



**Minutes of the Commission Meeting
August 26, 2016 - 1:30 p.m.**

Present:

Asim Z. Haque, Chairman
Lynn Slaby, Commissioner
M. Beth Trombold, Commissioner
Thomas W. Johnson, Commissioner
M. Howard Petricoff, 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 August 18, 2016, for the week of August 22, 2016.

The minutes of the August 17, 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: August 26, 2016, at 10:00 a.m.

Electric:

Rehearing:

(11-4920-EL-RDR (11-4921-EL-RDR)	Columbus Southern Power Company Ohio Power Company (Entry considering application for rehearing)	Approval moved and seconded, vote 4-0. Commissioner Petricoff recused himself.
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Others:

(12-426-EL-SSO (12-427-EL-ATA (12-428-EL-AAM (12-429-EL-WVR (12-672-EL-RDR)	The Dayton Power and Light Company The Dayton Power and Light Company (Finding and order considering application)	Approval moved and seconded, vote 3-0. Chairman Haque and Commissioner Petricoff recused themselves. Commissioner Johnson filed a separate concurring opinion.
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(08-1094-EL-SSO (08-1095-EL-ATA (08-1096-EL-AAM (08-1097-EL-UNC)	The Dayton Power and Light Company The Dayton Power and Light Company The Dayton Power and Light Company The Dayton Power and Light Company (Finding and order considering application)	Approval moved and seconded, vote 4-0. Commissioner Petricoff recused himself.
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Gas:

Tariff:

16-904-GA-RDR	Vectren Energy Delivery of Ohio, Inc. (Finding and order considering application)	Approval moved and seconded, vote 5-0.
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Others:

16-552-GA-AAM	Columbia Gas of Ohio, Inc. (Proposed opinion and order)	Approval moved and seconded, vote 5-0.
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16-853-GA-WVR	United Energy Trading, LLC d/b/a Kratos Gas and Power (Entry considering request to withdraw application)	Approval moved and seconded, vote 5-0.
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Transportation:

15-1494-RR-FED	Norfolk Southern Railway/Perry County (Entry considering request for additional time to complete grade crossing project)	Approval moved and seconded, vote 5-0.
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15-1715-RR-FED	OHI-Rail Corp./Carroll County (Entry addressing request for additional time to complete grade crossing project)	Approval moved and seconded, vote 5-0.
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There being no further business, the Commission Meeting adjourned at approximately 10:06 a.m.



Chair



Secretary