



**Minutes of the Commission Meeting
April 7, 2016 - 1:30 p.m.**

Present:

Asim Z. Haque, Commissioner
Lynn Slaby, Commissioner
M. Beth Trombold, Commissioner
Thomas W. Johnson, Commissioner
Angela Hawkins, Legal Director
Gregory Price, Electric Section, Legal Department
Sarah Parrot, Gas Section, Legal Department
Scott Farkas, Transportation Section, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on April 1, 2016, for the week of April 4, 2016.

The minutes of the March 31, 2016, Commission Meeting were approved by the Commissioners.

The Commission met for the purpose of considering the following cases and to act upon the proposed Entries and Orders.

Signing Session: April 7, 2016, at 1:30 p.m.

Electric:

14-130-EL-CSS	TRE Properties LLC v. Ohio Edison Company (Entry considering motion to withdraw the complaint)	Approval moved and seconded, vote 4-0.
14-805-EL-CSS	Nancy M. Cole v. Duke Energy Ohio, Inc. (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.
15-1638-EL-CSS	Michael A. Dane v. Ohio Power Company d/b/a AEP Ohio (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.
15-2132-EL-CSS	Martha Darrow v. Ohio Edison Company (Entry considering request to dismiss)	Rescheduled to appear on April 14, 2016 agenda.
15-2039-EL-AIS	Ohio Power Company (Finding and order considering application)	Approval moved and seconded, vote 4-0.
16-537-EL-PEB	Ohio Power Company/Licking Rural Electrification, Inc. (Finding and order considering application)	Approval moved and seconded, vote 4-0.
(16-574-EL-POR 16-576-EL-WVR 16-649-EL-POR	Ohio Power Company Duke Energy Ohio, Inc. Dayton Power and Light Company (Entry considering requests for waivers)	Approval moved and seconded, vote 4-0.

Gas:

15-1331-GE-CSS	Kai Kang v. Duke Energy Ohio, Inc. (Entry considering dismissal of complaint)	Approval moved and seconded, vote 4-0.
(16-218-GA-GCR 16-318-GA-UJX 16-418-GA-PIP	Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. (Entry authorizing audits of Gas Cost Recovery Financial, Uncollectible Expense and Percentage of Income Payment Plan Riders)	Approval moved and seconded, vote 4-0.
(16-220-GA-EXR 16-320-GA-UJX 16-420-GA-PIP	Vectren Energy Delivery of Ohio, Inc. Vectren Energy Delivery of Ohio, Inc. Vectren Energy Delivery of Ohio, Inc. (Entry authorizing audits of Exit Transition Cost, Uncollectible Expense and Percentage of Income Payment Plan Riders)	Approval moved and seconded, vote 4-0.
(16-221-GA-EXR 16-321-GA-UJX 16-421-GA-PIP	Columbia Gas of Ohio, Inc. Columbia Gas of Ohio, Inc. Columbia Gas of Ohio, Inc. (Entry authorizing audits of CHOICE/SSO/SCO Reconciliation, Uncollectible Expense and Percentage of Income Payment Plan Riders)	Approval moved and seconded, vote 4-0.

16-526-PL-AEC	North Coast Gas Transmission LLC and Generation Pipeline LLC (Finding and order considering application)	Approval moved and seconded, vote 4-0.
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Transportation:

16-497-TR-UNC	In the Matter of the Hazardous Materials Training Grant Program Award (Finding and order considering awards)	Approval moved and seconded, vote 4-0.
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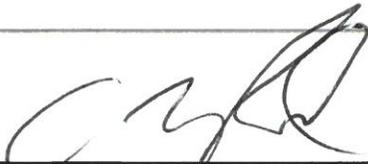
Comments:

FERC Docket No. EL 16-49-000	Calpine Corporation, Dynegy, Inc. et al. v. PJM Interconnection, LLC (Proposed comments) The Commission authorized the Assistant Attorneys General to file comments with FERC.	Approval moved and seconded, vote 4-0.
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FERC Docket Nos. EL 16-33-000 EL 16-34-000	Electric Power Supply Association (Proposed comments) The Commission authorized the Assistant Attorneys General to file comments with FERC.	Approval moved and seconded, vote 4-0.
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FERC Docket No. RM16-5-000	Offer Caps in Markets Operated by Regional Transmission Organizations and Independent System Operators (Proposed comments and motion for late filing) The Commission authorized the Assistant Attorneys General to file comments with FERC.	Approval moved and seconded, vote 4-0.
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There being no further business, the Commission Meeting adjourned at approximately 1:46 p.m.



Chair



Secretary