Minutes of the Commission Meeting
December 20, 2017 - 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
Megan Addison, Electric Section, Legal Department
Sarah Parrot, Gas Section, Legal Department
Jeff Jones, Telephone and Water Sections, Legal Department
Nick Walstra, Transportation Section, Legal Department
Sandra Coffey, Legal Department

This meeting was convened pursuant to the regular agenda issued on December 15, 2017, for the week of December 18, 2017.

The minutes of the December 13, 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: December 20, 2017, at 1:30 p.m.

Proclamation presented to Donald Leming, the Chuck Tingley Employee of the Month for December

All Utilities:

17-01-AU-RPT  In the Matter of the Annual Reports for the Fiscal Assessment of all Regulated Entities (Second finding and order regarding unpaid assessments) Approval moved and seconded, vote 5-0.

Electric:

17-1534-HC-UNC  Youngstown Thermal (Entry suspending collection of emergency rate surcharge) Approval moved and seconded, vote 5-0.

09-793-EL-AGG  North Shore Energy Consulting, LLC (Finding and order considering application) Approval moved and seconded, vote 5-0.

(17-1263-EL-SSO  Duke Energy Ohio, Inc. Approval moved and seconded, vote 5-0.
(17-1264-EL-ATA  Duke Energy Ohio, Inc. Approval moved and seconded, vote 5-0.
(17-1265-EL-AAM  Duke Energy Ohio, Inc. (Entry addressing procurement of generation supply) Approval moved and seconded, vote 5-0.

(17-1398-EL-POR  The Dayton Power and Light Company Approval moved and seconded, vote 5-0.
(17-1399-EL-WVR  The Dayton Power and Light Company (Proposed opinion and order) Approval moved and seconded, vote 5-0.

17-1438-EL-UEX  Duke Energy Ohio, Inc. (Finding and order considering application to modify rider) Approval moved and seconded, vote 5-0.

17-1439-EL-UEX  Duke Energy Ohio, Inc. (Finding and order considering application to modify rider) Approval moved and seconded, vote 5-0.

17-2092-EL-AIS  AEP Ohio Transmission Company, Inc. (Finding and order considering issuance of debt) Approval moved and seconded, vote 5-0.

17-2107-EL-AIS  The Dayton Power and Light Company (Finding and order considering issuance of debt) Approval moved and seconded, vote 5-0.

17-2116-EL-AIS  Ohio Valley Electric Corporation (Finding and order considering issuance of debt) Approval moved and seconded, vote 5-0.

(17-2137-EL-AIS  American Transmission Systems, Inc. Approval moved and seconded, vote 5-0.
(17-2138-EL-AIS  The Cleveland Electric Illuminating Company Approval moved and seconded, vote 5-0.
(17-2139-EL-AIS  Ohio Edison Company Approval moved and seconded, vote 5-0.
(17-2140-EL-AIS  The Toledo Edison Company (Finding and order considering issuance of debt) Approval moved and seconded, vote 5-0.

Gas:

15-873-GA-CSS  Gregory T. Howard v. Columbia Gas of Ohio, Inc. (Entry considering application for rehearing) Approval moved and seconded, vote 4-0. Commissioner Conway recused himself.
11-4881-GA-AGG North Shore Energy Consulting, LLC (Finding and order considering application) Approval moved and seconded, vote 5-0.
(11-5515-GA-ALT Columbia Gas of Ohio, Inc. Approval moved and seconded, vote 5-0.
(16-2422-GA-ALT Columbia Gas of Ohio, Inc. (Entry considering application)

17-2080-GA-CSS Antoinette Watson v. The East Ohio Gas Company dba Dominion Energy Ohio (Entry considering request to dismiss) Approval moved and seconded, vote 5-0.

Transportation

15-1494-RR-FED Norfolk Southern Railway/Perry County (Entry considering dismissal of case) Approval moved and seconded, vote 5-0.

17-2305-RR-FED Kanawha River Railroad (Finding and order considering grade crossing improvement project) Approval moved and seconded, vote 5-0.

17-629-TR-CVF Gregory A. Thomas and Waters Edge Canoe Livery (Entry addressing motion to dismiss) Approval moved and seconded, vote 5-0.

17-1623-TR-CVF SCS Logistics (Entry addressing motion to dismiss) Approval moved and seconded, vote 5-0.

16-2181-RR-FED Norfolk Southern Railway/Montgomery County (Finding and order placing grade crossing improvement project in abeyance) Approval moved and seconded, vote 5-0.

17-2292-RR-FED CSX Transportation/Montgomery County (Finding and order considering grade crossing improvement project) Approval moved and seconded, vote 5-0.

17-1373-TR-CVF Ronald Hogan (Proposed opinion and order) Approval moved and seconded, vote 5-0.

17-1765-TR-CVF CLV, Inc. (Finding and order considering proposed settlement agreement) Approval moved and seconded, vote 5-0.

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

Chair

Secretary