



**Minutes of the Commission Meeting
October 1, 2014 - 1:30 p.m.**

Present:

Thomas W. Johnson, Chairman
Steven D. Lesser, Commissioner
Lynn Slaby, Commissioner
M. Beth Trombold, Commissioner
Asim Z. Haque, Commissioner
Christine Pirik, Deputy Legal Director
Gregory Price, Electric Section, Legal Department
Scott Farkas, Gas and Transportation Sections, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on September 25, 2014, for the week of September 29, 2014.

The minutes of the September 25, 2014, 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: October 1, 2014, at 1:30 p.m.

Electric:

Tariff:

(12-406-EL-RDR (13-549-EL-RDR)	Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company (Proposed opinion and order)	Approval moved and seconded, vote 5-0.
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Others:

(12-426-EL-SSO (12-427-EL-ATA (12-428-EL-AAM (12-429-EL-WVR (12-672-EL-RDR)	The Dayton Power and Light Company The Dayton Power and Light Company (Entry addressing motion for stay) (rescheduled from 9/25)	Approval moved and seconded, vote 4-0. Commissioner Haque recused himself.
12-1750-EL-CSS	Federal Insurance Company v. Ohio Power Company (Proposed opinion and order)	Stricken from the October 1, 2014 agenda.
14-831-EL-UNC	The Dayton Power and Light Company (Proposed opinion and order)	Approval moved and seconded, vote 5-0.
14-1170-EL-CSS	Jennifer Hines v. The Dayton Power and Light Company (Entry addressing motion to dismiss)	Approval moved and seconded, vote 5-0.
14-1303-EL-CSS	Michelle Meinke v. The Toledo Edison Company (Entry addressing motion to dismiss)	Approval moved and seconded, vote 5-0.

Gas:

(13-2417-GA-UNC (13-2418-GA-AAM)	Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. (Finding and order considering application)	Approval moved and seconded, vote 5-0.
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Transportation:

14-951-TR-CVF	Airgas USA, LLC (Finding and order considering proposed settlement agreement)	Approval moved and seconded, vote 5-0.
14-1174-TR-CVF	Everson Trucking, LLC (Entry addressing motion to dismiss)	Approval moved and seconded, vote 5-0.
14-1542-RR-FED	Norfolk Southern Railway (Finding and order considering grade crossing improvement project)	Approval moved and seconded, vote 5-0.

14-1627-RR-FED

Norfolk Southern Railway
(Finding and order considering grade crossing
improvement project)

Approval moved and
seconded, vote 5-0.

Comments:

Docket No. ER14-
2864-000

PJM Interconnection, LLC
(Proposed comments)

Docket No. ER14-
2867-000

The Commission authorized the Assistant Attorneys General to file comments with
FERC. Vote 5-0.

There being no further business, the Commission Meeting adjourned at approximately 1:43 p.m.


Chair


Secretary