



**Minutes of the Commission Meeting
August 31, 2016 - 1:30 p.m.**

Present:

Asim Z. Haque, Chairman
Lynn Slaby, Commissioner
M. Beth Trombold, Commissioner
M. Howard Petricoff, Commissioner
Angela Hawkins, Legal Director
Gregory Price, Electric Section, Legal Department
Sarah Parrot, Gas Section, Legal Department
Jeff Jones, Telephone and Water Sections, Legal Department
Scott Farkas, Transportation Section, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on August 26, 2016, for the week of August 29, 2016.

The minutes of the August 26, 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 31, 2016, at 1:30 p.m.

Proclamation presented to Megan J. Addison, the Chuck Tingley Employee of the Month for August

Electric:

Rehearing:

14-1297-EL-SSO	Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company (Entry considering application for rehearing)	Approval moved and seconded, vote 3-0. Commissioner Petricoff recused himself.
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Tariff:

12-1046-EL-RDR	Ohio Power Company (Finding and order considering application)	Approval moved and seconded, vote 4-0.
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Others:

15-1287-EL-CSS	Faye E. Daniels v. Ohio Power Company (Proposed opinion and order)	Approval moved and seconded, vote 4-0.
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15-2020-EL-CSS	Lawrence E. Davis v. Ohio Edison Company (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.
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16-1167-EL-CSS	Bradley E. Kovach v. Northeast Ohio Public Energy Council and NextEra Energy Services Ohio, LLC (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.
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Gas:

15-1288-GA-CSS	Faye E. Daniels v. The East Ohio Gas Company d/b/a Dominion East Ohio (Proposed opinion and order)	Approval moved and seconded, vote 4-0.
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(16-206-GA-GCR 16-209-GA-GCR 16-212-GA-GCR)	Brainard Gas Corporation Northeast Ohio Natural Gas Corporation Orwell Natural Gas Company (Entry selecting auditor)	Approval moved and seconded, vote 4-0.
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(16-354-GA-AIS 16-355-GA-UNC)	Brainard Gas Corp., Northeast Ohio Gas Corp., Orwell Natural Gas Company, and Spelman Pipeline Holdings, LLC (Proposed opinion and order)	Approval moved and seconded, vote 4-0.
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16-1236-GA-ORD	In the Matter of the Review of the Ohio Coal Research and Development Rate Rules in Ohio Adm.Code Chapter 4901:1-12 (Finding and order considering adoption of rules)	Approval moved and seconded, vote 4-0.
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16-1513-GA-CRS	Provision Power & Gas, LLC (Finding and order considering application)	Approval moved and seconded, vote 4-0.
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16-1555-GA-AEC	Columbia Gas of Ohio, Inc. (Finding and order considering application)	Approval moved and seconded, vote 4-0.
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Telephone:

14-1511-TP-CSS	Mark A. Fares v. The Ohio Bell Telephone Company d/b/a AT&T Ohio (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.
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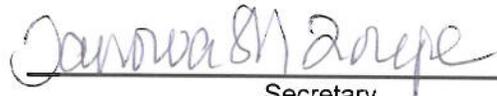
Transportation:

15-1714-RR-UNC	OHI-Rail Corporation/Carroll County (Opinion and order considering petition to close grade crossing)	Approval moved and seconded, vote 4-0.
16-1685-RR-FED	CSX Transportation/Delaware County (Finding and order considering grade crossing improvement project)	Approval moved and seconded, vote 4-0.

There being no further business, the Commission Meeting adjourned at approximately 1:41 p.m.



Chair



Secretary