

INDEX AND DOCKET ENTRIES

ICN

9/24/2021

In the Matter of the Complaint of Ohio Power Company vs. Nationwide Energy Partners, LLC alleged unfair billing practices electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.

1

9/27/2021

Complaint Response Letter and copy of brochure mailed to Complainant, Steve Nourse, Ohio Power Company.

2

9/27/2021

Complaint Service Letter and copy of complaint mailed to Respondent, Nationwide Energy Partners LLC c/o Corporation Service Company, with copies to D. Romig and T. Ringenbach.

3

INDEX AND DOCKET ENTRIES

ICN

<u>10/18/2021</u>	Answer of Nationwide Energy Partners, LLC to Complaint electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	4
-------------------	---	---

<u>10/20/2021</u>	Motion to Dismiss and Memorandum in Support electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	5
-------------------	--	---

<u>10/28/2021</u>	Motion to Intervene and Memorandum in Support by Office of the Ohio Consumers' Counsel electronically filed by Ms. Deb J. Bingham on behalf of O'Brien, Angela Ms.	6
-------------------	--	---

INDEX AND DOCKET ENTRIES

ICN

<u>11/4/2021</u>	Ohio Power Company's Memorandum Contra Nationwide Energy Partners, LLC's Motion to Dismiss electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	7
------------------	--	---

<u>11/12/2021</u>	Memorandum Contra the Motion to Intervene by the Office of the Ohio Consumers' Counsel electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	8
-------------------	---	---

<u>11/12/2021</u>	Reply in Support of its Motion to Dismiss electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	9
-------------------	---	---

INDEX AND DOCKET ENTRIES

ICN

<u>11/19/2021</u>	Reply to Nationwide Energy Partners' Memorandum Contra OCC's Motion to Intervene by Office of The Ohio Consumers' Counsel electronically filed by Mrs. Tracy J. Greene on behalf of Angela D. O'Brien.	10
-------------------	--	----

<u>11/24/2021</u>	Motion for Protective Order or, in the Alternative, for a Stay of Discovery and Memorandum in Support electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	11
-------------------	--	----

<u>12/8/2021</u>	Notice of Additional Authority electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	12
------------------	--	----

INDEX AND DOCKET ENTRIES

ICN

<u>12/8/2021</u>	Notice Memorandum Contra Nationwide Energy Partners LLC's Motion for Protective Order or In the alternative for a Stay of Discovery electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	13
------------------	---	----

<u>12/9/2021</u>	Memorandum Contra Nationwide Energy Partners' Motion for Protective Order or, in the Alternative, for a Stay of Discovery by Office of The Ohio Consumers' Counsel electronically filed by Mrs. Tracy J. Greene on behalf of O'Brien, Angela D.	14
------------------	---	----

<u>12/10/2021</u>	Motion for a Stay, Request for an Expedited Ruling and Memorandum in Support electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	15
-------------------	---	----

INDEX AND DOCKET ENTRIES**ICN**

<u>12/15/2021</u>	Reply in Support of its Motion for Protective Order or, in the Alternative, for a Stay of Discovery electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	16
-------------------	--	----

<u>12/17/2021</u>	Notice Ohio Power Company's memorandum contra Nationwide Energy Partners, LLC Motion for Stay and Request for an expedited ruling electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	17
-------------------	---	----

<u>12/17/2021</u>	Memorandum Contra Nationwide Energy Partners' Motion for Stay by Office of the Ohio Consumers' Counsel electronically filed by Ms. Deb J. Bingham on behalf of O'Brien, Angela Ms.	18
-------------------	--	----

INDEX AND DOCKET ENTRIES

ICN

<u>12/22/2021</u>	Motion to Strike Ohio Power Company's Unauthorized Notice of Additional Authority or, in the Alternative, Motion for Leave to File a Sur-Reply Instanter and Memorandum in Support electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	19
-------------------	---	----

<u>12/28/2021</u>	Memorandum Contra Motion to Strike electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	20
-------------------	--	----

<u>12/28/2021</u>	Attorney Examiner Entry granting NEP's motion for a stay and ordering that AEP Ohio continue to follow its tariff and past practices regarding master-metered services during the pendency of this case or until the Commission issues an order directing otherwise electronically filed by Kelli C. King on behalf of David M. Hicks, Attorney Examiner, Public Utilities Commission of Ohio.	21
-------------------	--	----

INDEX AND DOCKET ENTRIES**ICN**12/28/2021

Service Notice.

SN

1/3/2022

Ohio Power Company's Interlocutory Appeal (or, in the Alternative, Request for Certification of Interlocutory Appeal) of the Attorney Examiner's December 28, 2021 Entry Granting Preliminary Relief to Nationwide Energy Partners, Inc. electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.

22

1/3/2022

Ohio Power Company's REVISED Interlocutory Appeal (or, in the Alternative, Request for Certification of Interlocutory Appeal) of the Attorney Examiner's December 28, 2021 Entry Granting Preliminary Relief to Nationwide Energy Partners, Inc. electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.

23

INDEX AND DOCKET ENTRIES**ICN**

<u>1/4/2022</u>	Nationwide Energy Partners, LLC's Response to Ohio Power Company's Memorandum Contra its Motion to Strike Ohio Power Company's Unauthorized Notice of Additional Authority or, in the Alternative, Motion for Leave to File a Sur- Rely Instanter electronically filed by Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	24
-----------------	--	----

<u>1/10/2022</u>	Notice of Substitution of Counsel electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC.	25
------------------	--	----

<u>1/10/2022</u>	Memorandum Contra Ohio Power Company's Interlocutory Appeal (or, in the Alternative, Request for Certification of Interlocutory Appeal) of the Attorney Examiner's December 28, 2021 Entry electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	26
------------------	--	----

INDEX AND DOCKET ENTRIES**ICN**1/11/2022

Motion for Leave to File Amended Answer and Counterclaim, Instanter electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.

27

1/26/2022

Memorandum Contra electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.

28

1/31/2022

Attorney Examiner Entry denying NEP's motion to dismiss, as stated in Paragraph 23; ordering that an evidentiary hearing in this matter be scheduled for May 3, 2022, in accordance with Paragraph 29; ordering that parties observe the procedural deadlines set forth in Paragraph 29; denying OCC's motion to intervene, as stated in Paragraph 37 and denying NEP's motion for a protective order or, in the alternative, a stay of discovery, as stated in Paragraph 40 electronically filed by Kelli C. King on behalf of Matthew Sandor, Attorney Examiner, Public Utilities Commission of Ohio.

29

INDEX AND DOCKET ENTRIES**ICN**1/31/2022

Service Notice.

SN

2/2/2022

Reply in Support of its Motion for Leave to
File Amended Answer and Counterclaim,
Instantly electronically filed by Mr. Michael
J. Settineri on behalf of Nationwide Energy
Partners, LLC.

30

2/7/2022

Request Interlocutory Appeal (To
Commissioners) and Memorandum in
Support of PUCO's Ruling Denying OCC's
Intervention to Represent Consumers by
Office of the Ohio Consumers' Counsel
electronically filed by Mrs. Tracy J. Greene
on behalf of O'Brien, Angela D.

31

INDEX AND DOCKET ENTRIES

ICN

<u>2/14/2022</u>	Memorandum Contra Office of the Ohio Consumers' Counsel's Interlocutory Appeal electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	32
------------------	---	----

<u>2/16/2022</u>	Notice of Appearance of Counsel electronically filed by Michael J. Schuler on behalf of Ohio Power Company.	33
------------------	---	----

<u>3/17/2022</u>	Motion for Protective Order and Memorandum in Support electronically filed by Mr. Andrew P. Guran on behalf of Nationwide Energy Partners, LLC.	34
------------------	--	----

INDEX AND DOCKET ENTRIES

ICN

<u>3/29/2022</u>	Notice of Deposition of Each Individual Witness Filing Testimony electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	35
------------------	---	----

<u>3/29/2022</u>	Notice of Deposition to Nationwide Energy Partners, LLC of Teresa Ringenbach electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	36
------------------	--	----

<u>3/29/2022</u>	Notice of Deposition to Nationwide Energy Partners, LLC electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	37
------------------	--	----

INDEX AND DOCKET ENTRIES

ICN

<u>3/29/2022</u>	Memorandum Contra to NEP Motion for Protective Order electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	38
------------------	--	----

<u>3/31/2022</u>	Notice of Deposition to Ohio Power Company of Steven D. Lesser electronically filed by Mr. Andrew P. Guran on behalf of Nationwide Energy Partners, LLC.	39
------------------	--	----

<u>4/4/2022</u>	Attorney Examiner Entry ordering that NEP's motion for leave to file an amended answer and counterclaim, instant, should be granted, as stated in Paragraph 23; ordering that AEP Ohio file its response to NEP's counterclaim within 20 days of the issuance of this Entry, as directed in Paragraph 23 and ordering that the current procedural schedule be suspended and the May 3, 2022 hearing be continued, as directed in Paragraph 24, electronically filed by Kelli C. King on behalf of Matthew Sandor, Attorney Examiner, Public Utilities Commission of Ohio.	40
-----------------	---	----

INDEX AND DOCKET ENTRIES**ICN**4/4/2022

Service Notice.

SN

4/5/2022

Nationwide Energy Partners, LLC's Reply
in Support of its Motion for Protective
Order electronically filed by Mr. Andrew P.
Guran on behalf of Nationwide Energy
Partners, LLC.

41

4/22/2022

Answer to Counterclaim electronically filed
by Mr. Steven T. Nourse on behalf of Ohio
Power Company.

42

INDEX AND DOCKET ENTRIES**ICN**

<u>5/2/2022</u>	Amended Answer electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	43
<u>5/5/2022</u>	Correspondence Regarding AEP Ohio's Amended Answer electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	Corres.
<u>5/6/2022</u>	Attorney Examiner Entry granting the motion for protective order, in part, and denying, in part, as detailed herein; and setting the procedural schedule: discovery requests due July 19, 2022, testimony due August 2, 2022, motions to strike testimony due August 9, 2022, and an evidentiary hearing on August 23, 2022, at 10:00 a.m. electronically filed by Ms. Mary E. Fischer on behalf of Matthew Sandor, Attorney Examiner, Public Utilities Commission of Ohio.	44

INDEX AND DOCKET ENTRIES**ICN**5/6/2022

Service Notice.

SN

5/11/2022

Request Interlocutory Appeal
electronically filed by Mr. Michael J.
Settineri on behalf of Nationwide Energy
Partners, LLC.

45

5/11/2022

Ohio Power Company's motion for
clarification or, in the alternative, grant the
interlocutory appeal and memorandum in
support electronically filed by Michael J.
Schuler on behalf of Ohio Power
Company.

46

INDEX AND DOCKET ENTRIES

ICN

<u>5/16/2022</u>	Ohio Power Company's Memorandum Contra Nationwide Energy Partners, LLC's Interlocutory Appeal electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	47
------------------	---	----

<u>5/16/2022</u>	Ohio Power Company's Memorandum Contra Nationwide Energy Partners, LLC's Interlocutory Appeal electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	48
------------------	---	----

<u>5/16/2022</u>	Nationwide Energy Partners, LLC's Memorandum Contra Ohio Power Company's Motion for Clarification or, in the Alternative, Grant the Interlocutory Appeal electronically filed by Mr. Andrew P. Guran on behalf of Nationwide Energy Partners, LLC.	49
------------------	--	----

INDEX AND DOCKET ENTRIES**ICN**5/27/2022

Correspondence Letter regarding the Interlocutory Appeal electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.

Corres.

6/2/2022

Ohio Power Company's Motion to Compel and for Sanctions and Memorandum in Support electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.

50

6/6/2022

Motion to Strike Ohio Power Company May 27th Unauthorized Filing or, in the Alternative, Motion for Leave to File a Sur-Reply Instant and Memorandum in Support electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.

51

INDEX AND DOCKET ENTRIES

ICN

<u>6/6/2022</u>	Motion for Protective Order and Memorandum in Support electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	52
<u>6/6/2022</u>	Confidential Document Target: Sur-Reply to AEP Ohio's May 27, 2022 Reply regarding AEP Ohio's January 3, 2022 Interlocutory Appeal - CONFIDENTIAL VERSION electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC. (16 Pages)	Conf.
<u>6/13/2022</u>	Ohio Power Company's Memorandum Contra Nationwide Energy Partners, LLC's Motion to Strike or for Leave to File Sur-Reply electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	53

INDEX AND DOCKET ENTRIES**ICN**

<u>6/16/2022</u>	Notice of Deposition to Ohio Power Company electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	54
------------------	---	----

<u>6/17/2022</u>	Memorandum Contra Ohio Power Company's Motion to Compel and for Sanctions electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	55
------------------	--	----

<u>6/21/2022</u>	Reply in Support of its Motion to Strike Ohio Power Company's Unauthorized Filing or, in the Alternative, Motion for Leave to File a Sur-Reply Instantly electronically filed by Mr. Andrew P. Guran on behalf of Nationwide Energy Partners, LLC.	56
------------------	--	----

INDEX AND DOCKET ENTRIES**ICN**

<u>6/24/2022</u>	Ohio Power Company's Reply in Support of it's Motion to Compel and for Sanctions electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	57
------------------	--	----

<u>7/1/2022</u>	Notice of Appearance of Counsel electronically filed by Mr. Drew B. Romig on behalf of Nationwide Energy Partners, LLC.	58
-----------------	---	----

<u>7/8/2022</u>	Ohio Power Company's Motion for a Prehearing Conference and for a Continuance and for an Expedited Ruling and memorandum in support electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	59
-----------------	---	----

INDEX AND DOCKET ENTRIES

ICN

<u>7/11/2022</u>	Motion to Compel Corporate Deposition of Ohio Power Company, Request for Expedited Briefing Schedule and Ruling and Memorandum in Support electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	60
------------------	--	----

<u>7/11/2022</u>	Motion for Protective Order Regarding Deposition Notice and Memorandum in Support electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	61
------------------	---	----

<u>7/12/2022</u>	Nationwide Energy Partners, LLC'S Memorandum Contra to Ohio Power Company's Motion for a Prehearing Conference and for a Continuance electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	62
------------------	---	----

INDEX AND DOCKET ENTRIES**ICN**7/14/2022

Attorney Examiner Entry ordering that AEP Ohio's motion for a prehearing conference and for a continuance be granted; that a prehearing conference be scheduled for July 28, 2022; and, that the discovery deadline (except as to notices of deposition) remains July 19, 2022, but that all other procedural deadlines set in the May 6, 2022 scheduling Entry be suspended electronically filed by Heather A. Chilcote on behalf of David M. Hicks, Attorney Examiner, Public Utilities Commission of Ohio.

63

7/14/2022

Service Notice.

SN

7/14/2022

Memorandum Contra to Motion of Ohio Power Company for Protective Order electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.

64

INDEX AND DOCKET ENTRIES**ICN**

7/15/2022 Ohio Power Company's Memorandum
Contra Nationwide Energy Partners, LLC
Motion To Compel electronically filed by
Mr. Steven T. Nourse on behalf of Ohio
Power Company. 65

7/26/2022 Attorney Examiner Entry ordering that the
May 6, 2022 Entry should be clarified as
set forth in this Entry electronically filed by
Heather A. Chilcote on behalf of Matthew
Sandor, Attorney Examiner, Public Utilities
Commission of Ohio. 66

7/26/2022 Service Notice. SN

INDEX AND DOCKET ENTRIES**ICN**7/26/2022

Attorney Examiner Entry ordering that the interlocutory appeal be certified to the Commission for review electronically filed by Ms. Mary E. Fischer on behalf of David M. Hicks, Attorney Examiner, Public Utilities Commission of Ohio.

67

7/26/2022

Service Notice.

SN

7/27/2022

Entry denying the interlocutory appeal filed by Ohio Power Company and affirming the stay granted by the attorney examiner in the Entry of December 28, 2021. The Commission also denies the interlocutory appeal filed by the Office of the Ohio Consumers' Counsel and affirms the decision of the attorney examiner to deny intervention issued on January 31, 2022 electronically filed by Heather A. Chilcote on behalf of Public Utilities Commission of Ohio.

68

INDEX AND DOCKET ENTRIES**ICN**7/26/2022

Service Notice.

SN

8/3/2022

Attorney Examiner Entry ordering the following procedural schedule for this proceeding: the evidentiary hearing in this matter shall commence on October 24, 2022, at 10:00 a.m., at the office of the Commission, Hearing Room 11-C, 11th Floor, 180 East Broad Street, Columbus, Ohio 43215. The parties should register at the lobby desk and then proceed to the 11th Floor in order to participate in the hearing; any motions to compel related to written discovery (not related to depositions) should be filed by no later than September 16, 2022; parties should file testimony by October 3, 2022; and, any motions to strike testimony should be filed by October 17, 2022 electronically filed by Heather A. Chilcote on behalf of David M. Hicks, Attorney Examiner, Public Utilities Commission of Ohio.

69

8/3/2022

Service Notice.

SN

INDEX AND DOCKET ENTRIES

ICN

<u>8/10/2022</u>	Transcript for hearing held on 07/28/22 at 10:15 a.m. at the offices of the Public Utilities Commission of Ohio, 180 E Broad St, Room 11-D, Columbus, OH before Attorney Examiners David Hicks and Matthew Sandor electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Burke, Carolyn.	Trans.
<u>8/26/2022</u>	Application for Rehearing of the PUCO's Entry Denying OCC's Intervention and Memorandum in Support by Office of the Ohio Consumers' Counsel electronically filed by Ms. Alana M. Noward on behalf of O'Brien, Angela D.	70
<u>8/26/2022</u>	Application for Rehearing of the Commission's July 27, 2022 Entry and Memorandum in Support electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	71

INDEX AND DOCKET ENTRIES**ICN**8/30/2022

Motion for Protective Order and
Memorandum in Support electronically
filed by Ms. Anna Sanyal on behalf of
Nationwide Energy Partners, LLC.

72

8/30/2022

Motion to Compel Discovery and
Memorandum in Support electronically
filed by Mr. Andrew J. Guran on behalf of
Nationwide Energy Partners, LLC.

73

8/30/2022

Confidential Document Target: Motion to
Compel Discovery and Memorandum in
Support. (38 pages)

Conf.

INDEX AND DOCKET ENTRIES

ICN

<u>9/6/2022</u>	Memorandum Contra Office of the Ohio Consumers' Counsel's Application for Rehearing of the Denial of Interlocutory Appeal electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	74
-----------------	--	----

<u>9/6/2022</u>	Memorandum Contra Ohio Power Company's Application for Rehearing of the Commission's July 27, 2022 Entry Affirming the Attorney Examiner's "Stay" Order electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	75
-----------------	--	----

<u>9/14/2022</u>	Ohio Power Company's Memorandum Contra Nationwide Energy Partners, LLC's Motion to Compel Discovery electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	76
------------------	---	----

INDEX AND DOCKET ENTRIES

ICN

<u>9/16/2022</u>	Amended Notice of Deposition to Ohio Power Company electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	77
------------------	---	----

<u>9/16/2022</u>	Motion for Protective Order and Memorandum in Support electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC.	78
------------------	---	----

<u>9/16/2022</u>	Motion to Compel Discovery and Memorandum in Support (PUBLIC) electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	79
------------------	--	----

INDEX AND DOCKET ENTRIES

ICN

<u>9/16/2022</u>	Confidential Document Target: Motion to Compel Discovery and Memorandum in Support (CONFIDENTIAL). (49 pages)	Conf.
<u>9/21/2022</u>	Motion for Protective Order and Memorandum in Support electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC.	80
<u>9/21/2022</u>	Reply in Support of NEP's August 30, 2022 Motion to Compel Discovery electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	81

INDEX AND DOCKET ENTRIES

ICN

<u>9/21/2022</u>	Confidential Document Target: Reply in Support of NEP's August 30, 2022 Motion to Compel Discovery electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC. (10 pages)	Conf.
<u>10/3/2022</u>	Ohio Power Company's Memorandum Contra to Nationwide Energy Partners, LLC's Motion to Compel Discovery and Affidavit of Steven T. Nourse electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	82
<u>10/3/2022</u>	Motion For Protective Order and Memorandum in Support electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	83

INDEX AND DOCKET ENTRIES**ICN**10/3/2022

Direct Testimony of Sara Schoen
electronically filed by Mr. Michael J.
Settineri on behalf of Nationwide Energy
Partners, LLC.

84

10/3/2022

Direct Testimony of Prof. James T.
O'Reilly electronically filed by Mr. Michael
J. Settineri on behalf of Nationwide Energy
Partners, LLC.

85

10/3/2022

Direct Testimony of Aaron Depinet
electronically filed by Mr. Michael J.
Settineri on behalf of Nationwide Energy
Partners, LLC.

86

INDEX AND DOCKET ENTRIES**ICN**10/3/2022

Direct Testimony of Paul Centolella
electronically filed by Mr. Michael J.
Settineri on behalf of Nationwide Energy
Partners, LLC.

87

10/3/2022

Direct Testimony of Jaime Mayhan
electronically filed by Mr. Steven T.
Nourse on behalf of Ohio Power
Company.

88

10/3/2022

Direct Testimony Jon F. Williams
electronically filed by Mr. Steven T.
Nourse on behalf of Ohio Power
Company.

89

INDEX AND DOCKET ENTRIES

ICN

10/3/2022

Redacted Public Version of Steven D. Lesser Testimony electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.

90

10/3/2022

Motion for Protective Order (Testimony) and Memorandum in Support electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC.

91

10/3/2022

Confidential Document Target: Direct Testimony of Teresa Ringenbach (CONFIDENTIAL) electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC. (255 pages)

Conf.

INDEX AND DOCKET ENTRIES**ICN**

10/3/2022 Confidential Document Target: Testimony of Steven Lesser (CONFIDENTIAL) electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company. (274 pages) Conf.

10/3/2022 Direct Testimony of Teresa Ringenbach electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC. 92

10/5/2022 Amended Notice of Deposition to Ohio Power Company of Steven D. Lesser electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC. 93

INDEX AND DOCKET ENTRIES**ICN**

<u>10/5/2022</u>	Notice of Deposition to Ohio Power Company of Jaime L. Mayhan electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC.	94
------------------	---	----

<u>10/5/2022</u>	Notice of Deposition to Ohio Power Company of Jon F. Williams electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC.	95
------------------	---	----

<u>10/5/2022</u>	Second Amended Notice of Deposition to Ohio Power Company Pursuant to O.A.C. 4901-1-21(F) electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC.	96
------------------	---	----

INDEX AND DOCKET ENTRIES**ICN**10/6/2022

Amended Notice of Deposition
electronically filed by Mr. Steven T.
Nourse on behalf of Ohio Power
Company.

97

10/7/2022

Reply in Support of NEP's September 16,
2022 Motion to Compel Discovery
electronically filed by Mr. Michael J.
Settineri on behalf of Nationwide Energy
Partners, LLC.

98

10/11/2022

Motion of Ohio Power Company for
Protective Order and Request for
Expedited Ruling and Memorandum in
Support electronically filed by Mr. Steven
T. Nourse on behalf of Ohio Power
Company.

99

INDEX AND DOCKET ENTRIES**ICN**

10/11/2022 Motion for Subpoena to Appear at Deposition, Request for Expedited Treatment, and Memorandum in Support (Rybalt) electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC. 100

10/11/2022 Motion for Subpoena to Appear at Hearing and Memorandum in Support (Rybalt) electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC. 101

10/12/2022 Notice of Appearance of Additional Counsel electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC. 102

INDEX AND DOCKET ENTRIES**ICN**

<u>10/12/2022</u>	Memorandum Contra to Ohio Power Company's October 10, 2022 Motion for Protective Order electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	103
-------------------	---	-----

<u>10/12/2022</u>	Ohio Power Company's Motion for Subpoena and Request for Expedited Treatment and Memorandum in Support electronically filed by Michael J. Schuler on behalf of Ohio Power Company.	104
-------------------	--	-----

<u>10/13/2022</u>	Notice of Returns of Service of Subpoenas for Angie Rybalt to Attend a Deposition and Appear at the Hearing electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC.	105
-------------------	---	-----

INDEX AND DOCKET ENTRIES**ICN**

10/13/2022 Ohio Power Company's Motion to Quash and Memorandum in Support electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company. 106

10/17/2022 Memorandum Contra Ohio Power Company's Motion to Quash (Rybalt) electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC. 107

10/17/2022 Motion to Quash Ohio Power Company's Motion for a Subpoena (Harper) and Request for Expedited Treatment or, in the Alternative, Condition the Allowance of Deposition with Limitation and Memorandum in Support electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC. 108

INDEX AND DOCKET ENTRIES**ICN**10/17/2022

Exhibit G to Ringenbach Testimony
electronically filed by Ms. Anna Sanyal on
behalf of Nationwide Energy Partners,
LLC.

Exh.

10/17/2022

Attorney Examiner Entry that AEP Ohio's
motion to quash be denied, as stated in
Paragraph 16 electronically filed by Ms.
Donielle M. Hunter on behalf of Matthew J.
Sandor, Attorney Examiner, Public Utilities
Commission of Ohio.

109

10/17/2022

Service Notice.

SN

INDEX AND DOCKET ENTRIES**ICN**

10/17/2022 Motion for a Subpoena for Hearing
Testimony (Harper) and Request for
Expedited Treatment and Memorandum in
Support electronically filed by Mr. Steven
T. Nourse on behalf of Ohio Power
Company. 110

10/17/2022 Ohio Power Company's Motion to Strike
Specified Intervenor Testimony and
Memorandum in Support electronically
filed by Mr. Steven T. Nourse on behalf of
Ohio Power Company. 111

10/17/2022 Motion to Strike (Mayhan) and
Memorandum in Support electronically
filed by Ms. Anna Sanyal on behalf of
Nationwide Energy Partners, LLC. 112

INDEX AND DOCKET ENTRIES**ICN**

<u>10/17/2022</u>	Ohio Power Company's Memo Contra Nationwide Energy Partners, LLC's Motion to Quash electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	113
-------------------	--	-----

<u>10/17/2022</u>	Motion to Strike (Williams) and Memorandum in Support electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC.	114
-------------------	--	-----

<u>10/17/2022</u>	Motion to Strike (Lesser) and Memorandum in Support electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC.	115
-------------------	--	-----

INDEX AND DOCKET ENTRIES**ICN**

10/18/2022 Motion for a Subpoena for Hearing
Testimony (AEP Corporate Witness) and
Memorandum in Support electronically
filed by Ms. Anna Sanyal on behalf of
Nationwide Energy Partners, LLC. 116

10/18/2022 Motion for a Subpoena for Hearing
Testimony (Certain AEP Ohio Employees)
and Memorandum in Support
electronically filed by Ms. Anna Sanyal on
behalf of Nationwide Energy Partners,
LLC. 117

10/18/2022 Attorney Examiner Entry ordering that
NEP's motion to quash be denied
electronically filed by Heather A. Chilcote
on behalf of Matthew Sandor, Attorney
Examiner, Public Utilities Commission of
Ohio. 118

INDEX AND DOCKET ENTRIES**ICN**10/18/2022

Service Notice.

SN

10/18/2022

Notice of Return of Service of Subpoena
Issued to Timothy Harper electronically
filed by Mr. Steven T. Nourse on behalf of
Ohio Power Company.

119

10/19/2022

Notice of Returns of Service of Subpoenas
for a Corporate Witness and Certain Ohio
Power Company Employees to Appear at
the Hearing electronically filed by Ms.
Anna Sanyal on behalf of Nationwide
Energy Partners, LLC.

120

INDEX AND DOCKET ENTRIES**ICN**

10/19/2022 Attorney Examiner Entry ordering that
NEP's August 30, 2022 motion to compel
be granted in part, and denied in part;
NEP's September 16, 2022 motion to
compel be denied; AEP Ohio's October
11, 2022 motion for protective order be
granted electronically filed by Ms. Donielle
M. Hunter on behalf of David M. Hicks,
Attorney Examiner, Public Utilities
Commission of Ohio. 121

10/19/2022 Service Notice. SN

10/20/2022 Ohio Power Company's Motion to Quash
Subpoenas, Request for Expedited
Treatment and in the Alternative Motion to
Bifurcate the Hearing and Memorandum in
Support electronically filed by Mr. Steven
T. Nourse on behalf of Ohio Power
Company. 122

INDEX AND DOCKET ENTRIES**ICN**10/21/2022

Motion to Quash Ohio Power Company's Motion for a Subpoena (Harper, Hearing) and Memorandum in Support electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC.

123

10/21/2022

Memorandum Contra to Nationwide Energy Partners, LLC's Motions to Strike Testimony electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.

124

10/21/2022

Memorandum Contra Ohio Power Company's Motion to Strike electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC.

125

INDEX AND DOCKET ENTRIES**ICN**

<u>10/21/2022</u>	Memorandum Contra Ohio Power Company's Motion to Quash (hearing subpoenas) electronically filed by Ms. Anna Sanyal on behalf of Nationwide Energy Partners, LLC.	126
-------------------	--	-----

<u>10/24/2022</u>	Request Interlocutory Appeal electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	127
-------------------	---	-----

<u>10/31/2022</u>	Ohio Power Company's Memo Contra Nationwide Energy Partners LLC's Interlocutory Appeal electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	128
-------------------	--	-----

INDEX AND DOCKET ENTRIES**ICN**11/7/2022

Transcript (Volume I) of hearing held on Monday, October 24, 2022 at 10:51 a.m. at the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-C, Columbus Ohio before Mr. David Hicks and Mr. Mathew Sandor, Attorney Examiners electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Gibson, Karen Sue Mrs.

Trans.

11/7/2022

Transcript for Hearing held on 10/25/22 at 9:17 a.m. before Mr. David Hicks and Mr. Matthew Sandor, Honorable Attorney Examiners, at the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-C, Columbus, Ohio, electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Gibson, Karen Sue Mrs.

Trans.

11/7/2022

Confidential Document Target: Transcript of the Ohio Power Company hearing held on 10/25/22 - Volume II - Confidential. (224 pages)

Conf.

INDEX AND DOCKET ENTRIES

ICN

<u>11/18/2022</u>	NEP Ex. 7, S. James Meeting Invite re BurnhamSquare NEP-RPD 01-011 Attch 3, P. 56 electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc.	Ex.
-------------------	---	-----

<u>11/18/2022</u>	NEP Ex. 8, Julia Invinskas Eml 1-28-22 NEP-RPD 01-011 Supp. Attch 3 P989-90 electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc.	Ex.
-------------------	--	-----

<u>11/18/2022</u>	NEP Ex. 9, Erik Schaas Eml 11-16-21 NEP-RPD 01-011 Supp Attch 3 p. 982_Redacted electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc.	Ex.
-------------------	---	-----

INDEX AND DOCKET ENTRIES

ICN

11/18/2022

NEP Ex. 10, Brian Billing Eml 8-5-21 NEP-
RPD 07-001 Attch 2 P267-68
electronically filed by Mr. Ken Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

11/18/2022

NEP Ex. 11, Angie Engle Eml 5-26-21
NEP-RPD 01-011 Supp. Attch 2, p. 480
electronically filed by Mr. Ken Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

11/18/2022

NEP Ex. 12, Angie Engle Eml 6-29-22
NEP-RPD 01-011 Sup. Attch 6, P125-26
electronically filed by Mr. Ken Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

INDEX AND DOCKET ENTRIES

ICN

11/18/2022

NEP Ex. 17 [REDACTED ACCT INFO]
NEP-RPD-08-004 - Attachment 1
electronically filed by Mr. Ken Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

11/18/2022

NEP Ex. 21 [SUBSTITUTE] NEP-RPD-06-
001 Attachment 1 p. 46-47 electronically
filed by Mr. Ken Spencer on behalf of
Armstrong & Okey, Inc.

Ex.

11/18/2022

NEP Ex. 25, Marc Reitter Eml 6-08-21
NEP-RPD 15-004 Atch 2 p.1161-66
electronically filed by Mr. Ken Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

INDEX AND DOCKET ENTRIES

ICN

11/18/2022

NEP Ex. 27, Jon Williams Eml 6-24-21
NEP-RPD 01-011 Supp. Attch 3, P1037-
1038 electronically filed by Mr. Ken
Spencer on behalf of Armstrong & Okey,
Inc.

Ex.

11/18/2022

NEP Ex. 28, C. Crawford Eml 7-13-21, W-
Ltr to Tenants NEP-RPD 01-001 Supp.
Attch 1, P951-52 electronically filed by Mr.
Ken Spencer on behalf of Armstrong &
Okey, Inc.

Ex.

11/18/2022

NEP Ex. 29, Angie Rybalt Eml 09-08-21
NEP-RPD 06-001 Attch 3 P56-58
electronically filed by Mr. Ken Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

INDEX AND DOCKET ENTRIES

ICN

11/18/2022

NEP Ex. 30, Stephen James Eml 9-20-21
NEP-RPD 01-011 Supp. Attch 3, p. 358-
59 electronically filed by Mr. Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

11/18/2022

NEP Ex. 38, Jon Williams Eml 11-10-21
NEP RPD 01-011 Supp. Attch 3, p. 418-22
electronically filed by Mr. Ken Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

11/18/2022

NEP Ex. 41, Jon Williams Eml NEP-RPD
06-001 Attch 1, p. 62-63 electronically filed
by Mr. Ken Spencer on behalf of
Armstrong & Okey, Inc.

Ex.

INDEX AND DOCKET ENTRIES**ICN**11/18/2022

NEP Ex. 42, Richard Kerns Eml 12-09-21
NEP-RPD 07-001 Attch 2 p. 283-85
electronically filed by Mr. Ken Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

11/18/2022

NEP Ex. 43, Cst Ops Successes Q1 2021
Slides NEP RPD 01-011 Supp. Attch 6, p.
166-69 electronically filed by Mr. Ken
Spencer on behalf of Armstrong & Okey,
Inc.

Ex.

11/18/2022

NEP Ex. 52 [PUBLIC] NEP-RPD-06-001
Attachment 1 electronically filed by Mr.
Ken Spencer on behalf of Armstrong &
Okey, Inc.

Ex.

INDEX AND DOCKET ENTRIES

ICN

11/18/2022

NEP Ex. 53, Spreadsheet Summary tab
NEP-RPD 09-001 Attch 1 electronically
filed by Mr. Ken Spencer on behalf of
Armstrong & Okey, Inc.

Ex.

11/18/2022

NEP Ex. 54 [SUBSTITUTE] NEP-RPD-09-
001 - Attachment 1 electronically filed by
Mr. Ken Spencer on behalf of Armstrong &
Okey, Inc.

Ex.

11/18/2022

NEP Ex. 57, Jon Williams Eml 6-25-21
NEP-RPD 06-001 Attch 1 p. 126-128
electronically filed by Mr. Ken Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

INDEX AND DOCKET ENTRIES**ICN**11/18/2022

NEP Ex. 58 [PUBLIC] NEP-RPD-07-001
Attachment 2 electronically filed by Mr.
Ken Spencer on behalf of Armstrong &
Okey, Inc.

Ex.

11/18/2022

NEP Ex. 59 [SUBSTITUTE] NEP-RPD-01-
011-Supplemental Attachment 1
electronically filed by Mr. Ken Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

11/18/2022

NEP Ex. 60 Angie Rybalt Email 9-03-21
NEP-RPD 01-011 Supp Attch 3 P346-47
electronically filed by Mr. Ken Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

INDEX AND DOCKET ENTRIES

ICN

<u>11/18/2022</u>	NEP Ex. 61 [SUBSTITUTE] NEP-RPD-01-011 - Supplemental Attachment 1 p. 219-221 electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc.	Ex.
-------------------	---	-----

<u>11/18/2022</u>	NEP Ex. 62 [PUBLIC] NEP-RPD-01-011- Supplemental Attachment 6 electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc.	Ex.
-------------------	---	-----

<u>11/18/2022</u>	NEP Ex. 63 [PUBLIC] NEP-RPD-07-001 Attachment 2 electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc.	Ex.
-------------------	---	-----

INDEX AND DOCKET ENTRIES

ICN

11/18/2022

NEP Ex. 65, Angie Rybalt Eml 6-24-21
NEP-RPD 01-011 Supp. Attch 3 P1278-79
electronically filed by Mr. Ken Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

11/18/2022

NEP Ex. 67, Angie Rybalt Eml 8-03-21
NEP-RPD 07-001 Attch 2 P273
electronically filed by Mr. Ken Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

11/18/2022

NEP Ex. 69 [SUBSTITUTE], NEP-RPD-
01-011 - Supplemental Attachment 3 p.
90-91 electronically filed by Mr. Ken
Spencer on behalf of Armstrong & Okey,
Inc.

Ex.

INDEX AND DOCKET ENTRIES

ICN

11/18/2022

NEP Ex. 71, Brian Billing Eml 8-26-21
NEP-RPD 01-011 Supp Attch 1 P468-69
electronically filed by Mr. Ken Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

11/18/2022

NEP Ex. 72 [SUBSTITUTE], NEP-RPD-
01-011-Supplemental Attachment 1
electronically filed by Mr. Ken Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

11/18/2022

NEP Ex. 73 [PUBLIC], NEP-RPD-01-011-
Supplemental Attachment 1 electronically
filed by Mr. Ken Spencer on behalf of
Armstrong & Okey, Inc.

Ex.

INDEX AND DOCKET ENTRIES

ICN

11/18/2022

NEP Ex. 75 [PUBLIC], NEP-RPD-07-001
Attachment 2 electronically filed by Mr.
Ken Spencer on behalf of Armstrong &
Okey, Inc.

Ex.

11/18/2022

NEP Ex. 76 [SUBSTITUTE], NEP-RPD-
07-001 Attachment 2 p. 14-18
electronically filed by Mr. Ken Spencer on
behalf of Armstrong & Okey, Inc.

Ex.

11/18/2022

NEP Ex. 77 [SUBSTITUTE], NEP-RPD-
01-011 - Supplemental Attachment 6 p.
112 electronically filed by Mr. Ken
Spencer on behalf of Armstrong & Okey,
Inc.

Ex.

INDEX AND DOCKET ENTRIES

ICN

11/18/2022

NEP Ex. 78 [PUBLIC], NEP-RPD-01-011-Supplemental Attachment 6 electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc.

Ex.

11/18/2022

NEP Ex. 79 [PUBLIC], NEP-RPD-15-004-Attachment 1 electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc.

Ex.

11/18/2022

NEP Ex. 80, Checobia Crawford Eml 7-21-21 NEP-RPD 01-011 Supp. Atch 1 p. 787 electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc.

Ex.

INDEX AND DOCKET ENTRIES

ICN

11/18/2022

NEP Ex. 90 NEP Ringenbach Testimony +
Exhibits - PUBLIC electronically filed by
Mr. Ken Spencer on behalf of Armstrong &
Okey, Inc.

Ex.

11/18/2022

Confidential Document Target: Exhibit
NEP 35 [Confidential] NEP-RPD-01-014
Attachment 1 - Confidential. (5 pages)

Conf.

11/18/2022

Confidential Document Target: Exhibit
NEP 39 NEP-RPD-06-001 Attachment 1 -
Confidential. (2 pages)

Conf.

INDEX AND DOCKET ENTRIES**ICN**11/18/2022

Confidential Document Target: Exhibit
NEP Ex. 49 Mark Berndt Eml 3-30-22
NEP-RPD 01-011 Supp Attach?, P313,
336-342 (confidential). (9 pages)

Conf.

11/18/2022

Confidential Document Target: Exhibit
NEP 50 [SUBSTITUTE] NEP-RPD 01-011
Supplemental Attachment 7 -Confidential.
(2 pages)

Conf.

11/18/2022

Confidential Document Target: Exhibit
NEP 51, Christine Minton Eml 4-08-22 W-
Strategic Plan NEP-RPD 01-011 Supp
Attch 7, P 333-335 (Confidential). (4
pages)

Conf.

INDEX AND DOCKET ENTRIES**ICN**11/18/2022

Confidential Document Target: Exhibit
NEP Ex. 55 [CONFIDENTIAL] NEP-RPD-
09-001 - Attachment 1 - CONFIDENTIAL
electronically filed by Ken Spencer on
behalf of Armstrong & Okey, Inc. (2
pages)

Conf.

11/18/2022

Confidential Document Target: Exhibit
NEP 66, Erik Schaas Eml 2-10-22 NEP-
RPD 04-002 Attch 1, P31 (Confidential). (2
pages)

Conf.

11/18/2022

Confidential Document Target: Exhibit
NEP 68 [Substitute] NEP-RPD-OI-011 -
Supplemental Attachment 7 -Confidential
p. 47-51 . (6 pages)

Conf.

INDEX AND DOCKET ENTRIES

ICN

11/18/2022

Confidential Document Target: Exhibit
NEP 87 [RAC] NEP-RPD-01-011-
Supplemental Attachment 7 -Restricted
Access Confidential. (3 pages)

Conf.

11/18/2022

Confidential Document Target: Exhibit
NEP 87 87 NEP-RPD-01-011 -
Supplemental Attachment 7 -
CONFIDENTIAL (3 pages)

Conf.

11/18/2022

Confidential Document Target: NEP Ex.
89 NEP Ringenbach Testimony + Exhibit s
- CONFIDENTIAL electronically filed by
Ken Spencer on behalf of Armstrong &
Okey, Inc. (255 pages)

Conf.

INDEX AND DOCKET ENTRIES**ICN**

<u>12/16/2022</u>	Initial Post-Hearing Brief electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	129
-------------------	--	-----

<u>12/16/2022</u>	Motion Protective Order and Memorandum in Support electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	130
-------------------	---	-----

<u>12/16/2022</u>	Post-Hearing Brief (Public) electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	131
-------------------	--	-----

INDEX AND DOCKET ENTRIES**ICN**12/16/2022

Motion for Protective Order and
Memorandum in Support electronically
filed by Mr. Michael J. Settineri on behalf
of Nationwide Energy Partners, LLC.

132

12/16/2022

Confidential Document Target Initial Post-
Hearing Brief. (173 pages)

Conf.

12/16/2022

Confidential Document Target Confidential
Post-Hearing Brief

Conf.

INDEX AND DOCKET ENTRIES**ICN**12/19/2022

Transcript - Volume II - for the hearing held on 10/25/22 at 9:17 am at the offices of the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-C, Columbus, Ohio before Attorney Examiners Mr. David Hicks and Mr. Matthew Sandor electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Gibson, Karen Sue Mrs.

Trans.

12/19/2022

Confidential Document Target: Transcript of the Ohio Power Company hearing held on 10/25/22 - Volume II - Confidential electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Gibson, Karen Sue Mrs. (22 pages)

Conf.

12/19/2022

Transcript - Volume III for hearing held on 10/26/22 at 9:04 a.m. at the offices of the Public Utilities Commission of Ohio, 180 East Broad St, Rm 11-C, Columbus, Ohio before Attorney Examiners Mr. David Hicks and Mr. Matthew Sandor electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Gibson, Karen Sue Mrs.

Trans.

INDEX AND DOCKET ENTRIES

ICN

12/19/2022

Confidential Document Target: Transcript of the Ohio Power Company hearing held on 10/26/22 - Volume III - Confidential electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Gibson, Karen Sue Mrs. (41 pages)

Conf.

12/19/2022

Confidential Document Target: Transcript of the Ohio Power Company hearing held on 10/26/22 - Volume III - RAC electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Mrs. Karen Gibson. (32 pages)

Conf.

12/19/2022

Transcript - Volume IV - for hearing held on 10/27/22 at 9:05 a.m. at the offices of the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-C, Columbus, Ohio before Attorney Examiners Mr. David Hicks and Mr. Mathew Sandor electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Gibson, Karen Sue Mrs.

Trans.

INDEX AND DOCKET ENTRIES**ICN**12/19/2022

Confidential Document Target: Transcript of the Ohio Power Company hearing held on 10/27/22 - Volume IV electronically filed by Mr. Ken Spencer and Mrs. Karen Sue Gibson on behalf of Armstrong & Okey, Inc. (34 pages)

Conf.

12/19/2022

Confidential Document Target: Transcript - Volume IV - Restricted Access
Confidential - for hearing held on 10/27/22 at 9:05 a.m. at the offices of the Public Utilities Commission of Ohio, 180 E Broad St, Rm 11-C, Columbus, OH before Attorney Examiners Mr. David Hicks and Mr. Matthew Sandor electronically filed by Mr. Ken Spencer. (15 Pages)

Conf.

12/19/2022

Transcript - Volume V - for hearing held on 10/28/22 at 9:02 a.m. at the offices of the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-C, Columbus, Ohio before Attorney Examiners Mr. David Hicks and Mr. Matthew Sandor electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Gibson, Karen Sue Mrs.

Trans.

INDEX AND DOCKET ENTRIES**ICN**12/19/2022

Confidential Document Target: Transcript - Volume V - for hearing held on 10/28/22 at 9:02 a.m. at the offices of the Public Utilities Commission of Ohio, 180 E Broad St, Rm 11-C, Columbus, OH before Attorney Examiners Mr. David Hicks and Mr. Matthew Sandor electronically filed by Mr. Ken Spencer. (18 Pages)

Conf.

12/19/2022

Confidential Document Target: Transcript of the Ohio Power Company hearing held on 10/28/22 - Volume V - RAC electronically filed by Mr. Ken Spencer and Mrs. Karen Sue Gibson on behalf of Armstrong & Okey, Inc. (8 pages)

Conf.

12/19/2022

Transcript - Volume VI - for hearing held on 10/31/22 at 9:44 a.m. at the offices of the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-C, Columbus, Ohio before Attorney Examiners Mr. David Hicks and Mr. Matthew Sandor electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Gibson, Karen Sue Mrs.

Trans.

INDEX AND DOCKET ENTRIES**ICN**12/19/2022

Confidential Document Target: Transcript - Volume VI for hearing held on 10/31/22 at 9:44 a.m. at the offices of the Public Utilities Commission of Ohio, 180 E Broad St, Rm 11-C, Columbus, OH before Attorney Examiners Mr. David Hicks and Mr. Matthew Sandor electronically filed by Mr. Ken Spencer. (27 Pages)

Conf.

12/19/2022

Transcript - Volume VII - for hearing held on 11/01/22 at 9:08 a.m. at the offices of the Public Utilities Commission of Ohio, 180 East Broad Street, Room 11-C, Columbus, Ohio before Attorney Examiners Mr. David Hicks and Mr. Matthew Sandor electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Gibson, Karen Sue Mrs.

Trans.

12/19/2022

Transcript - Volume VIII - for hearing held on 11/04/22 at 10:02 a.m. via Webex before Attorney Examiners Mr. David Hicks and Mr. Matthew Sandor electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Gibson, Karen Sue Mrs.

Trans.

INDEX AND DOCKET ENTRIES**ICN**12/19/2022

Transcript - Volume IX - for hearing held on 11/08/22 at 1:16 p.m. via Webex before Attorney Examiners Mr. David Hicks and Mr. Matthew Sandor electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Gibson, Karen Sue Mrs.

Trans.

12/19/2022

Transcript - Volume I - IX - Composite Index electronically filed by Mr. Ken Spencer on behalf of Armstrong & Okey, Inc. and Gibson, Karen Sue Mrs.

Trans.

1/20/2023

Motion Ohio Power Company's Motion for Protective Order and Memorandum in Support electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.

133

INDEX AND DOCKET ENTRIES

ICN

1/20/2023

Confidential Document Target:
Confidential (Unredacted) Version of the
Reply Brief of Ohio Power Company. (93
pages)

Conf.

1/20/2023

Public Version of the Reply Brief of Ohio
Power Company electronically filed by Mr.
Steven T. Nourse on behalf of Ohio Power
Company.

134

1/20/2023

Motion for Protective Order and
Memorandum in Support electronically
filed by Mr. Michael J. Settineri on behalf
of Nationwide Energy Partners, LLC.

135

INDEX AND DOCKET ENTRIES**ICN**1/20/2023

Reply to Ohio Power Company's Initial
Brief electronically filed by Mr. Michael J.
Settineri on behalf of Nationwide Energy
Partners, LLC.

136

1/20/2023

Confidential Document Target:
Confidential Reply to Ohio Power
Company's Initial Brief. (102 pages)

Conf.

3/29/2023

Public Comment of Charles Campisano,
Partner, Senior Vice President & General
Counsel.

Pub. Comm.

INDEX AND DOCKET ENTRIES**ICN**8/9/2023

Public Comment of State Senator Andrew
Brenner, 19th Senate District.

Pub. Comm.

8/10/2023

Public Comment of Ohio State
Representative Thomas F. Patton, 17th
District.

Pub. Comm.

8/18/2023

Joint Exhibit 1 NEP 3-6, 13-16, 18-20, 24,
26, 31, 32, 37, 56, 81, 84 G(Binder)
Tariffs, PUCO No. 21, filed by Armstrong
& O' Key on behalf of Nationwide Energy
Partners, LLC.

Exh.

INDEX AND DOCKET ENTRIES**ICN**

<u>8/18/2023</u>	Confidential Document Target: Exhibit 40, 45, 46, 47, 55, and 86. (29 Pages)	Conf.
------------------	---	-------

<u>8/18/2023</u>	Confidential Document Target: Exhibits AEP 6 & 9. (78 pages)	Conf.
------------------	---	-------

<u>8/18/2023</u>	Confidential Document Target - Exhibits AEP 4, 8, & 10 and NEP 22, 23, 33, 34, 36, 44, 48, 52, 58, 62, 64, 74, 75, 78, 79 & 85 filed by Armstrong & Okey. (102 pages)	Conf.
------------------	--	-------

INDEX AND DOCKET ENTRIES**ICN**8/30/2023

Public Comment of State Representative
Latyna M. Humphreys, Ohio House
District 2.

Pub. Comm.

9/6/2023

Attorney Examiner Entry ordering that
NEP's request for certification on the
interlocutory appeal be denied and that
the outstanding motions for protective
order outlined here be granted in
accordance with Paragraph 24
electronically filed by Ms. Donielle M.
Hunter on behalf of Megan J. Addison,
Attorney Examiner, Public Utilities
Commission of Ohio.

137

9/6/2023

Service Notice.

SN

INDEX AND DOCKET ENTRIES**ICN**9/6/2023

Opinion & Order The Commission finds that Ohio Power Company failed to carry its burden of proving that Nationwide Energy Partners, LLC is (i) engaged in the business of supplying electricity, is an "electric light company" under R.C. 4905.03(C), or a "public utility" under R.C. 4905.02(A); (ii) operating as an "electric supplier" within Ohio Power Company's certified territory in violation of R.C. 4933.83(A); and (iii) violating R.C. 4928.08(B) by supplying or arranging for the supply of a competitive retail electric service without the required certification. With respect to counterclaims filed by the respondent, the Commission finds that Nationwide Energy Partners, LLC failed to carry its burden of proving that Ohio Power Company's actions discussed herein (i) violated R.C. 4905.26, except to the second alleged violation of Count I of its counterclaims where we find in favor of NEP on a limited basis, and (ii) violated R.C. 4905.35(A). Additionally, as discussed herein, the Commission directs AEP Ohio to file an application to modify its electric service resale tariff to include certain provisions related to landlords engaging in the resale of electricity to tenants. Concurring Opinion of Commissioner Daniel Conway electronically filed by Ms. Donielle M. Hunter on behalf of Public Utilities Commission of Ohio.

138

9/6/2023

Service Notice.

SN

INDEX AND DOCKET ENTRIES**ICN**

<u>10/6/2023</u>	Application for Rehearing and Memorandum In Support of Ohio Power Company electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	139
------------------	---	-----

<u>10/6/2023</u>	Motion for Leave to File Instantaner an Application for Rehearing by Office of the Ohio Consumers' Counsel and Memorandum in Support electronically filed by Ms. Alana M. Noward on behalf of O'Brien, Angela D.	140
------------------	---	-----

<u>10/6/2023</u>	Application for Rehearing by Office of the Ohio Consumers' Counsel and Memorandum in Support electronically filed by Ms. Alana M. Noward on behalf of O'Brien, Angela D.	141
------------------	--	-----

INDEX AND DOCKET ENTRIES

ICN

<u>10/16/2023</u>	Memorandum Contra OCC's Motion for Leave to File an Application for Rehearing Instantly electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	142
-------------------	--	-----

<u>10/16/2023</u>	Nationwide Energy Partners, LLC's Memorandum Contra Ohio Power Company's Application for Rehearing electronically filed by Mr. Michael J. Settineri on behalf of Nationwide Energy Partners, LLC.	143
-------------------	---	-----

<u>10/18/2023</u>	Motion to Stay Filing of Amended Submetering Tariff and Memorandum in Support electronically filed by Mr. Steven T. Nourse on behalf of Ohio Power Company.	144
-------------------	---	-----

INDEX AND DOCKET ENTRIES**ICN**

<u>10/23/2023</u>	Reply to Nationwide Energy Partners' Memorandum Contra OCC's Motion for Leave to File Instantly an Application for Rehearing by Office of The Ohio Consumers' Counsel electronically filed by Mrs. Tracy J. Greene on behalf of O'Brien, Angela D.	145
<u>10/26/2023</u>	Correspondence Letter regarding the Retirement of Bruce Weston and removal from attached cases effective October 1, 2023 filed by Angela O'Brien on behalf of Office of the Ohio Consumers' Counsel.	Corres.
<u>11/1/2023</u>	Entry on Rehearing granting, for the limited purpose of further consideration of the matters specified on rehearing, the application for rehearing filed by Ohio Power Company electronically filed by Ms. Mary E. Fischer on behalf of Public Utilities Commission of Ohio.	146

INDEX AND DOCKET ENTRIES**ICN**11/1/2023

Service Notice.

SN

11/2/2023

Nationwide Energy Partners, LLC's
Memorandum Contra Ohio Power
Company's Motion to Stay Filing of
Amended Submetering Tariff electronically
filed by Mr. Michael J. Settineri on behalf
of Nationwide Energy Partners, LLC.

147

11/9/2023

Reply in Support of Ohio Power
Company's Motion to Stay Filing of
Amended Submetering Tariff electronically
filed by Mr. Steven T. Nourse on behalf of
Ohio Power Company.

148

INDEX AND DOCKET ENTRIES**ICN**

<u>12/1/2023</u>	Attorney Examiner Entry that AEP Ohio's motion to stay filing of amended submetering tariff be denied and the deadline for AEP Ohio to file the new electric reseller tariff directed by the Commission in the Opinion and Order be extended to February 5, 2024 electronically filed by Ms. Donielle M. Hunter on behalf of David M. Hicks, Attorney Examiner, Public Utilities Commission of Ohio.	149
------------------	--	-----

<u>12/1/2023</u>	Service Notice.	SN
------------------	-----------------	----

<u>12/13/2023</u>	Second Entry on Rehearing denying the application for rehearing filed by Ohio Power Company on October 6, 2023 electronically filed by Ms. Mary E. Fischer on behalf of Public Utilities Commission of Ohio.	150
-------------------	--	-----

INDEX AND DOCKET ENTRIES**ICN**12/13/2023

Service Notice.

SN

1/5/2024

Supreme Court Notice of Appeal filed by
The Office of the Consumers' Counsel
filed by Ms. Alana M. Noward on behalf of
O'Brien, Angela D. (S.C. 2024-0029)

151

**Before
THE SUPREME COURT OF OHIO**

Ohio Power Company

Complainant

VS.

Nationwide Energy Partners, LLC

Respondent.

Supreme Court Case No. 24-0029

**Being Before
THE PUBLIC UTILITIES COMMISSION**

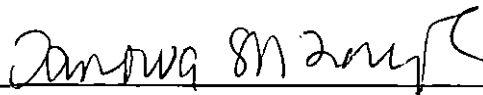
**Notice of Appeal by the Office of the
Consumers' Counsel In the Matter of
Ohio Power Company vs. Nationwide
Energy Partners, LLC**

Case No. 21-0990-EL-CSS

CERTIFICATION

I, Tanowa M. Troupe, the duly appointed and qualified Secretary of The Public Utilities Commission of Ohio, in whose custody the books, records, and files of said Commission are kept, do hereby certify there is transmitted herewith the docket entries of the Commission, ICN Nos. 1-151, the **Opinion and Order** dated **September 6, 2023**, the **Order on Rehearing** dated **November 1, 2023**, and the **Second Order on Rehearing** dated **December 13, 2023** inclusive; and the Certification of the record in Case No. **21-0990-EL-CSS**.

IN WITNESS THEREOF, I have thereunto set my hand
and affixed the official seal of The Public Utilities Commission
of Ohio this 5th day of February, 2024.



Tanowa M. Troupe, Secretary
Michelle Green, Acting Secretary
Gail Young, Acting Secretary
Susan Patterson, Acting Secretary

THE PUBLIC UTILITIES COMMISSION OF OHIO