Minutes of the Commission Meeting
April 27, 2016 - 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
Jeff Jones, Telephone Section, Legal Department
Scott Farkas, Transportation Section, Legal Department
Debra Hight, Legal Department

This meeting was convened pursuant to the regular agenda issued on April 21, 2016, for the week of April 25, 2016.

The minutes of the April 20, 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: April 27, 2016, at 1:30 p.m.

Electric:

13-2109-EL-CSS  Robert Smith and Kathleen Smith v. Ohio Power Company d/b/a AEP Ohio (Entry considering application for rehearing) Approval moved and seconded, vote 5-0.

16-247-EL-UNC  In the Matter of the Implementation of Sections 4928.54 and 4928.544 of the Ohio Revised Code (Entry considering application for rehearing) Approval moved and seconded, vote 5-0.

(14-1094-EL-RDR  Ohio Power Company Approval moved and seconded, vote 5-0.
(15-2051-EL-RDR  Ohio Power Company (Finding and order considering application) Approval moved and seconded, vote 5-0.

14-1158-EL-ATA  Ohio Power Company (Proposed opinion and order) Approval moved and seconded, vote 5-0.

(14-1160-EL-UNC  Duke Energy Ohio, Inc. Approval moved and seconded, vote 5-0.
(14-1161-EL-AAM  Duke Energy Ohio, Inc. (Proposed opinion and order) Approval moved and seconded, vote 5-0.

16-571-EL-RDR  The Dayton Power and Light Company (Finding and order considering application to modify rider) Approval moved and seconded, vote 5-0.

16-776-EL-UNC  Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company (Finding and order considering auction results) Approval moved and seconded, vote 5-0.

11-5472-EL-AGG  Quest Energy Solutions (Finding and order considering application) Approval moved and seconded, vote 5-0.

11-5938-EL-AGG  International Marketing Business Group, LLC (Finding and order considering application) Approval moved and seconded, vote 5-0.

15-642-EL-CSS  Nancy Toliver v. The Dayton Power and Light Company (Entry addressing motion to dismiss) Approval moved and seconded, vote 5-0. Commissioner Slaby filed a separate concurring opinion.

15-1729-EL-CSS  Empress Candace Kinyetta Spencer-Dey v. The Cleveland Electric Illuminating Company Approval moved and seconded, vote 5-0.

Telephone:

15-1860-TP-CSS  Menorah Park Center for Senior Living Bet Moshav Zekeim Hadati, Inc. v. The Ohio Bell Telephone Company d/b/a AT&T Ohio (Entry addressing motion to dismiss) Approval moved and seconded, vote 5-0.
<table>
<thead>
<tr>
<th>Case No.</th>
<th>Description</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-1103-TR-CVF</td>
<td>Quality Fixtures Installations Garrell M. Burgess (Proposed opinion and order)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<tr>
<td>15-1209-TR-CVF</td>
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<tr>
<td>15-1429-TR-CVF</td>
<td>Andrzej Jan Lazarus (Proposed opinion and order)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<tr>
<td>15-1932-TR-CVF</td>
<td>Howard M. Henry (Proposed opinion and order)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>15-2065-TR-CVF</td>
<td>Radu P. Fotea (Proposed opinion and order)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>15-1718-TR-ORD</td>
<td>In the Matter of the Adoption Ohio Adm Code Chapter 4901.2-19 Concerning Rules Related to Transportation of Household Goods (Finding and order considering adoption of rules)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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There being no further business, the Commission Meeting adjourned at approximately 2:00 p.m.

Chair

Secretary