



**Minutes of the Commission Meeting
January 14, 2015 - 1:30 p.m.**

Present:

Thomas W. Johnson, Chairman
Steven D. Lesser, Commissioner
Lynn Slaby, 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 January 8, 2015, for the week of January 12, 2015.

The minutes of the January 7, 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: January 14, 2015, at 1:30 p.m.

Electric:

Rehearing:

(12-2190-EL-POR (12-2191-EL-POR (12-2192-EL-POR	Ohio Edison Company The Cleveland Electric Illuminating Company The Toledo Edison Company (Entry considering application for rehearing)	Approval moved and seconded, vote 4-0.
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Others:

13-1100-EL-ACP	Term Power & Gas, LLC dba ENCOA (Finding and order considering alternative energy status report and motion for protective order)	Approval moved and seconded, vote 4-0.
13-1126-EL-ACP	Compass Energy Gas Services, LLC (Finding and order considering alternative energy status report)	Approval moved and seconded, vote 4-0.
14-830-EL-CSS	Carol A. Allen v. The Toledo Edison Company (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.
14-1195-EL-CSS	Lawrence E. Dowler v. Cincinnati Bell Energy, LLC (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.
14-1935-EL-CSS	James and Jerry Ross v. American Electric Power Company (Entry addressing motion to dismiss)	Rescheduled to appear on January 21, 2015 agenda.
14-1314-EL-REN	Janet Blum (Finding and order considering application)	Approval moved and seconded, vote 4-0.

Gas:

Tariff:

(12-1685-GA-AIR (12-1686-GA-ATA (12-1687-GA-ALT (12-1688-GA-AAM	Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. (Procedural entry)	Approval moved and seconded, vote 4-0.
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Others:

07-1285-GA-EXM	Vectren Energy Delivery of Ohio, Inc. (Finding and order considering application auction)	Approval moved and seconded, vote 4-0.
(12-2877-GA-CSS (13-124-GA-CSS (13-667-GA-CSS	Katherine M. Lycourt-Donovan v. Columbia Gas of Ohio, Inc. Seneca Builders LLC v. Columbia Gas of Ohio, Inc. Ryan & Bruce Roth/R&P Investments, Inc. v. Columbia Gas of Ohio, Inc. (Proposed opinion and order)	Approval moved and seconded, vote 4-0.

(13-1985-GA-UNC (13-1986-GA-UNC (13-1987-GA-UNC	Eastern Natural Gas Company Pike Natural Gas Company Southeastern Natural Gas Company (Finding and order considering request for waivers regarding new bill format)	Approval moved and seconded, vote 4-0.
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Telephone:

00-1260-TP-COI	In the Matter of the Commission's Investigation Into Exhaust Relief for Area Code "614." (Entry regarding the implementation of the "380" area code)	Approval moved and seconded, vote 4-0.
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(14-1438-TP-ATR (14-1439-TP-ACE	Windstream Holdings, Inc. et al. Talk America Services, LLC (Finding and order considering application)	Approval moved and seconded, vote 4-0.
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Transportation:

13-2269-RR-UNC	Windham Road Grade Crossing/Trumbull County (Entry considering request for closure)	Approval moved and seconded, vote 4-0.
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14-2214-RR-FED	CSX Transportation/Marion County (Finding and order considering grade crossing improvement project)	Approval moved and seconded, vote 4-0.
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14-2332-RR-FED	CSX Transportation/City of Marion (Finding and order considering grade crossing improvement project)	Approval moved and seconded, vote 4-0.
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Comments:

FERC Docket ER15-623-000	PJM Interconnection, L.L.C. (Proposed comments) The Commission authorized the Assistant Attorneys General to file comments with FERC. Vote 4-0.
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FERC Docket ER15-739-000	PJM Interconnection, L.L.C. (Proposed comments) The Commission authorized the Assistant Attorneys General to file comments with FERC. Vote 4-0.
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There being no further business, the Commission Meeting adjourned at approximately 1:57 p.m.



Chair



Secretary