Minutes of the Commission Meeting
August 29, 2018 - 1:30 p.m.

Present:
Asim Z. Haque, Chairman
M. Beth Trombold, Commissioner
Thomas W. Johnson, Commissioner
Lawrence K. Friedeman, Commissioner
Daniel R. Conway, Commissioner
Angela Hawkins, Legal Director
Sarah Parrot, Gas Section, Legal Department
Gregory Price, Electric Section, Legal Department
Nicholas Walstra, Transportation Section, Legal Department
M. Howard Petricoff, Chief Analyst
Krystina Schaefer, Chief, Grid Modernization and Security
Mary Fischer, Legal Department

This meeting was convened pursuant to the regular agenda issued on August 23, 2018, for the week of August 27, 2018.

The minutes of the August 22, 2018, 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 29, 2018, at 1:31 p.m.

Chairman Haque gave recognition to Dan Fisher upon his resignation from the Commission

Electric:

Rehearing:

(18-563-EL-ATA) The Cleveland Electric Illuminating Company, Ohio Edison Approval moved and seconded, vote 5-0
(18-564-EL-ATA) Company and The Toledo Edison Company (Entry considering application for rehearing)

Other:

18-46-EL-RDR Duke Energy Ohio, Inc. Approval moved and seconded, vote 5-0
(Finding and order considering application to modify rider)

Gas:

12-1134-GA-CRS North American Power & Gas, LLC Approval moved and seconded, vote 5-0
(Finding and order considering application)

18-211-GA-GCR Ohio Cumberland Gas Company Approval moved and seconded, vote 5-0
(Proposed opinion and order)

Transportation:

18-254-TR-ORD Commission Review of Chapters 4901:2-6, 4901:2-8, 4901:2-21, and 4901:3-1, Ohio Administrative Code Approval moved and seconded, vote 5-0
(Finding and order considering proposed rescission and amendments to rules)

18-399-TR-ORD Commission Review of Rule 4901:2-5-02, Ohio Administrative Code Approval moved and seconded, vote 5-0
(Finding and order considering proposed amendment to rule)

Resolution:

Resolution approved the adoption of PowerForward: A Roadmap to Ohio’s Electricity Future, which was the product of the PUCO’s grid modernization endeavor entitled PowerForward. Approval moved and seconded, vote 5-0

The meeting took a recess at approximately 1:39pm and resumed at 1:45pm

Following a brief recess, the Chairman, Commissioners, Chief Analyst, M. Howard Petricoff, and Chief, Grid Modernization and Security, Krystina Schaefer gave a presentation summarizing PowerForward: A Roadmap to Ohio’s Electricity Future.

Note: A copy of PowerForward: A Roadmap to Ohio’s Electricity Future is available at https://www.puco.ohio.gov/industry-information/industry-topics/powerforward/powerforward-a-roadmap-to-ohios-electricity-future/.

There being no further business, the Commission Meeting adjourned at approximately 2:05 p.m.

Chair

Secretary