Minutes of the Commission Meeting
November 21, 2017 - 1:30 p.m.

Present:

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
Jeff Jones, Telephone and Water Sections, Legal Department
Nick Walstra, Transportation Section, Legal Department
Vesta Miller, Legal Department

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

The minutes of the November 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.
Electric:

Rehearings:

15-1507-EL-EDI Ohio Power Company d/b/a AEP Ohio (Entry considering application for rehearing) Approval moved and seconded, vote 3-0. Commissioner Friedeman recused himself.

16-576-EL-POR Duke Energy Ohio, Inc. (Entry considering application for rehearing) Approval moved and seconded, vote 3-0. Commissioner Friedeman recused himself.

(16-649-EL-POR) Dayton Power and Light Company (Entry considering application for rehearing) Approval moved and seconded, vote 3-0. Commissioner Friedeman recused himself.

(16-1369-EL-WVR) Dayton Power and Light Company Approval moved and seconded, vote 3-0. Commissioner Friedeman recused himself.

Tariff:

17-1157-EL-ATA Duke Energy Ohio, Inc. (Finding and order considering application) Approval moved and seconded, vote 4-0.

Others:


16-2401-EL-CSS Cynthia Wingo v. Nationwide Energy Partners, LLC (Entry addressing motion to dismiss) Approval moved and seconded, vote 4-0.

Gas:

16-2419-GA-CSS Orwell Natural Gas Company v. Orwell-Trumbull Pipeline Company, LLC (Entry addressing motion to dismiss) Approval moved and seconded, vote 4-0.

(17-210-GA-GCR) Glenwood Energy of Oxford, Inc. Approval moved and seconded, vote 4-0.

(17-310-GA-UEX) Glenwood Energy of Oxford, Inc. Approval moved and seconded, vote 4-0.


17-1905-GA-ORD In the Matter of the Amendment of the Rules in Ohio Adm.Code Chapter 4901:1-43 Regarding Recovery of Infrastructure Development Costs (Entry seeking comments on proposed rule changes) Approval moved and seconded, vote 4-0.

Water:

17-1564-WW-CSS Carol Shadden v. Aqua Ohio, Inc. (Entry considering joint motion to dismiss) Approval moved and seconded, vote 4-0.
<table>
<thead>
<tr>
<th>Reference</th>
<th>Case Details</th>
<th>Approval Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-2445-TR-CVF</td>
<td>Jack Hermiz (Finding and order considering proposed settlement agreement)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
<tr>
<td>17-119-TR-CVF</td>
<td>Cecilval Williams (Proposed opinion and order considering civil forfeiture)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
<tr>
<td>17-2198-RR-FED</td>
<td>Wheeling &amp; Lake Erie Railroad/Portage County (Finding and order considering grade crossing improvement project)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
<tr>
<td>17-2199-RR-FED</td>
<td>Norfolk Southern Railway/Fulton County (Finding and order considering grade crossing improvement project)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
<tr>
<td>17-2200-RR-FED</td>
<td>Chicago, Ft. Wayne &amp; Eastern Railroad/Hardin County (Finding and order considering grade crossing improvement project)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
<tr>
<td>17-2133-RR-STP</td>
<td>Wheeling &amp; Lake Erie Railroad/Medina County (Finding and order considering grade crossing improvement project)</td>
<td>Approval moved and seconded, vote 4-0.</td>
</tr>
<tr>
<td>17-2134-RR-STP</td>
<td>Wheeling &amp; Lake Erie Railroad/Stark County (Finding and order considering grade crossing improvement project)</td>
<td>Approval moved and seconded, vote 4-0.</td>
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There being no further business, the Commission Meeting adjourned at approximately 1:39 p.m.

Chair

Secretary