



**Minutes of the Commission Meeting
September 2, 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
Chris Pirik, 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 August 27, 2015, for the week of August 31, 2015.

The minutes of the August 26, 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: September 2, 2015, at 1:31 p.m.

Electric:

Tariff:

14-1181-EL-ATA	The Dayton Power and Light Company (Finding and order considering application)	Stricken from the September 2, 2015 agenda.
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Other:

15-544-EL-REN	Jill Brothers (Finding and order considering application)	Approval moved and seconded, vote 5-0.
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Gas:

15-1460-GE-UNC	In the Matter of the Commission's Consideration of Solutions Concerning the Disconnection of Gas and Electric Service in Winter Emergencies for the 2015-2016 Winter Heating Season (Finding and order considering solutions regarding disconnection of gas/electric service in 2015-2016 winter emergencies)	Approval moved and seconded, vote 5-0.
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Transportation:

15-1150-RR-FED	CSX Transportation/Marion County (Finding and order considering grade crossing improvement project) (rescheduled from 8/26)	Approval moved and seconded, vote 5-0.
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There being no further business, the Commission Meeting adjourned at approximately 1:35 p.m.



Chair



Secretary