Minutes of the Commission Meeting
March 13 2019 - 1:30 p.m.

Present:
M. Beth Trombold, Chair
Thomas W. Johnson, Commissioner
Lawrence K. Friedeman, Commissioner
Daniel R. Conway, Commissioner
Angela Hawkins, Legal Director
Gregory Price, Electric Section, Legal Department
Nicholas Walstra, Transportation Section, Legal Department
Jeff Jones, Telephone and Water Sections, Legal Department
Mary Fischer, Legal Department

This meeting was convened pursuant to the regular agenda issued on March 7, 2019, for the week of March 11, 2019.

The minutes of the March 3, 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.
Signings Session: March 13, 2019, at 1:30 p.m.

Electric:

Rehearing:

(12-3151-EL-COI) Market Development Working Group
(Entry considering application for rehearing) Approval moved and seconded, vote 3-0. Commissioner Friedeman recused himself.

Other:

16-940-EL-UNC Duke Energy Ohio, Inc.
(Finding and order considering auction results) Approval moved and seconded, vote 4-0.

18-336-EL-CSS Patricia Wildman v. Ohio Edison Company
(Entry addressing motion to dismiss) Approval moved and seconded, vote 4-0.

18-1437-EL-CSS Doug Kurcsak DL Towing v. Ohio Edison Company
(Entry addressing motion to dismiss) Approval moved and seconded, vote 4-0.

18-1821-EL-PEB Ohio Power Company
(Finding and order considering reallocation of electric service territory) Approval moved and seconded, vote 4-0.

19-132-EL-PEB Ohio Edison
(Finding and order considering reallocation of electric service territory) Approval moved and seconded, vote 4-0.

19-02-EL-UNC Energy Efficiency and Peak Demand Reductions Audit
(Entry considering selection of independent auditor) Approval moved and seconded, vote 4-0.

19-65-EL-RDR Ohio Power Company
(Entry considering selection of independent auditor) Approval moved and seconded, vote 4-0.

19-439-EL-RDR The Dayton Power and Light Company
(Entry directing Staff to issue RFP) Approval moved and seconded, vote 4-0.

Telephone:

17-1948-TP-UNC The Ohio Bell Telephone Company dba AT&T Ohio
(Finding and order considering application) Approval moved and seconded, vote 4-0.

Transportation:

18-779-TR-CVF USA Lamp & Ballast Recycling, Inc.
(Opinion and order considering civil forfeiture) Approval moved and seconded, vote 4-0.

18-1227-RR-RCP Akron Baberton Cluster Railway/Summit County
(Finding and order considering downgrade request) Approval moved and seconded, vote 4-0.

19-375-RR-FED CSX Transportation/Shelby County
(Finding and order considering grade crossing improvement project) Approval moved and seconded, vote 4-0.
There being no further business, the Commission Meeting adjourned at approximately 1:34 p.m.

Chair

Secretary