



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

Present:

Asim Z. Haque, Chairman
Lynn Slaby, Commissioner
M. Beth Trombold, Commissioner
Thomas W. Johnson, Commissioner
Angela Hawkins, Legal Director
Gregory Price, All Utilities and Electric Sections, Legal Department
Scott Farkas, Gas and Transportation Sections, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on December 1, 2016, for the week of December 5, 2016.

The minutes of the November 30, 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: December 7, 2016, at 1:32 p.m.

All Utilities:

15-1594-AU-COI	In the Matter of the Commission's Investigation of Submetering in the State of Ohio (Finding and order)	Approval moved and seconded, vote 3-1. Commissioner Slaby filed a separate dissenting opinion and voted "no."
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Electric:

Rehearings:

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 4-0.
15-245-EL-CSS	Karl Friederich Jentgen, et al., v. Ohio Edison Company and American Transmission Systems, Inc. (Entry considering application for rehearing)	Approval moved and seconded, vote 4-0.

Tariff:

16-2041-EL-RDR	Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company (Entry selecting an auditor)	Approval moved and seconded, vote 4-0.
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Others:

16-2252-EL-WVR	NextEra Energy Services, Ohio, LLC and Northeast Ohio Public Energy Council (Entry considering request for waivers)	Approval moved and seconded, vote 4-0.
15-1496-EL-AGG	Perry Tech Services, LLC (Finding and order considering request for certificate)	Approval moved and seconded, vote 4-0.
15-1602-EL-CSS	Carolyn and Douglas Andrews v. Ohio Power Company dba AEP Ohio (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.
16-302-EL-CSS	Lisa Mull v. Ohio Power Company dba AEP Ohio (Entry considering request to dismiss)	Approval moved and seconded, vote 4-0.
16-1809-EL-CSS	Harold Blackburn v. Duke Energy Ohio, Inc. (Entry considering joint motion to dismiss)	Approval moved and seconded, vote 4-0.
16-1887-EL-CSS	Veronica W. White v. Cleveland Electric Illuminating Company (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.
16-2139-EL-CSS	Steven Barbosa v. Ohio Edison Company (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.

16-143-EL-ACP In the Matter of the Commission's Renewable Portfolio Standard Report to The General Assembly for the 2014 Compliance Year
(Entry considering the issuance of the proposed report) Approval moved and seconded, vote 4-0.

Gas:

16-1757-GA-CSS Gregory Malone v. The East Ohio Gas Company d/b/a Dominion East Ohio
(Entry addressing motion to dismiss) Approval moved and seconded, vote 4-0.

Transportation:

16-1449-TR-CVF Jonathan Rickman
(Entry considering proposed civil forfeiture) Approval moved and seconded, vote 4-0.

16-2138-RR-FED CSX Transportation/Delaware County
(Finding and order considering grade crossing improvement project) Approval moved and seconded, vote 4-0.

16-2156-RR-FED Columbus & Ohio River Railroad/Franklin 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 1:40 p.m.


Chair


Secretary