



**Minutes of the Commission Meeting
May 11, 2016 - 1:30 p.m.**

Present:

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
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 May 6, 2016, for the week of May 9, 2016.

The minutes of the May 4, 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: May 11, 2016, at 1:34 p.m.

Electric:

Rehearing:

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.
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Others:

16-1031-EL-UNC	Ohio Power Company (Finding and order considering PIPP auction results)	Approval moved and seconded, vote 4-0.
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(15-699-EL-ACP 15-698-EL-ACP)	Switch Energy LLC Switch Energy LLC (Finding and order considering alternative energy status reports)	Approval moved and seconded, vote 4-0.
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15-712-EL-ACP	MP2 Energy NE, LLC (Finding and order considering alternative energy status report)	Approval moved and seconded, vote 4-0.
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15-730-EL-ACP	EDF Industrial Power Services, LLC (Finding and order considering alternative energy status report)	Approval moved and seconded, vote 4-0.
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15-776-EL-ACP	Independence Energy Group, LLC (Finding and order considering alternative energy status report)	Approval moved and seconded, vote 4-0.
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15-809-EL-ACP	Consolidated Edison Solutions, Inc. (Finding and order considering alternative energy status report)	Approval moved and seconded, vote 4-0.
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15-1066-EL-ACP	Clearview Electric, Inc. (Finding and order considering alternative energy status report)	Approval moved and seconded, vote 4-0.
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(15-1243-EL-ACP 15-1244-EL-ACP)	HIKO Energy LLC HIKO Energy LLC (Finding and order considering alternative energy status reports)	Approval moved and seconded, vote 4-0.
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15-1134-EL-CSS	Charles Kittinger v. Ohio Edison Company (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.
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16-496-EL-AIS	Ohio Power Company (Finding and order considering application)	Approval moved and seconded, vote 4-0.
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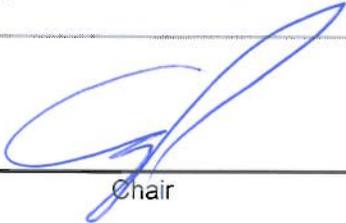
Gas:

15-53-GE-ORD	In the Matter of the Commission's Review of Ohio Adm.Code Chapters 4901:5-1, 4901:5-3, 4901:5-5, and 4901:5-7, Regarding Gas and Electric Forecasting Rules (Finding and order considering adoption of rules)	Approval moved and seconded, vote 4-0.
(16-206-GA-GCR (16-209-GA-GCR (16-212-GA-GCR	Brainard Gas Corporation Northeast Ohio Natural Gas Corporation Orwell Natural Gas Company (Entry considering initiation of management/performance audit)	Approval moved and seconded, vote 4-0.
15-1123-GA-CSS	Jerry M. Johnson and L&J Land and Building Company v. The East Ohio Gas Company d/b/a Dominion East Ohio (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.
16-185-GA-CSS	Ruby Shepherd v. Columbia Gas of Ohio, Inc. (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.

Transportation:

16-16-TR-CVF	Leroy Zimmerman (Finding and order considering proposed settlement agreement)	Approval moved and seconded, vote 4-0.
16-790-RR-FED	Norfolk Southern Railway and the Columbus & Ohio River Railroad/Ottawa and Harrison Counties (Finding and order considering grade crossing improvement projects)	Approval moved and seconded, vote 4-0.
16-845-RR-FED	Indiana & Ohio Railway/Village of Urbancrest/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 1:41 p.m.



Chair



Secretary