



**Minutes of the Commission Meeting
July 29, 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
Bryce McKenney, Electric Section, Legal Department
Christine Pirik, Gas Section, Legal Department
Jeff Jones, Telephone and Water Sections, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on July 24, 2015, for the week of July 27, 2015.

The minutes of the July 22, 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: July 29, 2015, at 1:31 p.m.

Proclamation presented to Scott Kiser, the Chuck Tingley Employee of the Month for July

All Utilities:

15-01-AU-RPT	Annual Reports for Fiscal Assessment of all Regulated Entities for Calendar Year 2014 (Finding and order considering failure to file 2014 annual reports for fiscal assessment)	Approval moved and seconded, vote 5-0.
15-282-AU-ORD	In the Matter of the Adoption of Ohio Adm.Code Chapter 4901:1-2 Concerning Rules Involving the Underground Technical Committee and the Protection of Underground Utility Facilities (Finding and order considering adoption of rules)	Approval moved and seconded, vote 5-0.

Electric:

15-1277-CC-AEC	Cleveland Thermal Chilled Water Distribution, LLC (Finding and order considering application)	Approval moved and seconded, vote 5-0.
15-1278-CC-AEC	Cleveland Thermal Chilled Water Distribution, LLC (Finding and order considering application)	Approval moved and seconded, vote 5-0.

Gas:

Rehearing:

15-538-GE-AIS	Duke Energy Ohio, Inc. (Entry considering application for rehearing)	Approval moved and seconded, vote 5-0.
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Others:

(15-217-GA-GCR 15-317-GA-UEX)	Waterville Gas & Oil Company Waterville Gas & Oil Company (Proposed opinion and order)	Approval moved and seconded, vote 5-0.
15-222-GA-AAM	Ohio Gas Company (Finding and order considering application)	Approval moved and seconded, vote 5-0.
15-311-GA-UEX	Ohio Gas Company (Finding and order considering application to modify rider)	Approval moved and seconded, vote 5-0.

Telephone:

15-1115-TP-COI	In the Matter of the Annual Filing Requirements for 2015 Pertaining to the Provisioning of High Cost Universal Service (Entry requiring the filing of company certifications)	Approval moved and seconded, vote 5-0.
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There being no further business, the Commission Meeting adjourned at approximately 1:40 p.m.



Chair



Secretary