



**Minutes of the Commission Meeting
February 28, 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 23, 2018, for the week of February 26, 2018.

The minutes of the February 21, 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 28, 2018, at 1:36 p.m.

All Utilities:

18-322-AU-ORD	In the Matter of the Amendment of Ohio Adm.Code 4901-1-24 Regarding Motions for Protection Orders (Entry to process rule modifications)	Approval moved and seconded, vote 5-0.
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Electric:

Rehearing:

15-1507-EL-EDI	Ohio Power Company (Entry considering application for rehearing)	Approval moved and seconded, vote 4-0. Commissioner Friedeman recused himself.
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Tariffs:

17-1156-EL-RDR	Ohio Power Company (Finding and order considering proposed tariffs)	Approval moved and seconded, vote 5-0.
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(17-1919-EL-RDR (17-1920-EL-RDR (17-1921-EL-RDR	The Cleveland Electric Illuminating Company Ohio Edison Company Toledo Edison Company (Finding and order considering application to modify rider)	Approval moved and seconded, vote 5-0.
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17-1468-EL-RDR	Duke Energy Ohio, Inc. (Finding and order considering application to modify rider)	Approval moved and seconded, vote 5-0.
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17-2280-EL-RDR	FirstEnergy (Finding and order considering application to modify rider)	Approval moved and seconded, vote 5-0.
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17-2378-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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18-80-EL-RDR	Ohio Power Company (Entry issuing a request for proposal)	Approval moved and seconded, vote 5-0.
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18-264-EL-RDR	Dayton Power and Light Company (Entry directing Staff to issue RFP)	Approval moved and seconded, vote 5-0.
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18-265-EL-RDR	Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company (Entry considering issuance of request for proposals)	Stricken from the February 28, 2018 agenda.
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Others:

18-6000-EL-UNC	Duke Energy Ohio, Inc. (Finding and order considering auction results)	Approval moved and seconded, vote 5-0.
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17-824-EL-ACP	Western Reserve Energy Services, LLC (Finding and order considering application)	Approval moved and seconded, vote 5-0.
17-897-EL-ACP	ResCom Energy, LLC (Finding and order considering application)	Approval moved and seconded, vote 5-0.
17-898-EL-ACP	SmartEnergy Holdings, LLC (Finding and order considering application)	Approval moved and seconded, vote 5-0.
17-901-EL-ACP	Shipley Choice, LLC (Finding and order considering application)	Approval moved and seconded, vote 5-0.
17-1101-EL-ACP	Western Reserve Energy Services, LLC (Finding and order considering application)	Approval moved and seconded, vote 5-0.

Gas:

Tariff:

15-1104-GA-ACE	Generation Pipeline LLC (Finding and order considering proposed tariffs)	Approval moved and seconded, vote 5-0.
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Telephone:

17-2011-TP-CSS	Robert and Lisa King (Entry considering dismissing case due to lack of subject matter jurisdiction)	Approval moved and seconded, vote 5-0.
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Transportation:

17-713-TR-ORD	In the Matter of the Adoption of Rules Related to Rates for Towing and Storage of Motor Vehicles (Finding and order considering adoption of rules)	Approval moved and seconded, vote 5-0.
(17-1540-TR-CVF) (17-1541-TR-CVF)	Economy Drain Service Mark H. Smith (Proposed opinion and order)	Approval moved and seconded, vote 5-0.
17-1995-TR-CVF	In the Matter of William R. Dixon, Notice of Apparent Violation and Intent to Assess Forfeiture (Entry granting motion for default judgment)	Approval moved and seconded, vote 5-0.

Chairman Haque gave recognition to Sarah Ziegler upon her resignation from the Commission.

There being no further business, the Commission Meeting adjourned at approximately 1:51 p.m.



Chair



Secretary