



**Minutes of the Commission Meeting
September 17, 2014 - 1:30 p.m.**

Present:

Thomas W. Johnson, Chairman
Lynn Slaby, Commissioner
M. Beth Trombold, Commissioner
Asim Z. Haque, Commissioner
Angela Hawkins, Legal Director
Gregory Price, Electric Section, Legal Department
Jeff Jones, Telephone and Water Sections, Legal Department
Mandy Chiles, Transportation Section, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on September 11, 2014, for the week of September 15, 2014.

The minutes of the September 10, 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: September 17, 2014, at 1:30 p.m.

All Utilities:

Rehearing:

14-01-AU-RPT	In the Matter of the Filing of Annual Reports for Calendar Year 2013 by all Regulated Entities (Entry considering application for rehearing)	Approval moved and seconded, vote 4-0.
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Electric:

Rehearing:

(11-2768-EL-RDR (11-2769-EL-RDR (12-1557-EL-RDR (13-1201-EL-RDR	Columbus Southern Power Company Ohio Power Company Ohio Power Company Ohio Power Company (Entry considering application for rehearing)	Approval moved and seconded, vote 4-0.
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Tariff:

14-1329-EL-RDR	Ohio Power Company (Finding and order considering application)	Approval moved and seconded, vote 4-0.
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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 to appear on September 25, 2014 agenda.
13-1539-EL-ESS	Duke Energy Ohio, Inc. (Proposed opinion and order)	Approval moved and seconded, vote 4-0.
13-1583-EL-CSS	Pete Spooner and Cindy J. Bias v. Ohio Edison Company and FirstEnergy Solutions Corp. (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.
14-883-EL-CSS	Michael and Kaye Sherman v. The Dayton Power and Light Company (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.
13-2420-EL-UNC	The Dayton Power and Light Company (Finding and order considering application)	Approval moved and seconded, vote 4-0.
13-2442-EL-UNC	The Dayton Power and Light Company (Finding and order considering application)	Approval moved and seconded, vote 4-0.
14-1084-EL-UNC	The Dayton Power and Light Company (Finding and order considering application)	Approval moved and seconded, vote 4-0.

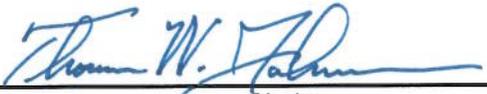
Telephone:

12-966-TP-CSS	American Broadband and Telecommunications Company v. AT&T Ohio (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.
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Transportation:

13-1906-RR-FED	Norfolk Southern Railway (Entry considering request for extension of time)	Approval moved and seconded, vote 4-0.
14-1529-RR-FED	CSX Transportation, Inc./Marion 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 1:38 p.m.



Chair



Secretary