Minutes of the Commission Meeting  
August 31, 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  
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 26, 2016, for the week of August 29, 2016.

The minutes of the August 26, 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 31, 2016, at 1:30 p.m.**

Proclamation presented to Megan J. Addison, the Chuck Tingley Employee of the Month for August

**Electric:**

**Rehearing:**

<table>
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<tr>
<th>Docket</th>
<th>Applicant(s)</th>
<th>Approval Status</th>
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| 14-1297-EL-SSO | Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company  
(Entry considering application for rehearing) | Approval moved and seconded, vote 3-0.  
Commissioner Petricoff recused himself. |

**Tariff:**

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| 12-1046-EL-RDR | Ohio Power Company  
(Finding and order considering application) | Approval moved and seconded, vote 4-0. |

**Others:**

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<th>Docket</th>
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<th>Approval Status</th>
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| 15-1287-EL-CS | Faye E. Daniels v. Ohio Power Company  
(Proposed opinion and order) | Approval moved and seconded, vote 4-0. |
| 15-2020-EL-CS | Lawrence E. Davis v. Ohio Edison Company  
(Entry addressing motion to dismiss) | Approval moved and seconded, vote 4-0. |
| 16-1167-EL-CS | Bradley E. Kovach v. Northeast Ohio Public Energy Council and NextEra Energy Services Ohio, LLC  
(Entry addressing motion to dismiss) | Approval moved and seconded, vote 4-0. |

**Gas:**

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| 15-1268-GA-CSS | Faye E. Daniels v. The East Ohio Gas Company  
dba Dominion East Ohio  
(Proposed opinion and order) | Approval moved and seconded, vote 4-0. |
| 16-206-GA-GCR | Brainard Gas Corporation  
Northeast Ohio Natural Gas Corporation  
Orwell Natural Gas Company  
(Entry selecting auditor) | Approval moved and seconded, vote 4-0. |
(Proposed opinion and order) | Approval moved and seconded, vote 4-0. |
| 16-354-GA-AIS | In the Matter of the Review of the Ohio Coal Research and Development Rate Rules in Ohio Adm Code Chapter 4901.1-12  
(Finding and order considering adoption of rules) | Approval moved and seconded, vote 4-0. |
| 16-355-GA-UNC | Provision Power & Gas, LLC  
(Finding and order considering application) | Approval moved and seconded, vote 4-0. |
| 16-1236-GA-ORD | Columbia Gas of Ohio, Inc.  
(Finding and order considering application) | Approval moved and seconded, vote 4-0. |
Telephone:

14-1511-TP-CSS
Mark A. Fares v. The Ohio Bell Telephone Company d/b/a AT&T Ohio
(Entry addressing motion to dismiss)
Approval moved and seconded, vote 4-0.

Transportation:

15-1714-RR-UNC
OHI-Rail Corporation/Carroll County
(Opinion and order considering petition to close grade crossing)
Approval moved and seconded, vote 4-0.

16-1685-RR-FED
CSX Transportation/Delaware County
(Finding and order considering grade crossing improvement project)
Approval moved and seconded, vote 4-0.

There being no further business, the Commission Meeting adjourned at approximately 1:41 p.m.

Chair

Secretary