Minutes of the Commission Meeting
August 17, 2016 - 1:30 p.m.

Present:
Asim Z. Haque, Chairman
Lynn Slaby, Commissioner
M. Beth Trombold, Commissioner
M. Howard Petricoff, Commissioner
Angela Hawkins, Legal Director
Bryce McKenney, Electric Section, Legal Department
Sarah Parrot, All Utilities and Gas Sections, Legal Department
Scott Farkas, Transportation Section, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on August 11, 2016, for the week of August 15, 2016.

The minutes of the August 12, 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: August 17, 2016, at 1:31 p.m.**

**All Utilities:**

<table>
<thead>
<tr>
<th>Case ID</th>
<th>Description</th>
<th>Approval Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-759-AU-CSS</td>
<td>Frontier North Inc. v. Ohio Power Company (Entry addressing motion to dismiss)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
<tr>
<td>16-01-AU-RPT</td>
<td>In the Matter of the Annual Reports for the Fiscal Assessment of all Regulated Entities for Calendar Year 2015 (Entry considering sanctions for failure to file 2015 reports)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
</tbody>
</table>

**Electric:**

**Tariff:**

<table>
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<tr>
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</thead>
<tbody>
<tr>
<td>16-1437-EL-RDR</td>
<td>Duke Energy Ohio, Inc. (Entry selecting auditor)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
</tbody>
</table>

**Others:**

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>12-1749-EL-AGG</td>
<td>America Approved Commercial LLC (Finding and order considering application)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
<tr>
<td>(14-1413-EL-CSS</td>
<td>Lakewood Senior Health Campus v. FirstEnergy Solutions Corp. (Entry considering application)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
<tr>
<td>(14-1414-EL-CSS</td>
<td>Wellington Place, LLC v. FirstEnergy Solutions Corp. (Entry considering application)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
<tr>
<td>14-1416-EL-CSS</td>
<td>Zion Industries v. FirstEnergy Solutions Corp. (Entry considering request to dismiss)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
<tr>
<td>16-1089-EL-CSS</td>
<td>Nationwide Mutual Insurance Company v. Ohio Power Company (Entry addressing motion to dismiss)</td>
<td>Stricken from the August 17, 2016 agenda.</td>
</tr>
<tr>
<td>14-1515-EL-REN</td>
<td>Coal Gas Transportation, LLC (Finding and order considering application)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
<tr>
<td>15-1821-EL-REN</td>
<td>Harris-Mike-KY-PV-16.74kW Residence (Finding and order considering application for renewable energy generating facility)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
<tr>
<td>15-1450-EL-UNC</td>
<td>Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company (Proposed opinion and order)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
<tr>
<td>16-563-EL-AIS</td>
<td>The Dayton Power and Light Company (Finding and order considering application)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
</tbody>
</table>
16-916-EL-CRS  LifeEnergy, LLC
(Finding and order considering application)
Approval moved and
seconded, vote 4-0.

Gas:
16-316-GA-UEX  Suburban Natural Gas Company
(Finding and order considering application to modify
rider)
Approval moved and
seconded, vote 4-0.

Transportation:
16-61-TR-CVF  John Larrow
(Entry considering motion for default judgment)
Approval moved and
seconded, vote 4-0.

(16-1419-RR-RCP  Providence Township
(16-1549-RR-RCP  Lucas County Commissioners
(Proposed opinion and order)
Approval moved and
seconded, vote 4-0.

16-1496-RR-FED  Cleveland Commercial Railroad/Cuyahoga County
(Finding and order considering grade crossing
improvement project)
Approval moved and
seconded, vote 4-0.

16-1497-RR-FED  Norfolk Southern Railway/Butler County
(Finding and order considering grade crossing
improvement project)
Approval moved and
seconded, vote 4-0.

16-1560-RR-FED  Chicago, Ft. Wayne & Eastern Railroad/Hardin and
Allen Counties
(Finding and order considering grade crossing
improvement projects)
Approval moved and
seconded, vote 4-0.

There being no further business, the Commission Meeting adjourned at approximately 1:40 p.m.

Chair

Secretary