

**Minutes of the Commission Meeting
February 26, 2020 - 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
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 February 20, 2020, for the week of February 24, 2020.

The minutes of the February 14, 2020, 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 Matthew Snider.

Electric:

Rehearing:

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| 1. | 19-1904-EL-RDR | Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company
(Entry considering application for rehearing) | Approval moved and seconded, vote 5-0. |
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Tariff:

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| 2. | 19-2120-EL-RDR | 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. |
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Other:

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| 3. | 17-2474-EL-RDR | Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company
(Entry considering motion for extension and dismissing case) | Approval moved and seconded, vote 5-0. |
| 4. | 18-264-EL-RDR | Dayton Power and Light Company
(Entry considering motion for extension and dismissing case) | Approval moved and seconded, vote 5-0. |
| 5. | 18-6000-EL-UNC | Duke Energy Ohio, Inc.
(Finding and order considering auction results) | Approval moved and seconded, vote 5-0. |

Chairman Randazzo clarified that these auctions are held periodically to set the generation supply price for customers who are not actively selecting a competitive supplier or a part of a governmental aggregation program. Further stating that the prices continue to decline in natural gas producing a beneficial outcome.

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| 6. | 20-434-EL-COI | Electric Vehicle Charging Service
(Entry seeking comments) | Approval moved and seconded, vote 5-0. |
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Chairman Randazzo thanked the legal staff and John Ryan for advancing this matter. This entry is intended to formally gather feedback and clear up ambiguity that may inhibit companies which provide electric vehicle charging stations from entering the market.

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| 7. | 12-2156-EL-ORD
13-651-EL-ORD
13-652-EL-ORD | Commission Review of Adm.Code Chapter 4901:1-39 and 4901:1-40
(Finding and order regarding implementation of rules) | Stricken from the February 26, 2020 Agenda. |
| 8. | 16-574-EL-POR
16-576-EL-POR
16-743-EL-POR
17-1398-EL-PO | Ohio Power Company dba AEP Ohio
Duke Energy Ohio, Inc.
Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company
The Dayton Power and Light Company
(Finding and order addressing energy efficiency programs) | Approval moved and seconded, vote 5-0. |

Chairman Randazzo urged stakeholders to synchronize their arguments across all cases in order to reach conclusions with institutional significance, rather than varied/differing arguments offering transactional value. He further thanked Senator Williams for offering comments in this matter.

9.	17-1842-EL-ORD	Commission Review of Adm.Code Chapter 4901:1-10 (Finding and order considering adoption of rules)	Approval moved and seconded, vote 5-0.
10.	17-2115-EL-CSS	Republic Steel v. Ohio Power Company dba AEP Ohio (Entry addressing motion to dismiss)	Approval moved and seconded, vote 5-0.
11.	19-1143-EL-CSS	Eric Edmisten vs. Ohio Edison (Entry addressing motion to dismiss)	Approval moved and seconded, vote 5-0.
12.	19-1766-EL-CSS 19-1767-EL-CSS 19-1768-EL-CSS	104 Investment Holdings, Inc., Turnaround Management, LLC, and Cynthia Johnson v. The Dayton Power and Light Company (Entry addressing motion to dismiss)	Approval moved and seconded, vote 5-0.
13.	19-841-EL-RDR	Dayton Power and Light Company (Second Finding and order directing credit to customers)	Approval moved and seconded, vote 5-0.

Gas:

Tariff:

14.	19-664-GA-RDR	Duke Energy Ohio, Inc. (Entry considering selection of auditor)	Approval moved and seconded, vote 5-0.
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Commissioner Conway noted that he will be watching this matter which deals with an audit regarding costs incurred from improving infrastructure. Reportedly, the Commission has had some difficulty in substantiating the values reported in the rider application. He further stressed that having well-supported values in these applications are critical for accurate and prudent results that instill confidence and provide for investment cost recovery in a timely and complete basis.

15.	20-49-GA-RDR	Columbia Gas of Ohio, Inc. (Entry considering selection of an auditor)	Approval moved and seconded, vote 5-0.
16.	20-99-GA-RDR 20-101-GA-RDR	Vectren Energy Delivery of Ohio, Inc. (Entry considering selection of auditor)	Approval moved and seconded, vote 5-0.

Other:

17.	18-1419-GA-EXM	The East Ohio Gas Company dba Dominion Energy Ohio (Proposed opinion and order)	Approval moved and seconded, vote 5-0.
18.	19-958-GE-COI	Verde Energy USA Ohio, LLC (Proposed opinion and order)	Approval moved and seconded, vote 5-0.

Chairman Randazzo thanked the Staff who worked on this stipulation and acted in the public interest to ensure we have safe service at reasonable prices.

Transportation:

19.	18-1606-RR-RCP 18-1902-RR-RCP 19-1488-RR-RCP 19-1891-RR-RCP	Mahoning County Engineer/Mahoning County Western Reserve Local School District/Mahoning County Village of Sebring/Mahoning County West Branch School District/Mahoning County (Opinion and Order considering requests for grade crossing exemptions)	Approval moved and seconded, vote 5-0.
20.	19-839-TR-CVF	Michael Maag (OH 0616005372C) (Entry addressing motion to dismiss)	Approval moved and seconded, vote 5-0.

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| 21. | 19-1762-TR-CVF | Jenny Triplett (OH0616006191D)
(Entry addressing motion to dismiss) | Approval moved and seconded, vote 5-0. |
| 22. | 19-1895-TR-CVF | Emanuel Davis (OH1796001096D)
(Entry addressing motion to dismiss) | Approval moved and seconded, vote 5-0. |
| 23. | 19-1729-TR-CVF | Jeffrey Johnson (OH3202306792D)
(Proposed opinion and order) | Approval moved and seconded, vote 5-0. |
| 24. | 19-2041-TR-CVF | Clean Water Environmental, LLC (20-CR-295662)
(Finding and order considering proposed settlement agreement) | Approval moved and seconded, vote 5-0. |
| 25. | 20-261-RR-FED | Wheeling & Lake Erie Railroad/ Huron County
(Finding and order considering grade crossing improvement project) | Approval moved and seconded, vote 5-0. |
| 26. | 20-267-RR-FED | CSX Transportation/Washington County
(Finding and order considering grade crossing improvement project) | Approval moved and seconded, vote 5-0. |
| 27. | 20-340-RR-FED | Chicago Ft. Wayne & Eastern Railroad/ Wyandot County
(Finding and order considering grade crossing improvement project) | Approval moved and seconded, vote 5-0. |
| 28. | 20-341-RR-FED | Norfolk Southern Railway/ Fulton County
(Finding and order considering grade crossing improvement project) | Approval moved and seconded, vote 5-0. |
| 29. | 20-350-RR-FED | Norfolk Southern Railway/ Lucas County
(Finding and order considering grade crossing improvement project) | Approval moved and seconded, vote 5-0. |
| 30. | 20-351-RR-FED | Chicago Ft. Wayne & Eastern Railroad/Van Wert County
(Finding and order considering grade crossing improvement project) | Approval moved and seconded, vote 5-0. |
| 31. | 20-352-RR-FED | Chicago Ft. Wayne & Eastern Railroad/Allen County
(Finding and order considering grade crossing improvement project) | Approval moved and seconded, vote 5-0. |
| 32. | 20-358-RR-FED | Norfolk Southern Railway/Franklin County
(Finding and order considering grade crossing improvement project) | Approval moved and seconded, vote 5-0. |
| 33. | 20-379-RR-FED | Columbus & Ohio River Railroad/Guernsey County
(Finding and order considering grade crossing improvement project) | Approval moved and seconded, vote 5-0. |

Commissioner Conway acknowledged the work of James Lynn in relation to the nine grade crossing entries. Chairman Randazzo noted that these public safety projects are important and the Commission is interested in moving these forward as quickly as possible.

There being no further business, the Commission Meeting adjourned at approximately 1:49 p.m.



 Chairman



 Secretary