Minutes of the Commission Meeting
July 30, 2014 - 2:30 p.m.

Present:
Thomas W. Johnson, Chairman
Steven D. Lesser, Commissioner
Lynn Slaby, Commissioner
M. Beth Trombold, Commissioner
Asim Z. Haque, Commissioner
Angela Hawkins, Legal Director
Gregory Price, Electric Section, Legal Department
Christine Pikik, Gas Section, Legal Department
Jeff Jones, All Utilities, Telephone and Water Sections, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on July 24, 2014, for the week of July 28, 2014.

The minutes of the July 23, 2014, 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: July 30, 2014, at 2:30 p.m.

All Utilities:


Electric:

Tariff:

(11-2768-EL-RDR) Columbus Southern Power Company Approval moved and seconded, vote 5-0.

(11-2769-EL-RDR) Ohio Power Company Approval moved and seconded, vote 5-0.

(12-1557-EL-RDR) Columbus Southern Power Company Approval moved and seconded, vote 5-0.

(13-1201-EL-RDR) Ohio Power Company (Finding and order considering proposed tariffs)

Others:

12-1212-EL-ACP Ohio Power Company (Finding and order considering Alternative Energy Portfolio Status Report) Approval moved and seconded, vote 5-0.


13-735-EL-ACP Verde Energy USA Ohio, LLC (Finding and order considering Alternative Energy Portfolio Status Report) Approval moved and seconded, vote 5-0.

13-794-EL-ACP Hess Corporation (Finding and order considering Alternative Energy Portfolio Status Report) Approval moved and seconded, vote 5-0.

13-875-EL-ACP DPL Energy Resources, Inc. (Finding and order considering Alternative Energy Portfolio Status Report) Approval moved and seconded, vote 5-0.

13-891-EL-ACP Direct Energy Services, LLC (Finding and order considering Alternative Energy Portfolio Status Report) Approval moved and seconded, vote 5-0.

13-899-EL-ACP  Texas Retail Energy LLC  
(Finding and order considering Alternative Energy Portfolio Status Report)  
Approval moved and seconded, vote 5-0.

13-906-EL-ACP  Dominion Retail, Inc.  
(Finding and order considering Alternative Energy Portfolio Status Report)  
Approval moved and seconded, vote 5-0.

13-909-EL-ACP  Reliant Energy Northeast LLC  
(Finding and order considering Alternative Energy Portfolio Status Report)  
Approval moved and seconded, vote 5-0.

13-912-EL-ACP  FirstEnergy Solutions Corp.  
(Finding and order considering Alternative Energy Portfolio Status Report)  
Approval moved and seconded, vote 5-0.

13-914-EL-ACP  FirstEnergy Solutions Corp.  
(Finding and order considering Alternative Energy Portfolio Status Report)  
Approval moved and seconded, vote 5-0.

14-628-EL-ACP  Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company  
(Finding and order considering Alternative Energy Portfolio Status Report)  
Approval moved and seconded, vote 5-0.

14-696-EL-CSS  Gwendolyn Tandy v. The Cleveland Electric Illuminating Company  
(Consideration of finding and order)  
Approval moved and seconded, vote 5-0.

14-1188-EL-PEB  Ohio Power Company/Carroll Electric Cooperative Inc.  
(Entry requesting revision to territorial boundary map)  
Approval moved and seconded, vote 5-0.

Gas:

12-2337-GA-EXM  Columbia Gas of Ohio, Inc.  
(Entry considering allocation methodology proposal)  
Approval moved and seconded, vote 5-0.

(Finding and order considering adoption of rules)  
Approval moved and seconded, vote 5-0.

(Finding and order considering adoption of amended rules for five year review)  
Approval moved and seconded, vote 5-0.

14-314-GA-UEX  Pike Natural Gas Company, Inc.  
(Finding and order considering application to modify rider)  
Approval moved and seconded, vote 5-0.

14-795-GA-CSS  Gwendolyn Tandy v. Dominion East Ohio (Consideration of finding and order)  
Approval moved and seconded, vote 5-0.

14-942-GA-CSS  Zaneta Williams v. Columbia Gas of Ohio, Inc.  
(Entry addressing motion to dismiss)  
Approval moved and seconded, vote 5-0.
There being no further business, the Commission Meeting adjourned at approximately 2:50 p.m.

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Chair                           Secretary