Minutes of the Commission Meeting
August 30, 2017 - 1:30 p.m.

Present:
M. Beth Trombold, Commissioner
Thomas W. Johnson, Commissioner
Lawrence K. Friedeman, Commissioner
Daniel R. Conway, Commissioner
Angela Hawkins, Legal Director
Gregory Price, Electric Section, Legal Department
Sarah Parrot, Gas Section, Legal Department
Jeff Jones, Telephone and Water 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 24, 2017, for the week of August 28, 2017.

The minutes of the August 16, 2017, 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 30, 2017, at 1:31 p.m.**

**Electric:**

<table>
<thead>
<tr>
<th>Docket</th>
<th>Description</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-2435-EL-CSS</td>
<td>Toby L. Sims v. The Cleveland Electric Illuminating Company (Entry addressing motion to dismiss)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
<tr>
<td>17-650-EL-CRS</td>
<td>Price Protection Energy Service, LLC (Entry considering request to dismiss)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
</tbody>
</table>

**Gas:**

- **Tariff:**
  - 17-1155-GA-RDR | Vectren Energy Delivery of Ohio, Inc. (Finding and order considering adjustment to rider) | Approval moved and seconded, vote 3-0. Commissioner Friedeman recused himself. |

**Others:**

- 17-1709-GA-AEC | Ohio Gas Company (Finding and order considering application) | Approval moved and seconded, vote 4-0. |

**Telephone:**

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<tbody>
<tr>
<td>16-2288-TP-CSS</td>
<td>Southeast, Inc. v. Mitel Cloud Services, Inc. (Entry addressing motion to dismiss)</td>
<td>Approval moved and seconded, vote 4-0.</td>
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</tbody>
</table>

**Transportation:**

- 16-1873-TR-CVF | Bruce Henry (Proposed opinion and order) | Approval moved and seconded, vote 4-0. |
- 16-2044-TR-CVF | Jeffrey S. Allen (Proposed opinion and order) | Approval moved and seconded, vote 4-0. |
- 16-1880-TR-CVF | Tony R. Ford (Entry considering motion for default judgment) | Approval moved and seconded, vote 4-0. |
- 17-1082-TR-CVF | Planet Freight, LLC (Finding and order considering proposed settlement agreement) | Approval moved and seconded, vote 4-0. |
- 16-1685-RR-FED | CSX Transportation/Delaware County (Entry considering request to extend completion date of grade crossing project) | Approval moved and seconded, vote 4-0. |
Resolution approved recognizing the achievements of Holly Karg upon her resignation from the Commission.

Presentation of document from Governor Kasich and resolution approved recognizing Scott E. Farkas upon his retirement from the Commission.

There being no further business, the Commission Meeting adjourned at approximately 1:58 p.m.

Chair

Secretary