



**Minutes of the Commission Meeting
December 16, 2015 - 1:30 p.m.**

Present:

Andre T. Porter, Chairman
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
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 December 10, 2015, for the week of December 14, 2015.

The minutes of the December 9, 2015, 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: December 16, 2015, at 1:30 p.m.

Proclamation presented to Phil Haskins, the Chuck Tingley Employee of the Month for December.

All Utilities:

15-01-AU-RPT	In the Matter of the Annual Reports for Fiscal Assessment of all Regulated Entities for Calendar Year 2014 (Finding and order regarding unpaid assessments and a request for refund)	Approval moved and seconded, vote 5-0.
15-1594-AU-COI	In the Matter of the Commission's Investigation of Submetering in the state of Ohio (Entry seeking comments)	Approval moved and seconded, vote 5-0. Commissioner Slaby filed a separate concurring opinion.

Electric:

Tariffs:

13-2120-EL-UNC	The Dayton Power and Light Company (Finding and order considering application)	Approval moved and seconded, vote 5-0.
14-2209-EL-ATA	Duke Energy Ohio, Inc. (Entry considering proposed tariffs)	Approval moved and seconded, vote 5-0.

Others:

15-1046-EL-USF	Ohio Development Services Agency (Proposed opinion and order)	Approval moved and seconded, vote 5-0.
15-1657-EL-AIS	Ohio Valley Electric Corporation (Finding and order considering issuance of debt)	Approval moved and seconded, vote 5-0.
(13-919-EL-ACP 14-585-EL-ACP)	AEP Energy, Inc. AEP Energy, Inc. (Finding and order considering alternative energy resources reports)	Approval moved and seconded, vote 5-0.
15-458-EL-ACP	BFE Scheduling, LLC (Finding and order considering alternative energy resources reports)	Approval moved and seconded, vote 5-0.
15-666-EL-ACP	CenStar Energy Corp. (Finding and order considering alternative energy resources reports)	Approval moved and seconded, vote 5-0.
15-684-EL-ACP	Linde Energy Services Inc. (Finding and order considering alternative energy resources reports)	Approval moved and seconded, vote 5-0.
15-717-EL-ACP	Eligo Energy Ohio, LLC (Finding and order considering alternative energy resources reports)	Approval moved and seconded, vote 5-0.

13-2031-EL-CSS	Bruce Snyder v. FirstEnergy Solutions Corp. (Opinion and order considering complaint regarding FES's service)	Stricken from the December 16, 2015 agenda.
(14-2043-EL-UNC 14-2042-EL-AAM)	The Dayton Power and Light Company The Dayton Power and Light Company (Finding and order considering application)	Approval moved and seconded, vote 5-0.
15-171-EL-ACP	The Dayton Power and Light Company (Finding and order considering application)	Approval moved and seconded, vote 5-0.
15-455-EL-CSS	Central Ohio Technical College, Cleveland State University, Kent State University, Northwest State Community College, Ohio University, University of Akron, and University of Toledo v. FirstEnergy Solutions Corp., The Toledo Edison Company, Ohio Edison Company, The Cleveland Electric Illuminating Company, and Ohio Power Company (Entry addressing motion to dismiss)	Approval moved and seconded, vote 5-0.
15-928-EL-UNC	The Dayton Power and Light Company (Proposed opinion and order)	Approval moved and seconded, vote 5-0.
(15-1578-EL-AIS 15-1579-EL-AIS 15-1580-EL-AIS 15-1581-EL-AIS)	Ohio Edison Company The Cleveland Electric Illuminating Company The Toledo Edison Company American Transmission Systems Incorporated (Finding and order considering application)	Approval moved and seconded, vote 5-0.
15-1635-EL-AIS	AEP Ohio Transmission Company (Finding and order considering issuance of debt)	Approval moved and seconded, vote 5-0.
15-1907-EL-AIS	The Dayton Power and Light Company (Finding and order considering application)	Approval moved and seconded, vote 5-0.
15-1857-EL-AEC	TimkenSteel Corporation (Proposed opinion and order)	Approval moved and seconded, vote 5-0.
Gas:		
Tariffs:		
15-312-GA-UEx	Orwell Natural Gas Company (Finding and order considering application)	Approval moved and seconded, vote 5-0.
15-1401-GA-UNC	Suburban Natural Gas Company (Finding and order considering application)	Approval moved and seconded, vote 5-0.
Transportation:		
14-334-TR-CVF	MC Trucking Company LLC (Entry addressing motion to dismiss)	Approval moved and seconded, vote 5-0.
15-805-TR-CVF	Jacob Dillingham (Entry considering motion for default judgment)	Approval moved and seconded, vote 5-0.

15-877-TR-CVF	James Mitzo (Finding and order considering proposed settlement agreement)	Approval moved and seconded, vote 5-0.
15-1415-TR-CVF	Craig Herendeen (Entry considering request to dismiss)	Approval moved and seconded, vote 5-0.
15-1719-TR-ORD	In the Matter of the Commission's Review of Ohio Adm.Code 4901:2-7, Regarding Rules for Civil Forfeiture and Compliance (Entry seeking comments on proposed rule changes)	Approval moved and seconded, vote 5-0.
15-1852-RR-RCP	Metro Regional Transit Authority/Stark County (Finding and order considering grade crossing improvement project)	Approval moved and seconded, vote 5-0.

There being no further business, the Commission Meeting adjourned at approximately 1:45 p.m.

Chair

Secretary