



**Minutes of the Commission Meeting
August 6, 2014 - 1:30 p.m.**

Present:

Thomas W. Johnson, Chairman
Steven D. Lesser, Commissioner
Lynn Slaby, Commissioner
M. Beth Trombold, Commissioner
Asim Z. Haque, Commissioner
Angela Hawkins, Legal Director
Gregory Price, Electric Section, Legal Department
Christine Pirik, 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 July 31, 2014, for the week of August 4, 2014.

The minutes of the July 30, 2014, 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 6, 2014, at 1:30 p.m.

Electric:

12-2881-EL-FAC	The Dayton Power and Light Company (Proposed opinion and order)	Rescheduled to appear on August 20, 2014 agenda.
13-922-EL-ACP	Interstate Gas Supply, Inc. (Finding and order considering Alternative Energy Portfolio Status Report)	Approval moved and seconded, vote 5-0.
13-926-EL-ACP	Cincinnati Bell Energy, LLC (Finding and order considering Alternative Energy Portfolio Status Report)	Approval moved and seconded, vote 5-0.
13-927-EL-ACP	NextEra Energy Services Ohio, LLC (Finding and order considering Alternative Energy Portfolio Status Report)	Approval moved and seconded, vote 5-0.
13-930-EL-ACP	Palmco Power OH, LLC (Finding and order considering Alternative Energy Portfolio Status Report)	Approval moved and seconded, vote 5-0.
13-933-EL-ACP	Direct Energy Source, LLC (Finding and order considering Alternative Energy Portfolio Status Report)	Approval moved and seconded, vote 5-0.
13-1912-EL-ACP	ArcelorMittal USA LLC (Finding and order considering Alternative Energy Portfolio Status Report)	Approval moved and seconded, vote 5-0.
14-477-EL-ACP	The Dayton Power and Light Company (Finding and order considering Alternative Energy Portfolio Status Report)	Approval moved and seconded, vote 5-0.
14-1099-EL-PEB	Ohio Power Company/Frontier Power Company (Entry considering reallocation)	Approval moved and seconded, vote 5-0.

Gas:

Rehearings:

13-274-AU-ORD	Commission's Review of Ohio Adm.Code Chapters 4901:1-17 and 4901:1-18 (Entry considering application for rehearing)	Approval moved and seconded, vote 5-0.
(14-689-EL-UNC 14-690-EL-ATA)	Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. (Entry considering application for rehearing)	Approval moved and seconded, vote 5-0.

Water:

Rehearing:

13-1690-WW-AIR	Camplands Water LLC (Entry considering application for rehearing)	Approval moved and seconded, vote 5-0.
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Transportation:

14-404-TR-CVF

Roeder Cartage Company, Inc.
(Finding and order considering proposed settlement
agreement)

Approval moved and
seconded, vote 5-0.

There being no further business, the Commission Meeting adjourned at approximately 1:35 p.m.



Chair



Secretary