



**Minutes of the Commission Meeting
February 21, 2018 - 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
Gregory Price, Electric Section, Legal Department
Sarah Parrot, Gas Section, Legal Department
Jeff Jones, Telephone and Water Sections, Legal Department
Nick Walstra, Transportation Section, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on February 15, 2018, for the week of February 19, 2018.

The minutes of the February 7, 2018, 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 21, 2018, at 1:31 p.m.

Proclamation presented to Michelle Green, the Chuck Tingley Employee of the Month for February

Electric:

Tariffs:

14-1696-EL-RDR	Ohio Power Company (Finding and order considering proposed tariffs)	Approval moved and seconded, vote 5-0.
18-230-EL-RDR	Ohio Power Company (Entry issuing a request for proposal)	Approval moved and seconded, vote 5-0.

Others:

16-936-EL-UNC	Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company (Finding and order considering auction results)	Approval moved and seconded, vote 5-0.
18-6000-EL-UNC	Duke Energy Ohio, Inc. (Finding and order accepting results of SSO auction)	Approval moved and seconded, vote 5-0.
14-403-EL-REN	Mother Ann Lee Hydroelectric Station (Finding and order considering application)	Approval moved and seconded, vote 5-0.
16-2241-EL-REN	James Evans (Finding and order considering application)	Approval moved and seconded, vote 5-0.
15-489-EL-EEC	University of Toledo/Toledo Edison Company (Finding and order considering application)	Approval moved and seconded, vote 5-0.
16-708-EL-EEC	Cleveland Electric Illuminating Company/Great Lakes Mall Special Energy Improvement Project (Finding and order considering application)	Approval moved and seconded, vote 5-0.
17-345-EL-ACP	Duke Energy Ohio, Inc. (Finding and order considering 2016 renewable portfolio standard report)	Approval moved and seconded, vote 5-0.
17-885-EL-ACP	Kiwi Energy NY, LLC (Finding and order considering 2016 renewable portfolio standard report)	Approval moved and seconded, vote 5-0.
17-936-EL-ACP	Freepoint Energy Solutions, LLC (Finding and order considering 2016 renewable portfolio standard report)	Approval moved and seconded, vote 5-0.
17-953-EL-ACP	Starion Energy PA, Inc. (Finding and order considering 2016 renewable portfolio standard report)	Approval moved and seconded, vote 5-0.

17-1007-EL-ACP	Talen Energy Marketing, LLC (Finding and order considering 2016 renewable portfolio standard report)	Approval moved and seconded, vote 5-0.
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17-2447-EL-CRS	LVE Holdings, LLC (Entry considering request to withdraw application)	Approval moved and seconded, vote 5-0.
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Gas:

Tariff:

(17-1139-GA-AIR 17-1140-GA-ATA 17-1141-GA-AAM)	Ohio Gas Company Ohio Gas Company Ohio Gas Company (Proposed opinion and order)	Approval moved and seconded, vote 5-0.
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Others:

(18-218-GA-GCR 18-318-GA-UEX 18-418-GA-PIP)	Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. Duke Energy Ohio, Inc. (Entry initiating annual gas cost recovery, uncollectible expense, and percentage of income payment plan audits)	Approval moved and seconded, vote 5-0.
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18-218-GA-GCR	Duke Energy Ohio, Inc. (Entry initiating management performance audit)	Approval moved and seconded, vote 5-0.
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Water:

(17-1717-WS-ACE 17-1718-WS-ATA)	Aqua Ohio, Inc. Aqua Ohio, Inc. (Finding and order granting certificates and approving tariffs)	Approval moved and seconded, vote 5-0.
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Transportation:

16-122-TR-ORD	In the Matter of the Adoption of Rules Related to Regulation of Transportation Network Companies (Finding and order considering adoption of rules)	Approval moved and seconded, vote 5-0.
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17-1985-TR-CVF	Thomas J. Natho (Entry addressing motion to dismiss)	Approval moved and seconded, vote 5-0.
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18-197-RR-FED	Wheeling & Lake Erie Railway/Huron County (Finding and order considering grade crossing improvement project)	Approval moved and seconded, vote 5-0.
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18-198-RR-FED	Columbus & Ohio River Railroad/Tuscarawas County (Finding and order considering grade crossing improvement project)	Approval moved and seconded, vote 5-0.
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There being no further business, the Commission Meeting adjourned at approximately 1:56 p.m.



Chair



Secretary