Minutes of the Commission Meeting
January 23 2019 - 1:30 p.m.

Present:
Asim Z. Haque, Chairman
M. Beth Trombold, Commissioner
Thomas W. Johnson, Commissioner
Daniel R. Conway, Commissioner
Lawrence K. Friedeman, Commissioner
Angela Hawkins, Legal Director
Jeffrey Jones, Telephone and Water Sections, Legal Department
Sarah Parrot, Gas Section, Legal Department
Nicholas Walstra, Transportation Section, Legal Department
Megan Addison, Legal Department
Mary Fischer, Legal Department

This meeting was convened pursuant to the regular agenda issued on January 17, 2019, for the week of January 21, 2019.

The minutes of the January 16, 2019, 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 Haque presented the Chuck Tingley Employee of the Month Award to Melissa Scarberry.

**Electric:**

**Tariff:**

<table>
<thead>
<tr>
<th>Docket</th>
<th>Description</th>
<th>Action</th>
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| 19-51-EL-RDR | Duke Energy Ohio, Inc.  
(Entry considering request for proposal) | Approval moved and seconded, vote 5-0. |

**Other:**

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<th>Docket</th>
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| 17-2389-EL-CSS | Paul A. Logsdon v. Engie Retail, LLC dba Think Energy  
(Entry addressing motion to dismiss) | Approval moved and seconded, vote 5-0. |
| 18-1596-EL-GRD | PowerForward Distribution System Planning Workgroup  
(Entry considering consultant selection) | Approval moved and seconded, vote 5-0. |
| 18-1597-EL-GRD | PowerForward Data and Modern Grid Workgroup  
(Entry considering consultant selection) | Approval moved and seconded, vote 5-0. |

**Gas:**

**Tariff:**

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| 18-1589-GA-RDR | The East Ohio Gas Company dba Dominion Energy Ohio  
(Finding and order considering application) | Approval moved and seconded, vote 5-0. |

**Other:**

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| 18-290-GA-PWC | The East Ohio Gas Company dba Dominion Energy Ohio v. City of Marietta  
(Entry considering request to dismiss) | Approval moved and seconded, vote 5-0. |
| 18-316-GA-UEX | Suburban Natural Gas Company  
(Finding and order considering application to modify rider) | Approval moved and seconded, vote 5-0. |

**Telephone:**

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| 18-1555-TP-UNC | W.A.T.C.H. TV  
(Finding and order considering application) | Approval moved and seconded, vote 5-0. |

**Water:**

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| (18-1294-WS-AEM) | Columbia MHC East LLC dba Columbia Park Water and Sewer System  
(Entry addressing motion to dismiss) | Approval moved and seconded, vote 5-0. |
Transportation:
17-2556-TR-CVF Midwest Logistics Systems, Ltd. (Proposed opinion and order) Approval moved and seconded, vote 5-0.

There being no further business, the Commission Meeting adjourned at approximately 1:39 p.m.

[Signature]
Chair

[Signature]
Secretary