Minutes of the Commission Meeting
February 25, 2015 - 1:30 p.m.

Present:

Thomas W. Johnson, Chairman
Steven D. Lesser, Commissioner
Lynn Slaby, Commissioner
M. Beth Trombold, Commissioner
Asim Z. Hacue, Commissioner
Scott Farkas, Legal Department
Gregory Price, Electric Section, Legal Department
Sarah Parrot, Gas and Transportation Sections, Legal Department
Jeff Jones, All Utilities and Telephone Sections, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on February 19, 2015, for the week of February 23, 2015.

The minutes of the February 19, 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 23, 2015, at 1:30 p.m.

All Utilities:


Electric:

Tariff:

14-2037-EL-ATA Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company (Finding and order considering application) Approval moved and seconded, vote 5-0.

15-43-EL-RDR The Dayton Power and Light Company (Finding and order considering application to modify rider) Approval moved and seconded, vote 5-0.

Others:

(13-2385-EL-SSO Ohio Power Company Approval moved and seconded, vote 5-0.
(13-2386-EL-AAM Ohio Power Company (Proposed opinion and order)

14-1550-EL-CSS JML Property Management LLC, Ernest and Nadine Pasquot v. The Dayton Power and Light Company (Entry addressing motion to dismiss) Approval moved and seconded, vote 5-0.

14-1695-EL-CSS Donald Rhodes v. Ohio Power Company d/b/a AEP Ohio (Entry addressing motion to dismiss) Approval moved and seconded, vote 5-0.

14-1830-EL-REN Pozza-Carl-OH-PV-7 28kW Residence (Finding and order considering application for certification as an eligible Ohio renewable energy resource generating facility) Approval moved and seconded, vote 5-0.

14-2128-EL-UNC Duke Energy Ohio, Inc. (Finding and order considering application) Approval moved and seconded, vote 5-0.

14-2179-EL-ATR Ohio Power Company and AEP Ohio Transmission Company, Inc. (Finding and order considering the transfer of utility assets) Approval moved and seconded, vote 5-0.

Gas:

Rehearing:

14-834-GA-CSS Marilyn J. Rhodes v. Duke Energy Ohio, Inc. (Entry considering application for rehearing) Approval moved and seconded, vote 5-0.
Others:

<table>
<thead>
<tr>
<th>Case No.</th>
<th>Description</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>15-218-GA-GCR</td>
<td>Duke Energy Ohio, Inc. (Entry initiating the management performance audit of Duke Energy gas procurement function through the issuance of a request for proposals)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<tr>
<td>15-218-GA-GCR</td>
<td>Duke Energy Ohio, Inc.</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<tr>
<td>15-318-GA-UEX</td>
<td>Duke Energy Ohio, Inc.</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<tr>
<td>15-418-GA-PIP</td>
<td>Duke Energy Ohio, Inc. (Entry initiating the financial audits of Duke Energy's gas cost recovery mechanism, uncollectible expense and PIPP riders)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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</table>

Telephone:

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<tr>
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<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-2028-TP-CSS</td>
<td>Laura J. Krejci v. FairPoint Communications (Entry considering request to dismiss)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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</tbody>
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Transportation:

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<tr>
<th>Case No.</th>
<th>Description</th>
<th>Action</th>
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<tbody>
<tr>
<td>14-1959-TR-CVF</td>
<td>Robert Rivera (Entry considering dismissal of case)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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There being no further business, the Commission Meeting adjourned at approximately 1:45 p.m.