



**Minutes of the Commission Meeting
November 18, 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
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 November 12, 2015, for the week of November 16, 2015.

The minutes of the November 4, 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: November 18, 2015, at 1:30 p.m.

Proclamation presented to Chris Barber, the Chuck Tingley Employee of the Month for November

All Utilities:

15-01-AU-RPT	In the Matter of the Annual Reports for Fiscal Assessment of all Regulated Entities for Calendar Year 2014 (Finding and order regarding nonfiling companies and request for refund)	Stricken from the November 18, 2015 agenda.
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Electric:

Tariffs:

15-1400-EL-RDR	Ohio Power Company (Finding and order considering application)	Approval moved and seconded, vote 5-0.
15-1854-EL-RDR	Duke Energy Ohio, Inc. (Entry considering issuance of RFP)	Approval moved and seconded, vote 5-0.

Others:

15-6000-EL-UNC	Duke Energy Ohio, Inc. (Finding and order considering auction results)	Approval moved and seconded, vote 5-0.
(11-1439-EL-FOR 12-118-EL-FOR 13-398-EL-FOR 14-322-EL-FOR 15-774-EL-FOR	Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. (Entry considering closing cases)	Approval moved and seconded, vote 5-0.
12-2050-EL-ORD	In the Matter of the Commission's Review of Chapter 4901:1-10, Ohio Administrative Code, Regarding Electric Companies (Entry seeking comments on proposed rule changes)	Approval moved and seconded, vote 5-0.
13-2206-EL-CSS	Ormet Primary Aluminum Corporation v. Ohio Power Company d/b/a AEP Ohio (Proposed opinion and order)	Approval moved and seconded, vote 5-0.
14-432-EL-REN	Verso Quinnesec Mill-TG2 (Finding and order considering application)	Approval moved and seconded, vote 5-0.
14-568-EL-COI	In the Matter of the Commission-Ordered Investigation of Marketing Practices in the Competitive Retail Electric Service Market (Finding and order considering Commission-ordered investigation)	Approval moved and seconded, vote 5-0.
14-1182-EL-CSS	Power4Schools v. First Energy Solutions Corp. (Entry addressing motion to dismiss)	Approval moved and seconded, vote 5-0.

(14-2296-EL-EEC (14-2304-EL-EEC	Solvay Advanced Polymers, L.L.C., dba Solvay Specialty Polymers Kraton Polymers U.S. LLC (Finding and order considering application)	Approval moved and seconded, vote 5-0.
15-697-EL-CSS	Mark A. Whitt v. Nationwide Energy Partners, LLC (Entry addressing motions)	Approval moved and seconded, vote 4-1. Commissioner Slaby filed a dissenting opinion.
15-1252-EL-CSS	Dave Boyd d/b/a East Sparta Recreation v. Ohio Power Company (Entry considering request to dismiss)	Approval moved and seconded, vote 5-0.
(13-920-EL-ACP (14-586-EL-ACP	AEP Retail Energy Partners LLC AEP Retail Energy Partners LLC (Finding and order considering approval of alternative energy portfolio report)	Approval moved and seconded, vote 5-0.
14-589-EL-ACP	Direct Energy Business LLC (Finding and order considering approval of alternative energy portfolio report)	Approval moved and seconded, vote 5-0.
14-632-EL-ACP	Land O'Lakes, Inc. (Finding and order considering approval of alternative energy portfolio report)	Approval moved and seconded, vote 5-0.
14-659-EL-ACP	Hudson Energy Services LLC (Finding and order considering approval of alternative energy portfolio report)	Approval moved and seconded, vote 5-0.
14-694-EL-ACP	Clearview Electric, Inc. (Finding and order considering approval of alternative energy portfolio report)	Approval moved and seconded, vote 5-0.
15-707-EL-ACP	Duke Energy Ohio, Inc. (Finding and order considering approval of alternative energy portfolio report)	Approval moved and seconded, vote 5-0.
(15-1830-EL-AIR (15-1831-EL-ATA (15-1832-EL-AAM	The Dayton Power and Light Company The Dayton Power and Light Company The Dayton Power and Light Company (Entry considering request for waivers)	Approval moved and seconded, vote 5-0.

Gas:

Rehearing:

(12-2877-GA-CSS (13-124-GA-CSS (13-667-GA-CSS	Katherine Lycourt-Donovan, Seneca Builders LLC, and Ryan Roth, et al. v. Columbia Gas of Ohio, Inc. (Entry considering applications for rehearing)	Approval moved and seconded, vote 5-0.
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Others:

13-766-GA-CSS	Seneca Builders, LLC v. Columbia Gas of Ohio, Inc. (Entry considering dismissal of case)	Approval moved and seconded, vote 5-0.
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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 (Entry seeking comments on proposed rule changes)	Approval moved and seconded, vote 5-0.
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(15-220-GA-EXR 15-320-GA-UEX 15-420-GA-PIP)	Vectren Energy Delivery of Ohio, Inc. Vectren Energy Delivery of Ohio, Inc. Vectren Energy Delivery of Ohio, Inc. (Finding and order considering approval of audit reports)	Approval moved and seconded, vote 5-0.
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15-1418-GE-WVR	Duke Energy Ohio, Inc. (Entry considering request for waivers)	Approval moved and seconded, vote 5-0.
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Telephone:

14-1299-TP-CSS	James Anderson v. Frontier Communications, Inc. (Entry considering request to dismiss)	Approval moved and seconded, vote 5-0.
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Transportation:

14-379-RR-UNC	CSX Transportation Inc./Morrow County (Proposed opinion and order)	Approval moved and seconded, vote 5-0.
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14-2045-TR-CVF	Liberty Transportation Inc. (Proposed opinion and order)	Approval moved and seconded, vote 5-0.
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14-2180-TR-CVF	FMT Trucking, LLC (Proposed opinion and order)	Approval moved and seconded, vote 5-0.
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15-328-TR-CVF	A. R. Paquette & Company, Inc. (Finding and order considering proposed settlement agreement)	Approval moved and seconded, vote 5-0.
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15-787-TR-CVF	CN Transportation Ltd. (Finding and order considering proposed settlement agreement)	Approval moved and seconded, vote 5-0.
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15-806-TR-CVF	Rineco Transportation LLC (Finding and order considering proposed settlement agreement)	Approval moved and seconded, vote 5-0.
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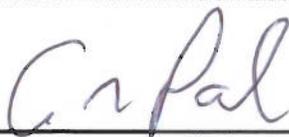
15-1350-TR-CVF	Double T Transportation Co. (Entry addressing motion to dismiss)	Approval moved and seconded, vote 5-0.
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15-1533-TR-CVF	Eugene Hall (Entry addressing motion to dismiss)	Approval moved and seconded, vote 5-0.
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Chairman Porter gave recognition to Jonathan Tauber, Federal Energy Advocate, upon his resignation from the Commission.

Resolution approved recognizing the retirement of Christine M.T. Pirik from the Commission.

There being no further business, the Commission Meeting adjourned at approximately 2:14 p.m.



Chair



Secretary