Minutes of the Commission Meeting
May 17, 2017 - 1:30 p.m.

Present:

Asim Z. Haque, Chairman
M. Beth Trombold, Commissioner
Thomas W. Johnson, Commissioner
Lawrence K. Friedeman, Commissioner
Daniel R. Conway, Commissioner
Angela Hawkins, Legal Director
Gregory Price, Electric Section, Legal Department
Sarah Parrot, Gas Section, Legal Department
Scott Farkas, Transportation Section, Legal Department
Sandra Coffey, Legal Department

This meeting was convened pursuant to the regular agenda issued on May 12, 2017, for the week of May 15, 2017.

The minutes of the May 3, 2017, Commission Meeting Meetings 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.
Sign-on Session: May 17, 2017, at 1:30 p.m.

Electric:

Rehearings:

(11-4920-EL-RDR) Columbus Southern Power Company
(11-4921-EL-RDR) Ohio Power Company
      (Entry considering application for rehearing) Approval moved and
      seconded, vote 3-0. Commissioners Friedeman
      and Conway recused themselves.

(11-5906-EL-FAC) Ohio Power Company d/b/a AEP Ohio
(12-3133-EL-FAC) Ohio Power Company d/b/a AEP Ohio
(13-572-EL-FAC) Ohio Power Company d/b/a AEP Ohio
(13-1286-EL-RAC) Ohio Power Company d/b/a AEP Ohio
(13-1892-EL-FAC) Ohio Power Company d/b/a AEP Ohio
      (Entry considering application for rehearing) Approval moved and
      seconded, vote 4-0. Commissioner Conway
      recused himself.

14-1186-EL-RDR Ohio Power Company
      (Entry considering application for rehearing) Approval moved and
      seconded, vote 4-0. Commissioner Conway
      recused himself.

Tariff:

16-821-EL-RDR Ohio Power Company
      (Finding and order considering application) Approval moved and
      seconded, vote 5-0.

Others:

16-644-EL-ACP Talen Energy Marketing, LLC
      (Finding and order considering 2015 renewable portfolio standard
      compliance report) Approval moved and
      seconded, vote 5-0.

16-689-EL-ACP EDF Energy Services, LLC
      (Finding and order considering 2015 renewable portfolio standard
      compliance report) Approval moved and
      seconded, vote 5-0.

16-756-EL-ACP Choice Energy, LLC d/b/a 4 Choice Energy, LLC
      (Finding and order considering 2015 renewable portfolio standard
      compliance report) Approval moved and
      seconded, vote 5-0.

16-774-EL-ACP FirstEnergy Solutions Corp
      (Finding and order considering 2015 renewable portfolio standard
      compliance report) Approval moved and
      seconded, vote 5-0.

16-789-EL-ACP Eligo Energy OH, LLC
      (Finding and order considering 2015 renewable portfolio standard
      compliance report) Approval moved and
      seconded, vote 5-0.

16-816-EL-ACP Inspire Energy Holdings, LLC
      (Finding and order considering 2015 renewable portfolio standard
      compliance report) Approval moved and
      seconded, vote 5-0.
16-817-EL-ACP Clearview Electric, Inc. (Finding and order considering 2015 renewable portfolio standard compliance report) Approval moved and seconded, vote 5-0.

16-840-EL-ACP Source Power & Gas, LLC (Finding and order considering 2015 renewable portfolio standard compliance report) Approval moved and seconded, vote 5-0.

17-442-EL-ACP Renewable Portfolio Standard Report to the General Assembly for 2015 (Entry considering 2015 compliance year renewable portfolio standard report) Approval moved and seconded, vote 5-0.

16-1961-EL-CSS Ruth von Busse v. The Cleveland Electric Illuminating Company (Entry addressing motion to dismiss) Approval moved and seconded, vote 5-0.

16-2330-EL-CSS MCM Warehouse, Inc. v. The Cleveland Electric Illuminating Company (Entry considering request to dismiss) Approval moved and seconded, vote 5-0.

17-157-EL-AIS Ohio Power Company d/b/a AEP Ohio (Finding and order considering application) Approval moved and seconded, vote 5-0.

17-365-EL-AIS Ohio Power Company d/b/a AEP Ohio (Finding and order considering application) Approval moved and seconded, vote 5-0.

17-974-EL-UNC Ohio Edison Company, The Cleveland Electric Illuminating Company, and The Toledo Edison Company (Entry for an RFP to select an auditor) Approval moved and seconded, vote 5-0.

Gas:

Rehearing:

14-1622-GA-ALT Duke Energy Ohio, Inc. (Entry considering application for rehearing) Approval moved and seconded, vote 5-0.

Tariffs:

17-46-GA-RDR Duke Energy Ohio, Inc. (Finding and order considering application) Approval moved and seconded, vote 5-0.

17-648-GA-ATA Duke Energy Ohio, Inc. (Finding and order considering application) Approval moved and seconded, vote 5-0.
<table>
<thead>
<tr>
<th>Case Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>16-523-RR-STP</td>
<td>Wheeling &amp; Lake Erie Railway Grade Crossings/Hopedale, Harrison County/Creston, Jefferson County (Entry approving request for additional time to complete upgrade to grade crossing)</td>
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<tr>
<td>17-963-RR-FED</td>
<td>CSX Railroad Crossing/Painesville, Lake County (Finding and order considering grade crossing upgrade project)</td>
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<tr>
<td>17-975-RR-FED</td>
<td>Norfolk Southern Railway Crossing/Cleveland, Cuyahoga County (Finding and order considering grade crossing upgrade project)</td>
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<tr>
<td>17-977-RR-FED</td>
<td>Norfolk Southern Railway Crossing/Troy Township, Delaware County (Finding and order considering grade crossing upgrade project)</td>
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<tr>
<td>17-998-RR-FED</td>
<td>Norfolk Southern Railway Crossing/Vermilion, Erie County (Finding and order considering grade crossing upgrade project)</td>
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There being no further business, the Commission Meeting adjourned at approximately 1:40 p.m.

Chair

Secretary