Minutes of the Commission Meeting
September 26, 2019 - 1:30 p.m.

Present:
Sam Randazzo, Chairman
M. Beth Trombald, Commissioner
Daniel R. Conway, Commissioner
Dennis P. Deters, Commissioner
Lawrence K. Friedeman, Commissioner
Angela Hawkins, Legal Director
Sarah Parrot, Gas Section, Legal Department
Gregory Price, Electric Section, Legal Department
Jeffrey Jones, Telephone and Water Sections, Legal Department
Nicholas Walstra, Transportation Section, Legal Department
Mary Fischer, Legal Department

This meeting was convened pursuant to the regular agenda issued on September 19, 2019, for the week of September 23, 2019.

The minutes of the September 11, 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.
Chairman Randazzo presented the Chuck Tingley Employee of the Month Award to Sanequa Jones and recognized Richard Bulgrin upon his retirement from the Commission.

Electric:

Rehearing:

1. 18-397-EL-RDR Duke Energy Ohio, Inc.  
   (Consideration of application for rehearing)  
   Denied by Operation of Law

2. (16-649-EL-POR) Dayton Power and Light Company  
   (Second Entry considering application for rehearing)  
   Approval moved and seconded, vote 4-0.

3. 16-1096-EL-WVR Duke Energy Ohio, Inc.  
   (Entry considering application for rehearing)  
   Approval moved and seconded, vote 5-0.

Tariff:

   (Finding and Order considering proposed tariffs)  
   Approval moved and seconded, vote 3-0.

5. 18-381-EL-RDR The Dayton Power and Light Company  
   (Finding and order considering application)  
   Approval moved and seconded, vote 5-0.

   (Finding and order considering application to modify rider)  
   Approval moved and seconded, vote 5-0.

7. 19-1777-EL-ATA Ohio Power Company dba AEP Ohio  
   (Finding and order considering application)  
   Approval moved and seconded, vote 5-0.

Other:

8. 19-1808-EL-UNC Legacy Generation Resource Costs / R.C. 4928.148  
   (Entry seeking comments)  
   Approval moved and seconded, vote 5-0.

Chairman Randazzo thanked the Staff for their work on this matter as the Commission has a statutory obligation to have this in effect by January 1, 2020.

9. 19-1389-EL-WVR Ohio Power Company dba AEP Ohio  
   (Finding and order considering application)  
   Approval moved and seconded, vote 5-0.

10. 17-2121-EL-CSS Fred Bowman and Ella Mae Bowman v. The Cleveland Electric Illuminating Company  
    (Proposed opinion and order)  
    Approval moved and seconded, vote 5-0.

11. (18-501-EL-FOR) Ohio Power Company dba AEP Ohio  
    (Proposed opinion and order)  
    Stricken from the September 26, 2019 Agenda

12. (18-1392-EL-RDR) The Dayton Power and Light Company  
    (Proposed Opinion and Order)  
    Approval moved and seconded, vote 5-0.

13. (18-1393-EL-ATA) Median Energy Corporation  
    (Finding and Order considering renewable portfolio standard compliance report)  
    Approval moved and seconded, vote 5-0.
14. 18-423-EL-ACP South Bay Energy Corporation (Finding and Order considering renewable portfolio standard compliance report) Approval moved and seconded, vote 5-0.

15. 18-579-EL-ACP Eligo Energy, Inc. (Finding and Order considering renewable portfolio standard compliance report) Approval moved and seconded, vote 5-0.

16. 18-634-EL-ACP Kiwi Energy NY, LLC (Finding and Order considering renewable portfolio standard compliance report) Approval moved and seconded, vote 5-0.

17. 18-671-EL-ACP Energy Plus Holdings, LLC (Finding and Order considering renewable portfolio standard compliance report) Approval moved and seconded, vote 5-0.

18. 18-685-EL-ACP SmartEnergy Holdings, LLC (Finding and Order considering renewable portfolio standard compliance report) Approval moved and seconded, vote 5-0.

19. 19-187-EL-WVR Duke Energy Ohio, Inc. (Finding and Order considering request for waiver) Approval moved and seconded, vote 5-0.

20. 19-745-EL-REN Roland-John-IN-PV-8.7kw Residence (Finding and order considering application) Approval moved and seconded, vote 5-0.

21. 19-1452-EL-PEB Holmes Wayne Electric Cooperative and the Lorain-Medina Rural Electric Cooperative (Finding and order considering application) Approval moved and seconded, vote 5-0.

22. 19-1537-EL-RDR Ohio Power Company dba AEP Ohio (Finding and order considering application) Approval moved and seconded, vote 5-0.

23. 19-1118-EL-CSS Michael L. Cora v. Northeast Ohio Public Energy Council (Entry addressing motion to dismiss) Approval moved and seconded, vote 5-0.

Gas:

Tariff:

24. 19-1456-GA-RDR Pike Natural Gas Company (Entry considering issuance of refund) Approval moved and seconded, vote 5-0.

Chairman Randazzo explained that Gas utilities have had energy efficiency programs for years without a statutory requirement. This program was underutilized and is being terminated to save on administration costs.

Other:

25. 17-1822-GA-CSS Erin Dahl v. The East Ohio Gas Company dba Dominion Energy Ohio (Entry addressing motion to dismiss) Approval moved and seconded, vote 5-0.

<table>
<thead>
<tr>
<th>No.</th>
<th>Case Number</th>
<th>Description</th>
<th>Action</th>
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<tbody>
<tr>
<td>27.</td>
<td>(18-208-GA-GCR) Brainard Gas Corporation</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>(18-209-GA-GCR) Northeast Ohio Natural Gas Corporation</td>
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<td>(18-212-GA-GCR) Orwell Natural Gas Company</td>
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<td>(18-309-GA-UEX) (Proposed opinion and order)</td>
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<td>(18-312-GA-UEX)</td>
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<td>(18-409-GA-PIP)</td>
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<td>28.</td>
<td>(18-1205-GA-AIR) Suburban Natural Gas Company</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>(18-1206-GA-ATA) (Proposed opinion and order)</td>
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<td>(18-1207-GA-AAM)</td>
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<td>29.</td>
<td>(18-1720-GA-AIR) Northeast Ohio Natural Gas Corporation</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>(18-1721-GA-ATA) (Proposed opinion and order)</td>
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<td>(18-1722-GA-ALT)</td>
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<td>30.</td>
<td>18-382-GE-WVR Direct Energy Business, LLC and Direct Energy Services, LLC</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>(Entry considering request for waivers)</td>
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<td>31.</td>
<td>18-604-GE-WVR Constellation NewEnergy, Inc. and Constellation NewEnergy-Gas Division, LLC</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>(Entry considering request for waivers)</td>
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<td>32.</td>
<td>19-791-GA-ALT Duke Energy Ohio, Inc.</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>(Entry considering request for proposal for an auditor)</td>
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<td>33.</td>
<td>19-1115-TP-COI High-Cost Universal Service</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>(Finding and order considering certification of eligible carriers)</td>
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<td>Transportation:</td>
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<td>Rehearing:</td>
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<td>34.</td>
<td>18-267-RR-STP Indiana &amp; Ohio Railroad/Warren County</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>(Entry considering application for rehearing)</td>
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<td>35.</td>
<td>19-440-TR-UNC Hazardous Materials Training Grant Program Award</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>36.</td>
<td>19-1738-TR-CVF Default of Motor Carriers and Drivers</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>37.</td>
<td>19-134-TR-CVF Abdiqani Mohamed (OH3235005741D)</td>
<td>Approval moved and seconded, vote 5-0.</td>
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<td>(Proposed opinion and order)</td>
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There being no further business, the Commission Meeting adjourned at approximately 1:47 p.m.

Chair

Secretary