
9 the Public Staff. Questions or discussion on the
10 motion?

11 (No response)

12 Hearing none, all in favor indicate with
13 an aye.

14 (All Commissioners say aye)

15 CHAIR MITCHELL: Is there anyone opposed?

16 (No response)

17 The motion carries.

18 Thank you, Mr. Nader. We'll proceed to
19 Public Staff, Item Number 2.

20 MR. JUNIS: Charles Junis, Director of the
21 Public Staff - Water, Sewer and Telephone Division.
22 Item 2 is -- actually with developments Friday and
23 this morning, we are going to withdraw that item
24 from consideration by the Commission this morning

1 with the hopes of bringing that back either
2 September 6th or at the latest September 12th.

3 CHAIR MITCHELL: Any objections to
4 withdrawal of Agenda Item 2?

5 (No response)

6 Mr. Junis, look forward to hearing from
7 you.

8 MR. JUNIS: Thank you and apologize for
9 the inconvenience.

10 CHAIR MITCHELL: All right. The
11 Commission has before us for approval our minutes
12 from the August 15th Staff Conference.

13 COMMISSIONER CLODFELTER: Move approval.

14 COMMISSIONER DUFFLEY: Second.

15 CHAIR MITCHELL: Any questions or
16 discussion on that motion on the minutes?

17 (No response)

18 All in favor indicate with an aye.

19 (All Commissioners say aye)

20 CHAIR MITCHELL: Anyone opposed?

21 (No response)

22 The minutes are approved.

23 Additional business for the Commission
24 this morning before we adjourn?

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(No response)

Hearing none, we'll be adjourned. Thank
you very much everybody. Let's go off the record,
please.

WHEREUPON, this conference is adjourned.

C E R T I F I C A T E

I, KIM T. MITCHELL, DO HEREBY CERTIFY that
the Proceedings in the above-captioned matter were
taken before me, that I did report in stenographic
shorthand the Proceedings set forth herein, and the
foregoing pages are a true and correct transcription
to the best of my ability.

Kim T. Mitchell

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NORTH CAROLINA UTILITIES COMMISSION