Minutes of the Commission Meeting
March 22, 2017 - 1:30 p.m.

Present:
Asim Z. Haque, Chairman
Lynn Slaby, Commissioner
M. Beth Trombold, Commissioner
Thomas W. Johnson, Commissioner
Lawrence K. Friedeman, Commissioner
Gregory Price, Electric Section, Legal Department
Sarah Parrot, Gas Section, Legal Department
Jeff Jones, Water Section, Legal Department
Scott Farkas, Transportation Section, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on March 16, 2017, for the week of March 20, 2017.

The minutes of the March 8, 2017, 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.
**Signning Session: March 22, 2017, at 1:31 p.m.**

**Electric:**

**Tariff:**

17-38-EL-RDR  
Ohio Power Company  
(Entry selecting an auditor)  
Approval moved and seconded, vote 5-0.

**Others:**

15-6000-EL-UNC  
Duke Energy Ohio, Inc.  
(Finding and order considering auction results)  
Approval moved and seconded, vote 5-0.

(08-1094-EL-SO)  
The Dayton Power and Light Company  
Approval moved and seconded, vote 4-0.  
Commissioner Friedeman recused himself.

(08-1095-EL-ATA)  
The Dayton Power and Light Company  

(08-1096-EL-AAM)  
The Dayton Power and Light Company  
(Entry considering proposed competitive bid process)  

(15-1830-EL-AIR)  
The Dayton Power and Light Company  
Approval moved and seconded, vote 4-0.  
Commissioner Friedeman recused himself.

(15-1831-EL-AAM)  
The Dayton Power and Light Company  

(15-1832-EL-ATA)  
The Dayton Power and Light Company  
(Entry issuing a request for proposal)  

14-2253-EL-REN  
Wooster Renewable Energy, LLC  
(Finding and order considering application for certification as renewable energy resource generating facility)  
Approval moved and seconded, vote 5-0.

14-2254-EL-REN  
Zanesville Energy, LLC  
(Finding and order considering application for certification as renewable energy resource generating facility)  
Approval moved and seconded, vote 5-0.

14-2255-EL-REN  
Zanesville Energy, LLC  
(Finding and order considering application for certification as renewable energy resource generating facility)  
Approval moved and seconded, vote 5-0.

16-2341-EL-REN  
Edward Leydon  
(Finding and order considering application for certification as renewable energy resource generating facility)  
Approval moved and seconded, vote 5-0.

16-183-EL-CSS  
Diane Wilkos v. Ohio Edison Company  
(Proposed opinion and order)  
Approval moved and seconded, vote 5-0.

16-1098-EL-CSS  
Larla Chevrolet Buick, Inc. v. Ohio Edison Company  
(Entry addressing motion to dismiss)  
Approval moved and seconded, vote 5-0.

**Gas:**

16-2248-PL-AEC  
North Coast Gas Transmission LLC  
(Finding and order considering application)  
Approval moved and seconded, vote 5-0.
17-55-GA-CSS  Dionis Pettigrew v. The East Ohio Gas Company d/b/a Dominion East Ohio
(Entry addressing motion to dismiss)

Water:

16-907-WW-AIR  Aqua Ohio, Inc.
(Proposed opinion and order)

Approval moved and
seconded, vote 5-0.

Transportation:

17-457-RR-FED  Norfolk Southern Railway/Ashtabula County
(Finding and order considering grade crossing
improvement project)

Approval moved and
seconded, vote 5-0.

17-458-RR-FED  Chicago, Ft. Wayne, & Eastern Railroad/Allen
County
(Finding and order considering grade crossing
improvement project)

Approval moved and
seconded, vote 5-0.

17-486-RR-FED  Norfolk Southern Railway/Crawford County
(Finding and order considering grade crossing
improvement project)

Approval moved and
seconded, vote 5-0.

17-412-RR-RCP  Michigan Southern Railroad/Henry County
(Finding and order considering request to
downgrade crossing protection)

Approval moved and
seconded, vote 5-0.

17-50-TR-CVF  James R. Hedges
(Entry considering dismissal)

Approval moved and
seconded, vote 5-0.

17-629-TR-CVF  Gregory Thomas and Waters Edge Canoe Livery
(Entry considering request for waivers)

Approval moved and
seconded, vote 5-0.

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

Chair

Secretary