Minutes of the Commission Meeting  
February 11, 2015 - 1:30 p.m.

Present:

Thomas W. Johnson, Chairman
Steven D. Lesser, Commissioner
Lynn Slaby, Commissioner
M. Beth Trombold, Commissioner
Chris Pirik, Deputy 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 February 5, 2015, for the week of February 9, 2015.

The minutes of the February 3, 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: February 11, 2015, at 1:30 p.m.

All Utilities:

15-232-AU-ORD Adoption of Rules Involving the Underground Technical Committee and the Protection of Underground Utility Facilities (Entry scheduling a workshop) Approval moved and seconded, vote 4-0.

Electric:

Rehearing:

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 considering application for rehearing) Approval moved and seconded, vote 4-0.

Tariff:

15-66-EL-RDR Ohio Power Company (Entry considering issuance of request for proposal) Approval moved and seconded, vote 4-0.

Others:

05-376-EL-UNC Columbus Southern Power Company and Ohio Power Company (Order considering stipulation) Approval moved and seconded, vote 4-0.

13-2440-EL-EEC Jay Plastics Division of Jay Industries, Inc. (Finding and order considering application) Approval moved and seconded, vote 4-0.

14-117-EL-FAC The Dayton Power and Light Company (Proposed opinion and order) Approval moved and seconded, vote 4-0.

14-2128-EL-UNC Duke Energy Ohio, Inc. (Finding and order considering application) Stricken from the February 11, 2015 agenda.

15-0032-HT-AEC Cleveland Thermal Steam Distribution, LLC (Finding and order considering amending an application) Approval moved and seconded, vote 4-0.

Gas:

(07-1224-GA-EXM The East Ohio Gas Company d/b/a Dominion East Ohio Approval moved and seconded, vote 4-0.

(11-6076-GA-EXM The East Ohio Gas Company d/b/a Dominion East Ohio Approval moved and seconded, vote 4-0.

(12-1842-GA-EXM The East Ohio Gas Company d/b/a Dominion East Ohio (Finding and order considering auction results) Approval moved and seconded, vote 4-0.

14-1936-GA-CSS Randy Leisz v. DTE Energy Supply, Inc. and Vectren Energy Delivery of Ohio, Inc. (Entry considering dismissal of the complaint) Approval moved and seconded, vote 4-0.
Telephone:

<table>
<thead>
<tr>
<th>Case Number</th>
<th>Case Name &amp; Details</th>
<th>Vote</th>
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</thead>
<tbody>
<tr>
<td>14-372-TP-CSS</td>
<td>Bizcorp, LLC v. Windstream Communications, Inc. (Entry addressing motion to dismiss)</td>
<td>4-0</td>
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<tr>
<td>13-301-RR-STP</td>
<td>Norfolk Southern Railway Company/Pickaway County (Entry considering request for extension)</td>
<td>4-0</td>
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<tr>
<td>14-2035-RR-RCP</td>
<td>Indiana Eastern Railroad, LLC dba Ohio South Central Railroad/Oak Hill, Ohio (Entry considering request for downgrade of warning devices)</td>
<td>4-0</td>
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There being no further business, the Commission Meeting adjourned at approximately 1:38 p.m.

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Chair                                         Secretary