Minutes of the Commission Meeting
December 9, 2015 - 1:30 p.m.

Present:

Andre T. Porter, Chairman
Asim Z. Haque, 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
Scott Farkas, Transportation Section, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on December 3, 2015, for the week of December 7, 2015.

The minutes of the December 2, 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 9, 2015, at 1:30 p.m.**

**Electric:**

**Tariffs:**

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<thead>
<tr>
<th>File Number</th>
<th>Company Details</th>
<th>Action</th>
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| 14-1158-EL-ATA | Ohio Power Company  
(Proposed opinion and order) | Stricken from the December 9, 2015 agenda. |
| 15-43-EL-RDR   | The Dayton Power and Light Company  
(Finding and order considering application to modify rider) | Approval moved and seconded, vote 4-0. |
| 15-46-EL-RDR   | The Dayton Power and Light Company  
(Finding and order considering application to modify rider) | Approval moved and seconded, vote 4-0. |
(Entry selecting auditor) | Approval moved and seconded, vote 4-0. |

**Others:**

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<tr>
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| 13-732-EL-ACP | Noble Americas Energy Solutions, LLC  
(Finding and order considering alternative energy resources reports) | Approval moved and seconded, vote 4-0. |
| 14-567-EL-ACP | Noble Americas Energy Solutions, LLC  
(Finding and order considering alternative energy resources reports) | Approval moved and seconded, vote 4-0. |
| 13-741-EL-ACP | MidAmerican Energy Company  
(Finding and order considering alternative energy resources reports) | Approval moved and seconded, vote 4-0. |
| 14-538-EL-ACP | MidAmerican Energy Company  
(Finding and order considering alternative energy resources reports) | Approval moved and seconded, vote 4-0. |
| 13-882-EL-ACP | Integrys Energy Services, Inc.  
(Finding and order considering alternative energy resources reports) | Approval moved and seconded, vote 4-0. |
| 14-642-EL-ACP | Integrys Energy Services, Inc.  
(Finding and order considering alternative energy resources reports) | Approval moved and seconded, vote 4-0. |
| 13-905-EL-ACP | Constellation NewEnergy, Inc.  
(Finding and order considering alternative energy resources reports) | Approval moved and seconded, vote 4-0. |
| 14-810-EL-ACP | Constellation NewEnergy, Inc.  
(Finding and order considering alternative energy resources reports) | Approval moved and seconded, vote 4-0. |
| 14-693-EL-ACP | Consolidated Edison Solutions, Inc.  
(Finding and order considering application) | Approval moved and seconded, vote 4-0. |
| 14-1286-EL-ACP | Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company  
(Entry considering notice of compliance) | Approval moved and seconded, vote 4-0. |
14-1411-EL-ORD  In the Matter of the Amendment of Chapters 4901:1-10 and 4901:1-21, Ohio Administrative Code, Regarding Electric Companies, and Competitive Retail Electric Service, to Implement 2014 Sub. S.B. No. 310 (Entry addressing rules) Approval moved and seconded, vote 4-0.

15-1294-EL-CSS  Bonnie K. Bishop v. Duke Energy Ohio, Inc. (Entry considering request to dismiss) Approval moved and seconded, vote 4-0.

15-1411-EL-CSS  The Board of Commissioners of Fairfield County v. Ohio Power Company d/b/a AEP Ohio (Entry considering request to dismiss) Approval moved and seconded, vote 4-0.

15-1634-EL-AIS  AEP Ohio Transmission Company (Finding and order considering issuance of debt) Approval moved and seconded, vote 4-0.

Gas:

15-871-GA-ORD  In the Matter of the Adoption of Ohio Adm.Code Chapter 4901:1-43 Concerning Rules Involving Natural Gas Company Infrastructure Development to Implement R.C. 4929.16 to 4929.167 (Entry seeking comments on proposed rule changes) Approval moved and seconded, vote 4-0.

15-1548-GA-AIS  Columbia Gas of Ohio, Inc. (Finding and order considering application) Approval moved and seconded, vote 4-0.

Transportation:

15-359-TR-CVF  Thomas Overturf (Proposed opinion and order) Approval moved and seconded, vote 4-0.

15-1408-TR-CVF  Khashay Berhane (Finding and order considering proposed settlement agreement) Approval moved and seconded, vote 4-0.

15-1442-TR-CVF  G-HUB Transport Corp. (Finding and order considering proposed settlement agreement) Approval moved and seconded, vote 4-0.

15-1522-TR-CVF  XTO Energy, Inc. (Finding and order considering proposed settlement agreement) Approval moved and seconded, vote 4-0.

15-1643-TR-CVF  Oversize Load Pulling Team (Finding and order considering proposed settlement agreement) Approval moved and seconded, vote 4-0.

15-1794-TR-CVF  MIA Express, Inc. (Entry addressing motion to dismiss) Approval moved and seconded, vote 4-0.
Comments:

(FERC Docket No.
ER16-372-000)

PJM Interconnection, LLC
(Proposed comments)
The Commission authorized the Assistant Attorneys
General to file comments and protest with FERC.

Approval moved and
seconded, vote 4-0.

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

[Signature]
Chair

[Signature]
Secretary