Minutes of the Commission Meeting
January 3 2019 - 1:30 p.m.

Present:
Asim Z. Haque, Chairman
M. Beth Trombold, Commissioner
Thomas W. Johnson, Commissioner
Daniel R. Conway, Commissioner
Angela Hawkins, Legal Director
Gregory Price, Electric Section, Legal Department
Jeffrey Jones, Telephone and Water Sections, 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 December 27, 2018, for the week of December 31, 2018.

The minutes of the December 19, 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.
All Utilities:

(15-01-AU-RPT) Annual Reports for the 2014 Fiscal Assessment of All Utilities
(08-815-TP-ORD) Telecommunications Relay Service Assessment
(Finding and order requesting refund)

Approval moved and seconded, vote 4-0.

Electric:

13-1027-EL-UNC Annual Verification of the Energy Efficiency and Peak Demand Reductions Achieved by Electric Distribution Utilities
(Finding and order considering evaluation report)

Approval moved and seconded, vote 4-0.

(18-844-EL-EEC) Ohio Edison Company, The Cleveland Electric Illuminating Company and The Toledo Edison Company
(Finding and order considering application)

Approval moved and seconded, vote 4-0.

18-1629-EL-ATA Ohio Power Company dba AEP Ohio
(Finding and order considering application)

Approval moved and seconded, vote 4-0.

19-02-EL-UNC Audit of Energy Efficiency and Peak Demand Reductions Achieved by Electric Distribution Utilities
(Entry considering request for proposal for an auditor)

Approval moved and seconded, vote 4-0.

Gas:

Tariff:

(Finding and order considering application)

Approval moved and seconded, vote 4-0.

Other:

18-1291-GA-ORD Amendment of Ohio Adm.Code Chapter 4901:1-14
(Finding and order considering adoption of rules)

Approval moved and seconded, vote 4-0.

Telephone:

18-1512-TP-CSS Eversole Builders, Inc. v. The Ohio Bell Telephone Company dba AT&T Ohio
(Entry addressing joint motion to dismiss)

Approval moved and seconded, vote 4-0.

Transportation:

17-2414-RR-FED CSX Transportation/Wood County (U.S. Route 6)
(Entry extending time to complete grade crossing project)

Approval moved and seconded, vote 4-0.

17-2415-RR-FED CSX Transportation/Hancock County
(Entry extending time to complete grade crossing project)

Approval moved and seconded, vote 4-0.

17-2468-RR-STP CSX Transportation/Medina County
(Entry extending time to complete grade crossing project)

Approval moved and seconded, vote 4-0.

18-257-RR-FED CSX Transportation/Wood County
(Entry extending time to complete grade crossing project)

Approval moved and seconded, vote 4-0.

(Entry granting default judgment)

Approval moved and seconded, vote 4-0.
There being no further business, the Commission Meeting adjourned at approximately 1:37 p.m.