Minutes of the Commission Meeting
December 4, 2019 - 1:30 p.m.

Present:

Sam Randazzo, Chairman
M. Beth Trombold, Commissioner
Lawrence K. Friedeman, Commissioner
Daniel R. Conway, Commissioner
Dennis P. Deters, Commissioner
Angela Hawkins, Legal Director
Gregory Price, Electric Section, Legal Department
Jeffrey Jones, Telephone and Water Sections, Legal Department
Sarah Parrot, Gas Section, Legal Department
Nicholas Walstra, Transportation Section, Legal Department
Mary Fischer, Legal Department

This meeting was convened pursuant to the regular agenda issued on November 26, 2019, for the week of December 2, 2019.

The minutes of the November 21, 2019, 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.
Chairman Randazzo presented the Chuck Tingley Employee of the Month Award to Matt Butler.

All Utilities:

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<tr>
<td>1.</td>
<td>18-275-AU-ORD</td>
<td>Commission Review of Ohio Adm.Code Chapter 4901-1</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td></td>
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<td>(Finding and order considering adoption of rules)</td>
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Chairman Randazzo drew the attention of interested parties to the vexatious litigator provision.

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<td>2.</td>
<td>19-01-AU-RPT</td>
<td>Annual Reports for Calendar Year 2018 (Entry considering applications for rehearing)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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Electric:

Tariff:

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<td>3.</td>
<td>17-1914-EL-RDR</td>
<td>Ohio Power Company dba AEP Ohio (Finding and order considering application)</td>
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Other:

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<td>4.</td>
<td>18-667-EL-ACP</td>
<td>Constellation NewEnergy, Inc. (Finding &amp; Order considering 2017 renewable portfolio standard status report)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>18-674-EL-ACP</td>
<td>Consolidated Edison Solutions, Inc. (Finding &amp; Order considering 2017 renewable portfolio standard status report)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>18-682-EL-ACP</td>
<td>Constellation Energy Services, Inc. (Finding &amp; Order considering 2017 renewable portfolio standard status report)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>18-688-EL-ACP</td>
<td>Holcim (US), Inc. (Finding &amp; Order considering 2017 renewable portfolio standard status report)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>19-51-EL-RDR</td>
<td>Duke Energy Ohio, Inc. (Finding and order considering audit of rider)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>19-1342-EL-CS</td>
<td>Darnell Leighty v. Verde Energy USA Ohio, LLC (Entry addressing motion to dismiss)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>19-1506-EL-CS</td>
<td>Daryl Hoffman v. Ohio Edison Company (Entry addressing motion to dismiss)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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Rehearing:

12. 18-298-GA-AIR  Vectren Energy Delivery of Ohio, Inc. (Entry considering application for rehearing)  Approval moved and seconded, vote 5-0.

13. 18-299-GA-ALT  (Entry considering application for rehearing)  Approval moved and seconded, vote 5-0.

14. 18-49-GA-ALT  (Entry considering application for rehearing)  Approval moved and seconded, vote 5-0.

Tariff:

13. 19-664-GA-RDR  Duke Energy Ohio, Inc. (Entry considering request for proposal for an auditor)  Approval moved and seconded, vote 5-0.

Other:

14. 18-1908-GA-UNC  The East Ohio Gas Company dba Dominion Energy Ohio (Finding and order considering proposed settlement agreement)  Approval moved and seconded, vote 5-0.

15. 18-1909-GA-ATA  (Finding and order considering proposed settlement agreement)  Approval moved and seconded, vote 5-0.

16. 19-1639-GA-AAM  (Finding and order considering proposed settlement agreement)  Approval moved and seconded, vote 5-0.

Commissioner Conway thanked the parties and staff on coming up with a solution for resolving the tax credit issues that resulted in benefits to customers. Chairman Randazzo noted that this opportunity comes from federal tax reform changes which are being passed along to customers, and further echoed Commissioner Conway’s remarks of appreciation to all who were involved in this resolution.

15. 19-221-GA-EXR  Columbia Gas of Ohio, Inc. (Finding and Order considering findings of audit reports)  Approval moved and seconded, vote 5-0.

16. 19-321-GA-UEX  (Finding and Order considering findings of audit reports)  Approval moved and seconded, vote 5-0.

17. 19-421-GA-PIP  (Finding and Order considering findings of audit reports)  Approval moved and seconded, vote 5-0.

16. 19-1921-PL-ATR  Northeast Ohio Natural Gas Corp. and Orwell-Trumbull Pipeline Co., LLC (Finding and order considering application)  Approval moved and seconded, vote 5-0.

Commissioner Conway recognized staff and the parties involved for the progress made in the reconciliation and restructuring of assets and resulting benefits. Chairman Randazzo echoed Commissioner Conway’s comments of appreciation and noted that these types of matters tend to take a significant amount of resources to safeguard the public and ensure the adequacy of service.

17. 19-221-GA-EXR  Columbia Gas of Ohio, Inc. (Finding and Order considering findings of audit reports)  Approval moved and seconded, vote 5-0.

18. 19-321-GA-UEX  (Finding and Order considering findings of audit reports)  Approval moved and seconded, vote 5-0.

19. 19-421-GA-PIP  (Finding and Order considering findings of audit reports)  Approval moved and seconded, vote 5-0.

Telephone:

17. 16-721-TP-ACE  Mobilitie Management, LLC (Entry considering request to withdraw application)  Approval moved and seconded, vote 5-0.

18. 19-1942-TP-CSS  Vintage Uncorked, Inc. dba A Bottle or Two v. Cincinnati Bell Telephone Company LLC (Entry addressing motion to dismiss)  Approval moved and seconded, vote 5-0.

Water:

19. 19-1097-WW-CSS  Samantha Skiver v. Midtown Manor (Entry considering request to dismiss)  Approval moved and seconded, vote 5-0.

Transportation:

20. 19-458-TR-CVF  Raymond Richmond (OH9444300167D) (Entry considering motion for default judgment)  Approval moved and seconded, vote 5-0.
21. 19-1744-TR-CVF  Robert Shay (OH3226010169C)  
(Finding and order considering proposed settlement 
agreement)  
Approval moved and 
seconded, vote 5-0.

22. 19-1977-RR-FED  Wheeling & Lake Erie Railroad/Summit County  
(Finding and order considering grade crossing improvement 
project)  
Approval moved and 
seconded, vote 5-0.

23. 19-1981-RR-FED  Norfolk Southern Railway/Hancock County  
(Finding and order considering grade crossing improvement 
project)  
Approval moved and 
seconded, vote 5-0.

24. 19-1995-RR-FED  CSX Transportation/Wood County  
(Finding and order considering grade crossing improvement 
project)  
Approval moved and 
seconded, vote 5-0.

There being no further business, the Commission Meeting adjourned at approximately 1:45 p.m.