Minutes of the Commission Meeting
February 8, 2017 - 1:30 p.m.

Present:

Asim Z. Haque, Chairman
M. Beth Trombold, Commissioner
Thomas W. Johnson, Commissioner
Angela Hawkins, Legal Director
Gregory Price, Electric Section, Legal Department
Sarah Parrot, Gas Section, Legal Department
Scott Farkas, Telephone and Transportation Sections, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on February 3, 2017, for the week of February 6, 2017.

The minutes of the February 1, 2017, 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 8, 2017, at 1:31 p.m.

Electric:

Rehearings:

12-426-EL-SSO Dayton Power and Light Company
(Entry considering application for rehearing) Stricken from the February 8, 2017 agenda.

(14-1693-EL-RDR
(14-1694-EL-AAM Ohio Power Company
Ohio Power Company
(Entry considering application for rehearing) Approval moved and seconded, vote 3-0.

16-574-EL-POR Ohio Power Company
(Entry considering application for rehearing) Approval moved and seconded, vote 3-0.

Tariffs:

17-38-EL-RDR Ohio Power Company
(Entry issuing a request for proposal) Approval moved and seconded, vote 3-0.

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 3-0.

16-1864-EL-CSS M. Christos Makris v. Ohio Edison Company
(Entry addressing motion to dismiss) Approval moved and seconded, vote 3-0.

16-1516-EL-CSS Lisa Farnsworth v. The Cleveland Electric Illuminating Company
(Entry considering request to dismiss) Approval moved and seconded, vote 3-0.

16-1247-EL-CSS Lustrous Design Ltd. v. The Cleveland Electric Illuminating Company
(Entry considering request to dismiss) Approval moved and seconded, vote 3-0.

16-1773-EL-WVR Ohio Power Company
(Entry considering application) Approval moved and seconded, vote 3-0.

16-2020-EL-AEC U.S. Steel Seamless Tubular Operations, LLC, Lorain Tubular Operations
(Proposed opinion and order) Approval moved and seconded, vote 3-0.

16-2136-EL-AIS Ohio Valley Electric Corporation
(Finding and order considering application) Approval moved and seconded, vote 3-0.
Gas:

Rehearings:

(16-1106-GA-AAM
Duke Energy Ohio, Inc.
(Entry considering application for rehearing)
Approval moved and
seconded, vote 3-0.

(16-1107-GA-UNC
Duke Energy Ohio, Inc.
Approval moved and
seconded, vote 3-0.

(16-1309-GA-UNC
Columbia Gas of Ohio, Inc.
(Entry considering application for rehearing)
Approval moved and
seconded, vote 3-0.

(16-1310-GA-AAM
Columbia Gas of Ohio, Inc.
Approval moved and
seconded, vote 3-0.

Telephone:

08-815-TP-ORD
In the Matter of the Adoption of Rules for the Telecommunications Relay Service Assessment Pursuant to R.C. 4905.64
(Entry seeking telecommunication relay service information)
Approval moved and
seconded, vote 3-0.

16-1999-TP-ACE
TNE Telephone, Inc.
(Entry considering request to dismiss)
Approval moved and
seconded, vote 3-0.

16-2140-TP-CSS
Percy Squire Co., LLC v. Level 3 Communications LLC
(Entry addressing motion to dismiss)
Approval moved and
seconded, vote 3-0.

Transportation:

16-1721-TR-CVF
SMS Transport LLC
(Finding and order considering proposed settlement agreement)
Approval moved and
seconded, vote 3-0.

17-109-RR-FED
Norfolk Southern Railway/Hancock County
(Finding and order considering grade crossing improvement project)
Approval moved and
seconded, vote 3-0.

Comments:

FERC Docket Nos.
RM16-23-000 and AD16-20-000
Electric Storage Participation in Markets Operated by Regional Transmission Organizations and Independent System Operators
(Proposed comments)
The Commission authorized the Assistant Attorneys General to file comments with FERC. Vote 3-0.

There being no further business, the Commission Meeting adjourned at approximately 1:46 p.m.

[Signatures]
Chair
Secretary