Minutes of the Commission Meeting
November 18, 2015 - 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
Christine Pirk, Gas Section, Legal Department
Jeff Jones, Telephone and Water Sections, Legal Department
Scott Farkas, Transportation Section, Legal Department
Vesta Miller, Legal Department

This meeting was convened pursuant to the regular agenda issued on November 12, 2015, for the week of November 16, 2015.

The minutes of the November 4, 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.
<table>
<thead>
<tr>
<th>Meeting Date: November 18, 2015, at 1:30 p.m.</th>
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<tbody>
<tr>
<td>Proclamation presented to Chris Barber, the Chuck Tingley Employee of the Month for November</td>
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<td>All Utilities:</td>
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<tr>
<td>15-01-AU-RPT</td>
<td>In the Matter of the Annual Reports for Fiscal Assessment of all Regulated Entities for Calendar Year 2014 (Finding and order regarding nonfiling companies and request for refund)</td>
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<td>Electric:</td>
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<td>Tariffs:</td>
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<tr>
<td>15-1400-EL-RDR</td>
<td>Ohio Power Company (Finding and order considering application)</td>
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<tr>
<td>15-1854-EL-RDR</td>
<td>Duke Energy Ohio, Inc. (Entry considering issuance of RFP)</td>
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<tr>
<td>Others:</td>
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<tr>
<td>15-6000-EL-UNC</td>
<td>Duke Energy Ohio, Inc. (Finding and order considering auction results)</td>
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<tr>
<td>(11-1439-EL-FOR</td>
<td>Duke Energy Ohio, Inc.</td>
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<td>(12-118-EL-FOR</td>
<td>Duke Energy Ohio, Inc.</td>
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<td>(13-398-EL-FOR</td>
<td>Duke Energy Ohio, Inc.</td>
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<tr>
<td>(14-322-EL-FOR</td>
<td>Duke Energy Ohio, Inc. (Entry considering closing cases)</td>
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<tr>
<td>12-2050-EL-ORD</td>
<td>In the Matter of the Commission's Review of Chapter 4901:1-10, Ohio Administrative Code, Regarding Electric Companies (Entry seeking comments on proposed rule changes)</td>
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<tr>
<td>13-2206-EL-CSS</td>
<td>Ormet Primary Aluminum Corporation v. Ohio Power Company d/b/a AEP Ohio (Proposed opinion and order)</td>
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<tr>
<td>14-432-EL-REN</td>
<td>Verso Quinnessec Mill-TG2 (Finding and order considering application)</td>
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<tr>
<td>14-568-EL-COI</td>
<td>In the Matter of the Commission-Ordered Investigation of Marketing Practices in the Competitive Retail Electric Service Market (Finding and order considering Commission-ordered investigation)</td>
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<tr>
<td>14-1182-EL-CSS</td>
<td>Power4Schools v. First Energy Solutions Corp. (Entry addressing motion to dismiss)</td>
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</tbody>
</table>
(14-2296-EL-EEC) Solvay Advanced Polymers, L.L.C., dba Solvay Specialty Polymers Kraton Polymers U.S. LLC (Finding and order considering application) Approval moved and seconded, vote 5-0.


(15-1252-EL-CSS) Dave Boyd d/b/a East Sparta Recreation v. Ohio Power Company (Entry considering request to dismiss) Approval moved and seconded, vote 5-0.

(13-920-EL-ACP) AEP Retail Energy Partners LLC (Finding and order considering approval of alternative energy portfolio report) Approval moved and seconded, vote 5-0.

(14-586-EL-ACP) AEP Retail Energy Partners LLC (Finding and order considering approval of alternative energy portfolio report) Approval moved and seconded, vote 5-0.

(14-589-EL-ACP) Direct Energy Business LLC (Finding and order considering approval of alternative energy portfolio report) Approval moved and seconded, vote 5-0.

(14-632-EL-ACP) Land O'Lakes, Inc. (Finding and order considering approval of alternative energy portfolio report) Approval moved and seconded, vote 5-0.

(14-659-EL-ACP) Hudson Energy Services LLC (Finding and order considering approval of alternative energy portfolio report) Approval moved and seconded, vote 5-0.

(14-694-EL-ACP) Clearview Electric, Inc. (Finding and order considering approval of alternative energy portfolio report) Approval moved and seconded, vote 5-0.

(15-707-EL-ACP) Duke Energy Ohio, Inc. (Finding and order considering approval of alternative energy portfolio report) Approval moved and seconded, vote 5-0.

(15-1830-EL-AIR) The Dayton Power and Light Company (Finding and order considering approval of alternative energy portfolio report) Approval moved and seconded, vote 5-0.

(15-1831-EL-ATA) The Dayton Power and Light Company (Finding and order considering approval of alternative energy portfolio report) Approval moved and seconded, vote 5-0.

(15-1832-EL-AAM) The Dayton Power and Light Company (Entry considering request for waivers) Approval moved and seconded, vote 5-0.

Gas:

Rehearing:

(12-2877-GA-CSS) Katherine Lycourt-Donovan, Seneca Builders LLC, and Ryan Roth, et al. v. Columbia Gas of Ohio, Inc. (Entry considering applications for rehearing) Approval moved and seconded, vote 5-0.

Others:

(13-766-GA-CSS) Seneca Builders, LLC v. Columbia Gas of Ohio, Inc. (Entry considering dismissal of case) Approval moved and seconded, vote 5-0.
15-53-GE-ORD  In the Matter of the Commission’s Review of Ohio Adm.Code Chapters 4901:5-1, 4901:5-3, 4901:5-5, and 4901:5-7  (Entry seeking comments on proposed rule changes)  Approval moved and seconded, vote 5-0.

(15-220-GA-EXR  Vectren Energy Delivery of Ohio, Inc.  Approval moved and seconded, vote 5-0.
(15-320-GA-UEX  Vectren Energy Delivery of Ohio, Inc.  Approval moved and seconded, vote 5-0.
(15-420-GA-PIP  Vectren Energy Delivery of Ohio, Inc.  (Finding and order considering approval of audit reports)  Approval moved and seconded, vote 5-0.

15-1418-GE-WVR  Duke Energy Ohio, Inc.  (Entry considering request for waivers)  Approval moved and seconded, vote 5-0.

Telephone:

14-1299-TP-CSS  James Anderson v. Frontier Communications, Inc.  (Entry considering request to dismiss)  Approval moved and seconded, vote 5-0.

Transportation:

14-379-RR-UNC  CSX Transportation Inc./Morrow County  (Proposed opinion and order)  Approval moved and seconded, vote 5-0.

14-2045-TR-CVF  Liberty Transportation Inc.  (Proposed opinion and order)  Approval moved and seconded, vote 5-0.

14-2180-TR-CVF  FMT Trucking, LLC  (Proposed opinion and order)  Approval moved and seconded, vote 5-0.

15-328-TR-CVF  A. R. Paquette & Company, Inc.  (Finding and order considering proposed settlement agreement)  Approval moved and seconded, vote 5-0.

15-787-TR-CVF  CN Transportation Ltd.  (Finding and order considering proposed settlement agreement)  Approval moved and seconded, vote 5-0.

15-806-TR-CVF  Rineco Transportation LLC  (Finding and order considering proposed settlement agreement)  Approval moved and seconded, vote 5-0.

15-1350-TR-CVF  Double T Transportation Co.  (Entry addressing motion to dismiss)  Approval moved and seconded, vote 5-0.

15-1533-TR-CVF  Eugene Hall  (Entry addressing motion to dismiss)  Approval moved and seconded, vote 5-0.
Chairman Porter gave recognition to Jonathan Tauber, Federal Energy Advocate, upon his resignation from the Commission.

Resolution approved recognizing the retirement of Christine M.T. Pirik from the Commission.

There being no further business, the Commission Meeting adjourned at approximately 2:14 p.m.

Chair

Secretary