



**Minutes of the Commission Meeting
December 9, 2015 - 1:30 p.m.**

Present:

Andre T. Porter, Chairman
Asim Z. Haque, 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
Scott Farkas, Transportation Section, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on December 3, 2015, for the week of December 7, 2015.

The minutes of the December 2, 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 9, 2015, at 1:30 p.m.

Electric:

Tariffs:

14-1158-EL-ATA	Ohio Power Company (Proposed opinion and order)	Stricken from the December 9, 2015 agenda.
15-43-EL-RDR	The Dayton Power and Light Company (Finding and order considering application to modify rider)	Approval moved and seconded, vote 4-0.
15-46-EL-RDR	The Dayton Power and Light Company (Finding and order considering application to modify rider)	Approval moved and seconded, vote 4-0.
15-1739-EL-RDR	Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company (Entry selecting auditor)	Approval moved and seconded, vote 4-0.

Others:

(13-732-EL-ACP 14-567-EL-ACP)	Noble Americas Energy Solutions, LLC Noble Americas Energy Solutions, LLC (Finding and order considering alternative energy resources reports)	Approval moved and seconded, vote 4-0.
(13-741-EL-ACP 14-538-EL-ACP)	MidAmerican Energy Company MidAmerican Energy Company (Finding and order considering alternative energy resources reports)	Approval moved and seconded, vote 4-0.
(13-882-EL-ACP 14-642-EL-ACP)	Integrus Energy Services, Inc. Integrus Energy Services, Inc. (Finding and order considering alternative energy resources reports)	Approval moved and seconded, vote 4-0.
(13-905-EL-ACP 14-610-EL-ACP)	Constellation NewEnergy, Inc. Constellation NewEnergy, Inc. (Finding and order considering alternative energy resources reports)	Approval moved and seconded, vote 4-0.
14-693-EL-ACP	Consolidated Edison Solutions, Inc. (Finding and order considering application)	Approval moved and seconded, vote 4-0.
14-1286-EL-ACP	Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company (Entry considering notice of compliance)	Approval moved and seconded, vote 4-0.

14-1411-EL-ORD	In the Matter of the Amendment of Chapters 4901:1-10 and 4901:1-21, Ohio Administrative Code, Regarding Electric Companies, and Competitive Retail Electric Service, to Implement 2014 Sub. S.B. No. 310 (Entry addressing rules)	Approval moved and seconded, vote 4-0.
15-1294-EL-CSS	Bonnie K. Bishop v. Duke Energy Ohio, Inc. (Entry considering request to dismiss)	Approval moved and seconded, vote 4-0.
15-1411-EL-CSS	The Board of Commissioners of Fairfield County v. Ohio Power Company d/b/a AEP Ohio (Entry considering request to dismiss)	Approval moved and seconded, vote 4-0.
15-1634-EL-AIS	AEP Ohio Transmission Company (Finding and order considering issuance of debt)	Approval moved and seconded, vote 4-0.
Gas:		
15-871-GA-ORD	In the Matter of the Adoption of Ohio Adm.Code Chapter 4901:1-43 Concerning Rules Involving Natural Gas Company Infrastructure Development to Implement R.C. 4929.16 to 4929.167 (Entry seeking comments on proposed rule changes)	Approval moved and seconded, vote 4-0.
15-1548-GA-AIS	Columbia Gas of Ohio, Inc. (Finding and order considering application)	Approval moved and seconded, vote 4-0.
Transportation:		
15-359-TR-CVF	Thomas Overturf (Proposed opinion and order)	Approval moved and seconded, vote 4-0.
15-1408-TR-CVF	Kahsay Berhane (Finding and order considering proposed settlement agreement)	Approval moved and seconded, vote 4-0.
15-1442-TR-CVF	G-HUB Transport Corp. (Finding and order considering proposed settlement agreement)	Approval moved and seconded, vote 4-0.
15-1522-TR-CVF	XTO Energy, Inc. (Finding and order considering proposed settlement agreement)	Approval moved and seconded, vote 4-0.
15-1643-TR-CVF	Oversize Load Pulling Team (Finding and order considering proposed settlement agreement)	Approval moved and seconded, vote 4-0.
15-1794-TR-CVF	MIA Express, Inc. (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.

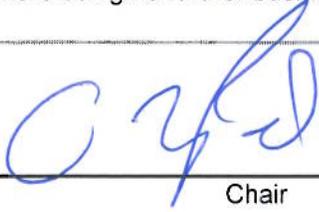
Comments:

(FERC Docket No.
ER16-372-000

PJM Interconnection, LLC
(Proposed comments)
The Commission authorized the Assistant Attorneys
General to file comments and protest with FERC.

Approval moved and
seconded, vote 4-0.

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



Chair



Secretary