Minutes of the Commission Meeting
December 16, 2015 - 1:30 p.m.

Present:

Andre T. Porter, Chairman
Asim Z. Haque, Commissioner
Lynn Siaby, Commissioner
M. Beth Trombold, Commissioner
Thomas W. Johnson, 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 December 10, 2015, for the week of December 14, 2015.

The minutes of the December 9, 2015, 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: December 16, 2015, at 1:30 p.m.**

Proclamation presented to Phil Haskins, the Chuck Tingley Employee of the Month for December.

**All Utilities:**

<table>
<thead>
<tr>
<th>Case Number</th>
<th>Description</th>
<th>Approval Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-01-AU-RPT</td>
<td>In the Matter of the Annual Reports for Fiscal Assessment of all Regulated</td>
<td>Approval moved and seconded, vote</td>
</tr>
<tr>
<td></td>
<td>Entities for Calendar Year 2014 (Finding and order regarding unpaid assessments and a request for refund)</td>
<td>5-0.</td>
</tr>
<tr>
<td>15-1594-AU-COI</td>
<td>In the Matter of the Commission's Investigation of Submetering in the state of Ohio (Entry seeking comments)</td>
<td>Approval moved and seconded, vote 5-0. Commissioner Slaby filed a separate concurring opinion.</td>
</tr>
</tbody>
</table>

**Electric:**

**Tariffs:**

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<tbody>
<tr>
<td>13-2120-EL-UNC</td>
<td>The Dayton Power and Light Company (Finding and order considering application)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>14-2209-EL-ATA</td>
<td>Duke Energy Ohio, Inc. (Entry considering proposed tariffs)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
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</table>

**Others:**

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<tr>
<td>15-1046-EL-USF</td>
<td>Ohio Development Services Agency (Proposed opinion and order)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>15-1657-EL-AIS</td>
<td>Ohio Valley Electric Corporation (Finding and order considering issuance of debt)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>13-919-EL-ACP</td>
<td>AEP Energy, Inc.</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>14-585-EL-ACP</td>
<td>AEP Energy, Inc. (Finding and order considering alternative energy resources reports)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>15-458-EL-ACP</td>
<td>BFE Scheduling, LLC (Finding and order considering alternative energy resources reports)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>15-666-EL-ACP</td>
<td>CenStar Energy Corp. (Finding and order considering alternative energy resources reports)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>15-684-EL-ACP</td>
<td>Linde Energy Services Inc. (Finding and order considering alternative energy resources reports)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>15-717-EL-ACP</td>
<td>Eligio Energy Ohio, LLC (Finding and order considering alternative energy resources reports)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
</tbody>
</table>
13-2031-EL-CSS  Bruce Snyder v. FirstEnergy Solutions Corp.  
(Opinion and order considering complaint regarding 
FES’s service)  
Stricken from the December 
16, 2015 agenda.

14-2043-EL-UNC  The Dayton Power and Light Company  
Approval moved and 
seconded, vote 5-0.

14-2042-EL-AAM  The Dayton Power and Light Company  
(Finding and order considering application)  
Approval moved and 
seconded, vote 5-0.

15-171-EL-ACP  The Dayton Power and Light Company  
(Finding and order considering application)  
Approval moved and 
seconded, vote 5-0.

15-455-EL-CSS  Central Ohio Technical College, Cleveland State 
University, Kent State University, Northwest State 
Community College, Ohio University, University of 
Akron, and University of Toledo v. FirstEnergy 
Solutions Corp., The Toledo Edison Company, Ohio 
Edison Company, The Cleveland Electric 
Illuminating Company, and Ohio Power Company  
(Entry addressing motion to dismiss)  
Approval moved and 
seconded, vote 5-0.

15-928-EL-UNC  The Dayton Power and Light Company  
(Proposed opinion and order)  
Approval moved and 
seconded, vote 5-0.

15-1578-EL-AIS  Ohio Edison Company  
Approval moved and 
seconded, vote 5-0.

15-1579-EL-AIS  The Cleveland Electric Illuminating Company  
Approval moved and 
seconded, vote 5-0.

15-1580-EL-AIS  The Toledo Edison Company  
Approval moved and 
seconded, vote 5-0.

15-1581-EL-AIS  American Transmission Systems Incorporated  
(Finding and order considering application)  
Approval moved and 
seconded, vote 5-0.

15-1635-EL-AIS  AEP Ohio Transmission Company  
(Finding and order considering issuance of debt)  
Approval moved and 
seconded, vote 5-0.

15-1907-EL-AIS  The Dayton Power and Light Company  
(Finding and order considering application)  
Approval moved and 
seconded, vote 5-0.

15-1857-EL-AEC  TimkenSteel Corporation  
(Proposed opinion and order)  
Approval moved and 
seconded, vote 5-0.

Gas:

Tariffs:

15-312-GA-UEX  Orwell Natural Gas Company  
(Finding and order considering application)  
Approval moved and 
seconded, vote 5-0.

15-1401-GA-UNC  Suburban Natural Gas Company  
(Finding and order considering application)  
Approval moved and 
seconded, vote 5-0.

Transportation:

14-334-TR-CVF  MC Trucking Company LLC  
(Entry addressing motion to dismiss)  
Approval moved and 
seconded, vote 5-0.

15-805-TR-CVF  Jacob Dillingham  
(Entry considering motion for default judgment)  
Approval moved and 
seconded, vote 5-0.
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<td>15-877-TR-CVF</td>
<td>James Mitzo (Finding and order considering proposed settlement agreement)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>15-1415-TR-CVF</td>
<td>Craig Herendeen (Entry considering request to dismiss)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>15-1719-TR-ORD</td>
<td>In the Matter of the Commission's Review of Ohio Adm.Code 4901:2-7, Regarding Rules for Civil Forfeiture and Compliance (Entry seeking comments on proposed rule changes)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>15-1852-RR-RCP</td>
<td>Metro Regional Transit Authority/Stark County (Finding and order considering grade crossing improvement project)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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</tbody>
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There being no further business, the Commission Meeting adjourned at approximately 1:45 p.m.

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Chair

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Secretary