



**Minutes of the Commission Meeting
December 21, 2016 - 1:30 p.m.**

Present:

Asim Z. Haque, Chairman
Lynn Slaby, Commissioner
M. Beth Trombold, Commissioner
Thomas W. Johnson, Commissioner
Angela Hawkins, Legal Director
Bryce McKenney, Electric Section, Legal Department
Megan Addison, Gas and Transportation Sections, Legal Department
Jeff Jones, Water Section, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on December 16, 2016, for the week of December 19, 2016.

The minutes of the December 14, 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: December 21, 2016, at 1:34 p.m.

Electric:

Tariffs:

(14-1297-EL-SSO 16-2003-EL-RDR 16-2143-EL-RDR)	Ohio Edison Company The Cleveland Electric Illuminating Company The Toledo Edison Company (Finding and order considering proposed compliance tariffs)	Approval moved and seconded, vote 4-0.
(14-1609-EL-ATA 16-1730-EL-ATA)	Ohio Power Company d/b/a AEP Ohio Ohio Power Company d/b/a AEP Ohio (Finding and order considering application)	Approval moved and seconded, vote 4-0.
(14-1693-EL-RDR 14-1694-EL-AAM)	Ohio Power Company Ohio Power Company (Entry considering proposed tariffs)	Approval moved and seconded, vote 4-0.
15-1854-EL-RDR	Duke Energy Ohio, Inc. (Finding and order considering review of audit)	Approval moved and seconded, vote 4-0.
16-1404-EL-RDR	Duke Energy Ohio, Inc. (Finding and order considering application to modify rider)	Approval moved and seconded, vote 4-0.

Others:

15-1316-EL-REN	Rodel Edjan (Finding and order considering request for certificate)	Approval moved and seconded, vote 4-0.
15-1369-EL-REN	Kurt Nostrant (Finding and order considering request for certificate)	Approval moved and seconded, vote 4-0.
16-1140-EL-REN	Jim Gill (Finding and order considering request for certificate)	Approval moved and seconded, vote 4-0.
15-1454-EL-REN	Joyce Garcia (Finding and order considering request for certificate)	Approval moved and seconded, vote 4-0.
16-1096-EL-WVR	Duke Energy Ohio, Inc. (Finding and order considering request for waiver)	Stricken from the December 21, 2016 agenda.
16-1223-EL-USF	The Ohio Development Services Agency (Proposed opinion and order)	Approval moved and seconded, vote 4-0.
16-1259-EL-UEx	Duke Energy Ohio, Inc. (Finding and order considering application)	Approval moved and seconded, vote 4-0.
16-1260-EL-UEx	Duke Energy Ohio, Inc. (Finding and order considering application)	Approval moved and seconded, vote 4-0.

16-1970-EL-AIS	AEP Ohio Transmission Company, Inc. (Finding and order considering application)	Approval moved and seconded, vote 4-0.
(16-2050-EL-AIS 16-2051-EL-AIS 16-2052-EL-AIS 16-2053-EL-AIS)	The American Transmission Systems Incorporated Ohio Edison Company The Cleveland Electric Illuminating Company The Toledo Edison Company (Finding and order considering applications)	Approval moved and seconded, vote 4-0.
16-2125-EL-AIS	The Dayton Power and Light Company (Finding and order considering application)	Approval moved and seconded, vote 4-0.
Gas:		
Rehearings:		
14-1622-GA-ALT	Duke Energy Ohio, Inc. (Entry considering application for rehearing)	Approval moved and seconded, vote 4-0.
16-2006-GE-UNC	Commerce Energy, Inc. d/b/a Just Energy (Entry considering application for rehearing)	Approval moved and seconded, vote 4-0.
Other:		
(16-1106-GA-AAM 16-1107-GA-UNC)	Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. (Finding and order considering application)	Approval moved and seconded, vote 4-0.
(16-1309-GA-UNC 16-1310-GA-AAM)	Columbia Gas of Ohio, Inc. Columbia Gas of Ohio, Inc. (Proposed opinion and order)	Approval moved and seconded, vote 4-0.
Water:		
16-1568-WS-ORD	In the Matter of the Review of the Standards for Waterworks Companies and Sewage Disposal System Companies in Ohio Adm.Code Chapter 4901:1-15 (Entry seeking comments on proposed rule changes)	Approval moved and seconded, vote 4-0.
16-1789-WW-CSS	Mark Kelley v. Aqua Ohio, Inc. (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.
Transportation:		
16-1561-RR-RCP	City of Coshocton (Opinion and order considering request for exemption from stopping for school buses at grade crossings)	Approval moved and seconded, vote 4-0.
16-1784-TR-CVF	Malco Products, Inc. (Entry addressing motion to dismiss)	Approval moved and seconded, vote 4-0.
16-1990-TR-CSS	John and Valerie Jungjohann v. Weiss Movers and Storage (Entry considering request to dismiss)	Approval moved and seconded, vote 4-0.

16-2146-RR-FED	CSX Transportation/Franklin County (Finding and order directing installation of lights and roadway gates)	Approval moved and seconded, vote 4-0.
16-2176-RR-FED	Columbus & Ohio River Railroad/Guernsey County (Finding and order authorizing installation of lights and roadway gates)	Approval moved and seconded, vote 4-0.
16-2181-RR-FED	Norfolk Southern Railway Company/Montgomery County (Finding and order directing installation of lights and roadway gates)	Approval moved and seconded, vote 4-0.

Comments:

FERC No. EC16-173-000	Dayton Power and Light Company and AES Ohio Generation, LLC (Proposed comments)	Stricken from the December 21, 2016 agenda.
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There being no further business, the Commission Meeting adjourned at approximately 1:52 p.m.



Chair



Secretary