Minutes of the Commission Meeting
January 6, 2016 - 1:30 p.m.

Present:
Andre T. Porter, Chairman
Asim Z. Haque, Commissioner
Lynn Slaby, Commissioner
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, Transportation Section, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on December 31, 2015, for the week of January 4, 2016.

The minutes of the December 16, 2015, 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.
### Electric:

<table>
<thead>
<tr>
<th>Case Number</th>
<th>Description</th>
<th>Approval Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-1944-EL-CSS</td>
<td>City of Toledo v. FirstEnergy Solutions Corp. (Entry addressing motion to dismiss)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>15-1135-EL-CSS</td>
<td>Midwest Woodworking Co., Inc. v. Duke Energy Ohio, Inc. (Entry addressing motion to dismiss)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>14-2328-EL-ACP</td>
<td>In the Matter of the Commission’s Alternative Energy Portfolio Standard Report to the General Assembly for the 2013 Compliance Year (Finding and order considering issuance of report)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>15-507-EL-ACP</td>
<td>APN Starfirst, LP (Finding and order considering alternative energy status report)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>15-664-EL-ACP</td>
<td>Texas Retail Energy, LLC (Finding and order considering alternative energy status report)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>15-724-EL-ACP</td>
<td>ArcelorMittal USA LLC (Finding and order considering alternative energy status report)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>15-746-EL-ACP</td>
<td>Xoom Energy Ohio LLC (Finding and order considering alternative energy status report)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
<tr>
<td>15-1324-EL-ACP</td>
<td>Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company (Entry considering notice of compliance)</td>
<td>Approval moved and seconded, vote 5-0.</td>
</tr>
</tbody>
</table>
Gas:

Tariffs:

15-50-GA-RDR  Duke Energy Ohio, Inc. (Proposed opinion and order)  Approval moved and seconded, vote 5-0.
15-204-GA-GCR  Foraker Gas Company (Proposed opinion and order)  Approval moved and seconded, vote 5-0.
15-309-GA-UEX  Northeast Ohio Natural Gas Corp. (Finding and order considering application)  Approval moved and seconded, vote 5-0.

Other:

14-1176-GA-CSS  United Services Automobile Association v. NiSource, Inc. and Columbia Gas of Ohio, Inc. (Entry considering request to dismiss)  Approval moved and seconded, vote 5-0.

Transportation:

15-111-TR-CVF  Chad Harra (Proposed opinion and order)  Approval moved and seconded, vote 5-0.
15-430-TR-CVF  Todd Agosta (Proposed opinion and order)  Approval moved and seconded, vote 5-0.
15-479-TR-CVF  Eddie R. Greer (Proposed opinion and order)  Approval moved and seconded, vote 5-0.
15-651-TR-CVF  Pa Alieu Njie (Proposed opinion and order)  Approval moved and seconded, vote 5-0.
15-908-TR-CVF  Kirla Contractors, Inc. (Proposed opinion and order)  Approval moved and seconded, vote 5-0.
15-1683-TR-CVF  Christopher M. Angelo (Finding and order considering proposed settlement agreement)  Approval moved and seconded, vote 5-0.
15-1984-RR-FED  CSX Transportation and Norfolk Southern Railway/Allen, Wood, and Sandusky Counties (Finding and order considering grade crossing improvement projects)  Approval moved and seconded, vote 5-0.

There being no further business, the Commission Meeting adjourned at approximately 1:38 p.m.

Chair

Secretary