As Reported by the Senate Ways and Means Committee

124th General Assembly Regular Session 2001-2002

Sub. H. B. No. 9

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REPRESENTATIVES Setzer, Olman, Manning, Hollister, Goodman, Niehaus, Hagan, Schmidt, Womer Benjamin, Metzger, Carey, Kilbane, Peterson, Evans, Jolivette, Salerno SENATORS Blessing, Spada

A BILL

То	amend sections 4719.01, 4905.10, 4905.302, 4911.18,	1
	4929.01, 4929.02, 4929.14, 4935.03, 5727.01, and	2
	5727.02 and to enact sections 4929.20 to 4929.30 of	3
	the Revised Code and to amend Section 37 of Am.	4
	Sub. H.B. 283 of the 123rd General Assembly, as	5
	subsequently amended, to require certain	6
	governmental aggregators and retail natural gas	7
	suppliers to be certified by the Public Utilities	8
	Commission; to authorize governmental aggregation	9
	for competitive retail natural gas services under	10
	specified circumstances; to authorize the	11
	Commission to require large natural gas companies	12
	to provide distribution service on a fully open,	13
	equal, and nondiscriminatory basis to its	14
	nonmercantile distribution customers upon	15
	Commission approval of an application of a retail	16
	gas supplier, or of a governmental aggregator	17
	within the area of a governmental aggregation; to	18
	consolidate consumer protection enforcement	19
	authority with respect to natural gas transactions;	20
	to authorize Project Temporary Heating Assistance	21
	for Warmth; and to make an appropriation.	22

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 4719.01, 4905.10, 4905.302, 4911.18,	24
4929.01, 4929.02, 4929.14, 4935.03, 5727.01, and 5727.02 be	25
amended and sections 4929.20, 4929.21, 4929.22, 4929.23, 4929.24,	26
4929.25, 4929.26, 4929.27, 4929.28, 4929.29, and 4929.30 of the	27
Revised Code be enacted to read as follows:	28
Sec. 4719.01. (A) As used in sections 4719.01 to 4719.18 of	29
the Revised Code:	30
(1) "Affiliate" means a business entity that is owned by,	31
operated by, controlled by, or under common control with another	32
business entity.	33
(2) "Communication" means a written or oral notification or	34
advertisement that meets both of the following criteria, as	35
applicable:	36
(a) The notification or advertisement is transmitted by or on	37
behalf of the seller of goods or services and by or through any	38
printed, audio, video, cinematic, telephonic, or electronic means.	39
(b) In the case of a notification or advertisement other than	40
by telephone, either of the following conditions is met:	41
(i) The notification or advertisement is followed by a	42
telephone call from a telephone solicitor or salesperson.	43
(ii) The notification or advertisement invites a response by	44
telephone, and, during the course of that response, a telephone	45
solicitor or salesperson attempts to make or makes a sale of goods	46
or services. As used in division (A)(2)(b)(ii) of this section,	47
"invites a response by telephone" excludes the mere listing or	48

inclusion of a telephone number in a notification or

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 4
assumed by the person so exempted.	81
(7) "Telephone solicitation" means a communication to a	82
person that meets both of the following criteria:	83
(a) The communication is initiated by or on behalf of a	84
telephone solicitor or by a salesperson.	85
(b) The communication either represents a price or the	86
quality or availability of goods or services or is used to induce	87
the person to purchase goods or services, including, but not	88
limited to, inducement through the offering of a gift, award, or	89
prize.	90
(8) "Telephone solicitor" means a person that engages in	91
telephone solicitation directly or through one or more	92
salespersons either from a location in this state, or from a	93
location outside this state to persons in this state. "Telephone	94
solicitor" includes, but is not limited to, any such person that	95
is an owner, operator, officer, or director of, partner in, or	96
other individual engaged in the management activities of, a	97
business.	98
(B) A telephone solicitor is exempt from the provisions of	99
sections 4719.02 to 4719.18 and section 4719.99 of the Revised	100
Code if the telephone solicitor is any one of the following:	101
(1) A person engaging in a telephone solicitation that is a	102
one-time or infrequent transaction not done in the course of a	103
pattern of repeated transactions of a like nature;	104
(2) A person engaged in telephone solicitation solely for	105
religious or political purposes; a charitable organization,	106
fund-raising counsel, or professional solicitor in compliance with	107
the registration and reporting requirements of Chapter 1716. of	108
the Revised Code; or any person or other entity exempt under	109
section 1716.03 of the Revised Code from filing a registration	110
statement under section 1716.02 of the Revised Code;	111

Page 5

142

As Reported by the Senate Ways and Means Committee	
(3) A person, making a telephone solicitation involving a	112
home solicitation sale as defined in section 1345.21 of the	113
Revised Code, that makes the sales presentation and completes the	114
sale at a later, face-to-face meeting between the seller and the	115
purchaser rather than during the telephone solicitation. However,	116
if the person, following the telephone solicitation, causes	117
another person to collect the payment of any money, this exemption	118
does not apply.	119
(4) A licensed securities, commodities, or investment broker,	120
dealer, investment advisor, or associated person when making a	121
telephone solicitation within the scope of the person's license.	122
As used in division (B)(4) of this section, "licensed securities,	123
commodities, or investment broker, dealer, investment advisor, or	124
associated person" means a person subject to licensure or	125
registration as such by the securities and exchange commission;	126
the National Association of Securities Dealers or other	127
self-regulatory organization, as defined by 15 U.S.C.A. 78c; by	128
the division of securities under Chapter 1707. of the Revised	129
Code; or by an official or agency of any other state of the United	130
States.	131
(5)(a) A person primarily engaged in soliciting the sale of a	132
newspaper of general circulation;	133
(b) As used in division (B)(5)(a) of this section, "newspaper	134
of general circulation" includes, but is not limited to, both of	135
the following:	136
(i) A newspaper that is a daily law journal designated as an	137
official publisher of court calendars pursuant to section 2701.09	138
of the Revised Code;	139
(ii) A newspaper or publication that has at least twenty-five	140
per cent editorial, non-advertising content, exclusive of inserts,	141

measured relative to total publication space, and an audited

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 6
circulation to at least fifty per cent of the households in the	143
newspaper's retail trade zone as defined by the audit.	144
(6)(a) An issuer, or its subsidiary, that has a class of	145
securities to which all of the following apply:	146
(i) The class of securities is subject to section 12 of the	147
"Securities Exchange Act of 1934," 15 U.S.C.A. 781, and is	148
registered or is exempt from registration under 15 U.S.C.A.	149
781(g)(2)(A), (B), (C), (E), (F), (G), or (H);	150
(ii) The class of securities is listed on the New York stock	151
exchange, the American stock exchange, or the NASDAQ national	152
market system;	153
(iii) The class of securities is a reported security as	154
defined in 17 C.F.R. 240.11Aa3-1(a)(4).	155
(b) An issuer, or its subsidiary, that formerly had a class	156
of securities that met the criteria set forth in division	157
(B)(6)(a) of this section if the issuer, or its subsidiary, has a	158
net worth in excess of one hundred million dollars, files or its	159
parent files with the securities and exchange commission an S.E.C.	160
form 10-K, and has continued in substantially the same business	161
since it had a class of securities that met the criteria in	162
division (B)(6)(a) of this section. As used in division (B)(6)(b)	163
of this section, "issuer" and "subsidiary" include the successor	164
to an issuer or subsidiary.	165
(7) A person soliciting a transaction regulated by the	166
commodity futures trading commission, if the person is registered	167
or temporarily registered for that activity with the commission	168
under 7 U.S.C.A. 1 et. seq. and the registration or temporary	169
registration has not expired or been suspended or revoked;	170
(8) A person soliciting the sale of any book, record, audio	171
tape, compact disc, or video, if the person allows the purchaser	172
to review the merchandise for at least seven days and provides a	173

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 7
full refund within thirty days to a purchaser who returns the	174
merchandise or if the person solicits the sale on behalf of a	175
membership club operating in compliance with regulations adopted	176
by the federal trade commission in 16 C.F.R. 425;	177
(9) A supervised financial institution or its subsidiary. As	178
used in division (B)(9) of this section, "supervised financial	179
institution" means a bank, trust company, savings and loan	180
association, savings bank, credit union, industrial loan company,	181
consumer finance lender, commercial finance lender, or institution	182
described in section 2(c)(2)(F) of the "Bank Holding Company Act	183
of 1956," 12 U.S.C.A. 1841(c)(2)(F), as amended, supervised by an	184
official or agency of the United States, this state, or any other	185
state of the United States; or a licensee or registrant under	186
sections 1321.01 to 1321.19, 1321.51 to 1321.60, or 1321.71 to	187
1321.83 of the Revised Code.	188
(10)(a) An insurance company, association, or other	189
organization that is licensed or authorized to conduct business in	190
this state by the superintendent of insurance pursuant to Title	191
XXXIX of the Revised Code or Chapter 1751. of the Revised Code,	192
when soliciting within the scope of its license or authorization.	193
(b) A licensed insurance broker, agent, or solicitor when	194
soliciting within the scope of the person's license. As used in	195
division (B)(10)(b) of this section, "licensed insurance broker,	196
agent, or solicitor" means any person licensed as an insurance	197
broker, agent, or solicitor by the superintendent of insurance	198
pursuant to Title XXXIX of the Revised Code.	199
(11) A person soliciting the sale of services provided by a	200
cable television system operating under authority of a	201
governmental franchise or permit;	202
(12) A person soliciting a business-to-business sale under	203
which any of the following conditions are met:	204

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 8
(a) The telephone solicitor has been operating continuously	205
for at least three years under the same business name under which	206
it solicits purchasers, and at least fifty-one per cent of its	207
gross dollar volume of sales consists of repeat sales to existing	208
customers to whom it has made sales under the same business name.	209
(b) The purchaser business intends to resell the goods	210
purchased.	211
(c) The purchaser business intends to use the goods or	212
services purchased in a recycling, reuse, manufacturing, or	213
remanufacturing process.	214
(d) The telephone solicitor is a publisher of a periodical or	215
of magazines distributed as controlled circulation publications as	216
defined in division (CC) of section 5739.01 of the Revised Code	217
and is soliciting sales of advertising, subscriptions, reprints,	218
lists, information databases, conference participation or	219
sponsorships, trade shows or media products related to the	220
periodical or magazine, or other publishing services provided by	221
the controlled circulation publication.	222
(13) A person that, not less often than once each year,	223
publishes and delivers to potential purchasers a catalog that	224
complies with both of the following:	225
(a) It includes all of the following:	226
(i) The business address of the seller;	227
(ii) A written description or illustration of each good or	228
service offered for sale;	229
(iii) A clear and conspicuous disclosure of the sale price of	230
each good or service; shipping, handling, and other charges; and	231
return policy;	232
(b) One of the following applies:	233
(i) The catalog includes at least twenty-four pages of	234

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 9
written material and illustrations, is distributed in more than	235
one state, and has an annual postage-paid mail circulation of not	236
less than two hundred fifty thousand households;	237
(ii) The catalog includes at least ten pages of written	238
material or an equivalent amount of material in electronic form on	239
the internet or an on-line computer service, the person does not	240
solicit customers by telephone but solely receives telephone calls	241
made in response to the catalog, and during the calls the person	242
takes orders but does not engage in further solicitation of the	243
purchaser. As used in division (B)(13)(b)(ii) of this section,	244
"further solicitation" does not include providing the purchaser	245
with information about, or attempting to sell, any other item in	246
the catalog that prompted the purchaser's call or in a	247
substantially similar catalog issued by the seller.	248
(14) A political subdivision or instrumentality of the United	249
States, this state, or any state of the United States;	250
(15) A college or university or any other public or private	251
institution of higher education in this state;	252
(16) A public utility, as defined in section 4905.02 of the	253
Revised Code or a retail natural gas supplier as defined in	254
section 4929.01 of the Revised Code, that if the utility or	255
supplier is subject to regulation by the public utilities	256
commission, or its the affiliate of the utility or supplier;	257
(17) A travel agency or tour promoter that is registered in	258
compliance with section 1333.96 of the Revised Code when	259
soliciting within the scope of the agency's or promoter's	260
registration;	261
(18) A person that solicits sales through a television	262
program or advertisement that is presented in the same market area	263
no fewer than twenty days per month or offers for sale no fewer	264
than ten distinct items of goods or services; and offers to the	265

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 10
purchaser an unconditional right to return any good or service	266
purchased within a period of at least seven days and to receive a	267
full refund within thirty days after the purchaser returns the	268
good or cancels the service;	269
(19)(a) A person that, for at least one year, has been	270
operating a retail business under the same name as that used in	271
connection with telephone solicitation and both of the following	272
occur on a continuing basis:	273
(i) The person either displays goods and offers them for	274
retail sale at the person's business premises or offers services	275
for sale and provides them at the person's business premises.	276
(ii) At least fifty-one per cent of the person's gross dollar	277
volume of retail sales involves purchases of goods or services at	278
the person's business premises.	279
(b) An affiliate of a person that meets the requirements in	280
division (B)(19)(a) of this section if the affiliate meets all of	281
the following requirements:	282
(i) The affiliate has operated a retail business for a period	283
of less than one year;	284
(ii) The affiliate either displays goods and offers them for	285
retail sale at the affiliate's business premises or offers	286
services for sale and provides them at the affiliate's business	287
premises;	288
(iii) At least fifty-one per cent of the affiliate's gross	289
dollar volume of retail sales involves purchases of goods or	290
services at the affiliate's business premises.	291
(c) A person that, for a period of less than one year, has	292
been operating a retail business in this state under the same name	293
as that used in connection with telephone solicitation, as long as	294
all of the following requirements are met:	295

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 11
(i) The person either displays goods and offers them for	296
retail sale at the person's business premises or offers services	297
for sale and provides them at the person's business premises;	298
(ii) The goods or services that are the subject of telephone	299
solicitation are sold at the person's business premises, and at	300
least sixty-five per cent of the person's gross dollar volume of	301
retail sales involves purchases of goods or services at the	302
person's business premises;	303
(iii) The person conducts all telephone solicitation	304
activities according to sections 310.3, 310.4, and 310.5 of the	305
telemarketing sales rule adopted by the federal trade commission	306
in 16 C.F.R. part 310.	307
(20) A person who performs telephone solicitation sales	308
services on behalf of other persons and to whom one of the	309
following applies:	310
(a) The person has operated under the same ownership,	311
control, and business name for at least five years, and the person	312
receives at least seventy-five per cent of its gross revenues from	313
written telephone solicitation contracts with persons who come	314
within one of the exemptions in division (B) of this section.	315
(b) The person is an affiliate of one or more exempt persons	316
and makes telephone solicitations on behalf of only the exempt	317
persons of which it is an affiliate.	318
(c) The person makes telephone solicitations on behalf of	319
only exempt persons, the person and each exempt person on whose	320
behalf telephone solicitations are made have entered into a	321
written contract that specifies the manner in which the telephone	322
solicitations are to be conducted and that at a minimum requires	323
compliance with the telemarketing sales rule adopted by the	324
federal trade commission in 16 C.F.R. part 310, and the person	325

conducts the telephone solicitations in the manner specified in

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 12
the written contract.	327
(d) The person performs telephone solicitation for religious	328
or political purposes, a charitable organization, a fund-raising	329
council, or a professional solicitor in compliance with the	330
registration and reporting requirements of Chapter 1716. of the	331
Revised Code; and meets all of the following requirements:	332
(i) The person has operated under the same ownership,	333
control, and business name for at least five years, and the person	334
receives at least fifty-one per cent of its gross revenues from	335
written telephone solicitation contracts with persons who come	336
within the exemption in division (B)(2) of this section;	337
(ii) The person does not conduct a prize promotion or offer	338
the sale of an investment opportunity; and	339
(iii) The person conducts all telephone solicitation	340
activities according to sections 310.3, 310.4, and 310.5 of the	341
telemarketing sales rules adopted by the federal trade commission	342
in 16 C.F.R. part 310.	343
(21) A person that is a licensed real estate salesperson or	344
broker under Chapter 4735. of the Revised Code when soliciting	345
within the scope of the person's license;	346
(22)(a) Either of the following:	347
(i) A publisher that solicits the sale of the publisher's	348
periodical or magazine of general, paid circulation, or a person	349
that solicits a sale of that nature on behalf of a publisher under	350
a written agreement directly between the publisher and the person.	351
(ii) A publisher that solicits the sale of the publisher's	352
periodical or magazine of general, paid circulation, or a person	353
that solicits a sale of that nature as authorized by a publisher	354
under a written agreement directly with a publisher's	355
clearinghouse provided the person is a resident of Ohio for more	356

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 13
than three years and initiates all telephone solicitations from	357
Ohio and the person conducts the solicitation and sale in	358
compliance with 16 C.F.R. Part 310, as adopted by the federal	359
trade commission.	360
(b) As used in division (B)(22) of this section, "periodical	361
or magazine of general, paid circulation excludes a periodical or	362
magazine circulated only as part of a membership package or given	363
as a free gift or prize from the publisher or person.	364
(23) A person that solicits the sale of food, as defined in	365
section 3715.01 of the Revised Code, or the sale of products of	366
horticulture, as defined in section 5739.01 of the Revised Code,	367
if the person does not intend the solicitation to result in, or	368
the solicitation actually does not result in, a sale that costs	369
the purchaser an amount greater than five hundred dollars.	370
(24) A funeral director licensed pursuant to Chapter 4717. of	371
the Revised Code when soliciting within the scope of that license,	372
if both of the following apply:	373
(a) The solicitation and sale are conducted in compliance	374
with 16 C.F.R. part 453, as adopted by the federal trade	375
commission, and with sections 1107.33 and 1345.21 to 1345.28 of	376
the Revised Code;	377
(b) The person provides to the purchaser of any preneed	378
funeral contract a notice that clearly and conspicuously sets	379
forth the cancellation rights specified in division (G) of section	380
1107.33 of the Revised Code, and retains a copy of the notice	381
signed by the purchaser.	382
(25) A person, or affiliate thereof, licensed to sell or	383
issue Ohio instruments designated as travelers checks pursuant to	384
sections 1315.01 to 1315.11 of the Revised Code.	385
(26) A person that solicits sales from its previous	386
purchasers and meets all of the following requirements:	387

As Reported by the Senate Ways and Means Committee	Page 14
(a) The solicitation is made under the same business name	388
that was previously used to sell goods or services to the	389
purchaser;	390
(b) The person has, for a period of not less than three	391
years, operated a business under the same business name as that	392
used in connection with telephone solicitation;	393
(c) The person does not conduct a prize promotion or offer	394
the sale of an investment opportunity;	395
(d) The person conducts all telephone solicitation activities	396
according to sections 310.3, 310.4, and 310.5 of the telemarketing	397
sales rules adopted by the federal trade commission in 16 C.F.R.	398
part 310;	399
(e) Neither the person nor any of its principals has been	400
convicted of, pleaded guilty to, or has entered a plea of no	401
contest for a felony or a theft offense as defined in sections	402
2901.02 and 2913.01 of the Revised Code or similar law of another	403
state or of the United States;	404
(f) Neither the person nor any of its principals has had	405
entered against them an injunction or a final judgment or order,	406
including an agreed judgment or order, an assurance of voluntary	407
compliance, or any similar instrument, in any civil or	408
administrative action involving engaging in a pattern of corrupt	409
practices, fraud, theft, embezzlement, fraudulent conversion, or	410
misappropriation of property; the use of any untrue, deceptive, or	411
misleading representation; or the use of any unfair, unlawful,	412
deceptive, or unconscionable trade act or practice.	413
(27) An institution defined as a home health agency in	414
section 3701.88 of the Revised Code, that conducts all telephone	415

solicitation activities according to sections 310.3, 310.4, and

trade commission in 16 C.F.R. part 310, and engages in telephone

310.5 of the telemarketing sales rules adopted by the federal

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Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 15
solicitation only within the scope of the institution's	419
certification, accreditation, contract with the department of	420
aging, or status as a home health agency; and that meets one of	421
the following requirements:	422
(a) The institution is certified as a provider of home health	423
services under Title XVIII of the Social Security Act, 49 Stat.	424
620, 42 U.S.C. 301, as amended; and is registered with the	425
department of health pursuant to division (B) of section 3701.88	426
of the Revised Code;	427
(b) The institution is accredited by either the joint	428
commission on accreditation of health care organizations or the	429
community health accreditation program;	430
(c) The institution is providing PASSPORT services under the	431
direction of the Ohio department of aging under section 173.40 of	432
the Revised Code;	433
(d) An affiliate of an institution that meets the	434
requirements of division (B)(27)(a), (b), or (c) of this section	435
when offering for sale substantially the same goods and services	436
as those that are offered by the institution that meets the	437
requirements of division (B)(27)(a), (b), or (c) of this section.	438
(28) A person licensed to provide a hospice care program by	439
the department of health pursuant to section 3712.04 of the	440
Revised Code when conducting telephone solicitations within the	441
scope of the person's license and according to sections 310.3,	442
310.4, and 310.5 of the telemarketing sales rules adopted by the	443
federal trade commission in 16 C.F.R. part 310.	444
Sec. 4905.10. (A) For the sole purpose of maintaining and	445
administering the public utilities commission and exercising its	446
supervision and jurisdiction over the railroads and public	447
utilities of the this state, an amount equivalent to the	448

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee

Page 16

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appropriation from the public utilities fund created under division (B) of this section to the public utilities commission for railroad and public utilities regulation in each fiscal year shall be apportioned among and assessed against each railroad and public utility within the this state by the commission by first computing an assessment as though it were to be made in proportion to the intrastate gross earnings or receipts, excluding earnings or receipts from sales to other public utilities for resale, of the railroad or public utility for the calendar year next preceding that in which the assessment is made. The commission may include in that first computation any amount of a railroad's or public utility's intrastate gross earnings or receipts that were underreported in a prior year. In addition to whatever penalties apply under the Revised Code to such underreporting, the commission shall assess the railroad or public utility interest at the rate stated in division (A) of section 1343.01 of the Revised Code. The commission shall deposit any interest so collected into the public utilities fund.

The final computation of the assessment shall consist of imposing upon each railroad and public utility whose assessment under the first computation would have been fifty dollars or less an assessment of fifty dollars and recomputing the assessments of the remaining railroads and public utilities by apportioning an amount equal to the appropriation to the public utilities commission for administration of the utilities division in each fiscal year less the total amount to be recovered from those paying the minimum assessment, in proportion to the intrastate gross earnings or receipts of the remaining railroads and public utilities for the calendar year next preceding that in which the assessments are made.

In the case of an assessment based on intrastate gross receipts under this section against a public utility that is an

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electric utility as defined in section 4928.01 of the Revised Code, or an electric services company, electric cooperative, or governmental aggregator subject to certification under section 4928.08 of the Revised Code, such receipts shall be those specified in the utility's, company's, cooperative's, or aggregator's most recent report of intrastate gross receipts and sales of kilowatt hours of electricity, filed with the commission pursuant to division (F) of section 4928.06 of the Revised Code, and verified by the commission.

In the case of an assessment based on intrastate gross receipts under this section against a retail natural gas supplier or governmental aggregator subject to certification under section 4929.20 of the Revised Code, such receipts shall be those specified in the supplier's or aggregator's most recent report of intrastate gross receipts and sales of hundred cubic feet of natural gas, filed with the commission pursuant to division (B) of section 4929.23 of the Revised Code, and verified by the commission. However, no such retail natural gas supplier or such governmental aggregator serving or proposing to serve customers of a particular natural gas company, as defined in section 4929.01 of the Revised Code, shall be assessed under this section until after the commission, pursuant to section 4905.26 or 4909.18 of the Revised Code, has removed from the base rates of the natural gas company the amount of assessment under this section that is attributable to the value of commodity sales service, as defined in section 4929.01 of the Revised Code, in the base rates paid by those customers of the company that do not purchase that service from the natural gas company.

(B) On or before the first day of October in each year, the commission shall notify each such railroad and public utility of the sum assessed against it, whereupon payment shall be made to the commission, which shall deposit it into the state treasury to

513 the credit of the public utilities fund, which is hereby created. 514 Any such amounts paid into the fund but not expended by the 515 commission shall be credited ratably, after first deducting any 516 deficits accumulated from prior years, by the commission to 517 railroads and public utilities that pay more than the minimum assessment, according to the respective portions of such sum assessable against them for the ensuing calendar year. The assessments for such calendar year shall be reduced correspondingly.

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- (C) Within five days after the beginning of each fiscal year, the director of budget and management shall transfer from the general revenue fund to the public utilities fund an amount sufficient for maintaining and administering the public utilities commission and exercising its supervision and jurisdiction over the railroads and public utilities of the state during the first four months of the fiscal year. The director shall transfer the same amount back to the general revenue fund from the public utilities fund at such time as the director determines that the balance of the public utilities fund is sufficient to support the appropriations from the fund for the fiscal year. The director may transfer less than that amount if the director determines that the revenues of the public utilities fund during the fiscal year will be insufficient to support the appropriations from the fund for the fiscal year, in which case the amount not paid back to the general revenue fund shall be payable to the general revenue fund in future fiscal years.
- (D) For the purpose of this section only, "public utility" includes, in:
- (1) In addition to an electric utility as defined in section 4928.01 of the Revised Code, an electric services company, an electric cooperative, or a governmental aggregator subject to certification under section 4928.08 of the Revised Code, to the

the ordinance.

- (2) For the purpose of this section, the term "special purchase" means any purchase of interstate natural gas, any purchase of liquified natural gas, and any purchase of synthetic natural gas from any source developed after the effective date of this section, April 27, 1976, provided that this purchase be of less than one hundred twenty days duration and the price for this purchase is not regulated by the federal power commission. For the purpose of this division, the expansion or enlargement of a synthetic natural gas plant existing at such date shall be considered a source so developed.
- (3) For the purpose of this section, the term "residential customer" means urban, suburban, and rural patrons of gas companies and natural gas companies insofar as their needs for gas are limited to their residence. Such term includes those patrons whose rates have been set under an ordinance adopted pursuant to sections 743.26 and 4909.34 of the Revised Code or Section 4 of Article XVIII of the, Ohio Constitution.
- (B) A purchased gas adjustment clause may not allow, and no such clause may be interpreted to allow, a gas company or natural gas company that has obtained an order from the public utilities commission permitting the company to curtail the service of any customer or class of customers other than residential customers, such order being based on the company's inability to secure a sufficient quantity of natural gas, to distribute the cost of any special purchase made subsequent to the effective date of such order, to the extent that such purchase decreases the level of curtailment of any such customer or class of customers, to any class of customers of the company that was not curtailed, to any class of residential customers of the company, or to any class of customers of the company whose level of curtailment was not decreased and whose consumption increased as a result of, or in

- (C)(1) The commission shall promulgate a purchased gas 609 adjustment rule, consistent with this section, that establishes a 610 uniform purchased gas adjustment clause to be included in the 611 schedule of gas companies and natural gas companies subject to the 612 jurisdiction of the public utilities commission and that 613 establishes investigative procedures and proceedings including, 614 but not limited to, periodic reports, audits, and hearings. 615
- (2) Unless otherwise ordered by the commission for good cause shown:
- (a) The commission's staff shall conduct any audit or other investigation of a natural gas company having fifteen thousand or fewer customers in this state that may be required under the purchased gas adjustment rule.
- (b) Except as provided in section 4905.10 of the Revised Code, the commission shall not impose upon such company any fee, expense, or cost of such audit or other investigation or any related hearing under this section.
- (3) Unless otherwise ordered by the commission for good cause shown either by an interested party or by the commission on its own motion, no natural gas company having fifteen thousand or fewer customers in this state shall be subject under the purchased gas adjustment rule to any audit or other investigation or any related hearing, other than a financial audit or, as necessary, any hearing related to a financial audit.
- (4) In issuing an order under division (C)(2) or (3) of this
 section, the commission shall file a written opinion setting forth
 the reasons showing good cause under such division and the
 specific matters to be audited, investigated, or subjected to
 hearing. Nothing in division (C)(2) or (3) of this section

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 relieves such a natural gas company from the duty to file such
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section 4911.01 of the Revised Code, by first computing an assessment as though it were to be made in proportion to the intrastate gross earnings or receipts of the public utility for the calendar year next preceding that in which the assessment is made, excluding earnings or receipts from sales to other public utilities for resale. The office may include in that first computation any amount of a public utility's intrastate gross earnings or receipts underreported in a prior year. In addition to whatever penalties apply under the Revised Code to such underreporting, the office shall assess the public utility interest at the rate stated in division (A) of section 1343.01 of the Revised Code. The office shall deposit any interest so collected into the consumers' counsel operating fund.

The final computation of the assessment shall consist of imposing upon each public utility whose assessment under the first computation would have been fifty dollars or less an assessment of fifty dollars and recomputing the assessment of the remaining companies by apportioning an amount equal to the appropriation to the office of consumers' counsel in each fiscal year less the total amount to be recovered from those paying the minimum assessment, in proportion to the intrastate gross earnings or receipts of the remaining companies for the calendar year next preceding that in which the assessments are made, excluding earnings or receipts from sales to other public utilities for resale.

In the case of an assessment based on intrastate gross receipts under this section against a public utility that is an electric utility as defined in section 4928.01 of the Revised Code, or an electric services company, electric cooperative, or governmental aggregator subject to certification under section 4928.08 of the Revised Code, such receipts shall be those specified in the utility's, company's, cooperative's, or

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aggregator's most recent report of intrastate gross receipts and sales of kilowatt hours of electricity, filed with the public utilities commission pursuant to division (F) of section 4928.06 of the Revised Code, and verified by the commission.

In the case of an assessment based on intrastate gross receipts under this section against a retail natural gas supplier or governmental aggregator subject to certification under section 4929.20 of the Revised Code, such receipts shall be those specified in the supplier's or aggregator's most recent report of intrastate gross receipts and sales of hundred cubic feet of natural gas, filed with the commission pursuant to division (B) of section 4929.23 of the Revised Code, and verified by the commission. However, no such retail natural gas supplier or such governmental aggregator serving or proposing to serve customers of a particular natural gas company, as defined in section 4929.01 of the Revised Code, shall be assessed under this section until after the commission, pursuant to section 4905.26 or 4909.18 of the Revised Code, has removed from the base rates of the natural gas company the amount of assessment under this section that is attributable to the value of commodity sales service, as defined in section 4929.01 of the Revised Code, in the base rates paid by those customers of the company that do not purchase that service from the natural gas company.

(B) On or before the first day of October in each year, the office of consumers' counsel shall notify each public utility of the sum assessed against it, whereupon payment shall be made to the counsel, who shall deposit it into the state treasury to the credit of the consumers' counsel operating fund, which is hereby created. Any such amounts paid into the fund but not expended by the office shall be credited ratably by the office to the public utilities that pay more than the minimum assessment, according to the respective portions of such sum assessable against them for

aggregator's engagement in the business of supplying or arranging

for the supply in this state of any competitive retail natural gas

service for which it must be certified.

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4929.20 of the Revised Code, to the extent of the supplier's or

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- (A) "Alternative rate plan" means a method, alternate to the method of section 4909.15 of the Revised Code, for establishing rates and charges, under which rates and charges may be established for a commodity sales service or ancillary service that is not exempt pursuant to section 4929.04 of the Revised Code or for a distribution service. Alternative rate plans may include, but are not limited to, methods that provide adequate and reliable natural gas services and goods in this state; minimize the costs and time expended in the regulatory process; tend to assess the costs of any natural gas service or goods to the entity, service, or goods that cause such costs to be incurred; afford rate stability; promote and reward efficiency, quality of service, or cost containment by a natural gas company; or provide sufficient flexibility and incentives to the natural gas industry to achieve high quality, technologically advanced, and readily available natural gas services and goods at just and reasonable rates and charges. Alternative rate plans also may include, but are not limited to, automatic adjustments based on a specified index or changes in a specified cost or costs.
- (B) "Ancillary service" means a service that is ancillary to the receipt or delivery of natural gas to consumers, including, but not limited to, storage, pooling, balancing, and transmission.
- (C) "Commodity sales service" means the sale of natural gas to consumers, exclusive of any distribution or ancillary service.
- (D) "Comparable service" means any regulated service or goods whose availability, quality, price, terms, and conditions are the same as or better than those of the services or goods that the natural gas company provides to a person with which it is affiliated or which it controls, or, as to any consumer, that the natural gas company offers to that consumer as part of a bundled service that includes both regulated and exempt services or goods.
 - (E) "Consumer" means any person or association of persons

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 29
the declaration's effective date for the supply or arranging of	859
the supply of natural gas to the customer to a location within	860
this state. The customer may file a rescission of the declaration	861
with the commission at any time. The rescission shall not affect	862
any governmental natural gas aggregation or arrangement or other	863
contract entered into by the customer prior to the date of the	864
filing of the rescission and shall have effect only with respect	865
to any subsequent such aggregation or arrangement or other	866
contract. The commission shall prescribe rules under section	867
4929.10 of the Revised Code specifying the form of the declaration	868
or a rescission and procedures by which a declaration or	869
rescission may be filed.	870
(M) "Retail natural gas service" means commodity sales	871
service, ancillary service, natural gas aggregation service,	872
natural gas marketing service, or natural gas brokerage service.	873
(N) "Retail natural gas supplier" means any person, as	874
defined in section 1.59 of the Revised Code, that is engaged on a	875
for-profit or not-for-profit basis in the business of supplying or	876
arranging for the supply of a competitive retail natural gas	877
service to consumers in this state that are not mercantile	878
customers. "Retail natural gas supplier" includes a marketer,	879
broker, or aggregator, but excludes a natural gas company, a	880
governmental aggregator as defined in division (K)(1) or (2) of	881
this section, an entity described in division (B) or (C) of	882
section 4905.02 of the Revised Code, or a billing or collection	883
agent, and excludes a producer or gatherer of gas to the extent	884
such producer or gatherer is not a natural gas company under	885
section 4905.03 of the Revised Code.	886
Sec. 4929.02. (A) It is the policy of this state to,	887
throughout this state:	888
(1) Promote the availability to consumers of adequate,	889

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 30
reliable, and reasonably priced natural gas services and goods;	890
(2) Promote the availability of unbundled and comparable	891
natural gas services and goods that provide wholesale and retail	892
consumers with the supplier, price, terms, conditions, and quality	893
options they elect to meet their respective needs;	894
(3) Promote diversity of natural gas supplies and suppliers,	895
by giving consumers effective choices over the selection of those	896
supplies and suppliers;	897
(4) Encourage innovation and market access for cost-effective	898
supply- and demand-side natural gas services and goods;	899
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(5) Encourage cost-effective and efficient access to	901
information regarding the operation of the distribution systems of	902
natural gas companies in order to promote effective customer	903
choice of natural gas services and goods;	904
(6) Recognize the continuing emergence of competitive natural	905
gas markets through the development and implementation of flexible	906
regulatory treatment;	907
(7) Promote an expeditious transition to the provision of	908
natural gas services and goods in a manner that achieves effective	909
competition and transactions between willing buyers and willing	910
sellers to reduce or eliminate the need for regulation of natural	911
gas services and goods under Chapters 4905. and 4909. of the	912
Revised Code;	913
(8) Promote effective competition in the provision of natural	914
gas services and goods by avoiding subsidies flowing to or from	915
regulated natural gas services and goods;	916
(9) Ensure that the risks and rewards of a natural gas	917
company's offering of nonjurisdictional and exempt services and	918
goods do not affect the rates, prices, terms, or conditions of	919

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 31
nonexempt, regulated services and goods of a natural gas company	920
and do not affect the financial capability of a natural gas	921
company to comply with the policy of this state specified in this	922
section;	923
(10) Facilitate the state's competitiveness in the global	924
economy:	925
(11) Facilitate additional choices for the supply of natural	926
gas for residential consumers, including aggregation.	927
(B) The public utilities commission shall follow the policy	928
specified in this section in carrying out sections 4929.03 to	929
4929.10 4929.30 of the Revised Code.	930
(C) Nothing in Chapter 4929. of the Revised Code shall be	931
construed to alter the public utilities commission's construction	932
or application of division (A)(6) of section 4905.03 of the	933
Revised Code.	934
Sec. 4929.14. (A) Subject to division (B) of this section,	935
sections Sections 1345.01 to 1345.13 of the Revised Code shall	936
apply to transactions between a natural gas company and its	937
customers that involve natural gas services or goods that are	938
exempt from or otherwise not subject to the jurisdiction of the	939
public utilities commission pursuant to section 4929.03 to 4929.05	940
of the Revised Code.	941
(B) For purposes of investigating and enforcing division (A)	942
of this section:	943
(1) The attorney general, except as provided in division	944
(B)(2) of this section, shall have the responsibilities and powers	945
set forth in Chapter 1345. of the Revised Code.	946
(2) With respect to consumer transactions described in	947
division (A) of this section, the consumers' counsel shall have	948
the investigatory and enforcement powers set forth in sections	949

rescind the certification of any retail natural gas supplier or

governmental aggregator issued under this section if the

commission determines, after reasonable notice and opportunity for

hearing, that the retail natural gas supplier or governmental

aggregator has failed to comply with any applicable certification

standards prescribed in rules adopted pursuant to this section or

section 4929.22 of the Revised Code.

(2) An affected natural gas company may file an application 988 with the commission for approval of authority to recover in 989 accordance with division (C)(2) of this section incremental costs 990 reasonably and prudently incurred by the company in connection 991 with the commission's continuation, suspension, rescission, or 992 conditional rescission of a particular retail natural gas 993 supplier's certification under division (C)(1) of this section. 994 Upon the filing of such an application, the commission shall 995 conduct an audit of such incremental costs as are specified in the 996 application. Cost recovery shall be through a rider on the base 997 rates of customers of the company for which there is a choice of 998 supplier of commodity sales service as a result of revised 999 schedules approved under division (C) of section 4929.29 of the 1000 Revised Code, a rule or order adopted or issued by the commission 1001 under Chapter 4905. of the Revised Code, or an exemption granted 1002 by the commission under sections 4929.04 to 4929.08 of the Revised 1003 Code. The rider shall take effect ninety days after the date of 1004 the application's filing unless the commission, based on the audit 1005 results and for good cause shown, sets the matter for hearing. 1006 After the hearing, the commission shall approve the application, 1007 and authorize such cost recovery rider effective on the date 1008 specified in the order, only for such incremental costs as the 1009 commission determines were reasonably and prudently incurred by 1010 the company in connection with the continuation, suspension, 1011 rescission, or conditional rescission of a retail natural gas 1012

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 34
supplier's certification under division (C)(1) of this section.	1013
Any proceeding under division (C)(2) of this section shall be	1014
governed by Chapter 4903. of the Revised Code.	1015
(D) No natural gas company, on and after thirteen months	1016
following the effective date of this section, shall knowingly	1017
distribute natural gas, to a retail consumer in this state, for	1018
any governmental aggregator, as defined in division (K)(1) of	1019
section 4929.01 of the Revised Code, or retail natural gas	1020
supplier, that has not been certified by the commission pursuant	1021
to this section.	1022
Sec. 4929.21. (A)(1) Beginning on the effective date of	1023
initial rules adopted pursuant to division (A) of section 4929.20	1024
of the Revised Code, no person shall operate in this state as a	1025
retail natural gas supplier, unless that person first does both of	1026
the following:	1027
(a) Consents irrevocably to the jurisdiction of the courts of	1028
this state and service of process in this state, including,	1029
without limitation, service of summonses and subpoenas, for any	1030
civil or criminal proceeding arising out of or relating to such	1031
operation, by providing that irrevocable consent in accordance	1032
with division (A)(4) of this section;	1033
(b) Designates an agent authorized to receive that service of	1034
process in this state, by filing with the public utilities	1035
commission a document designating that agent.	1036
(2) Beginning on the effective date of initial rules adopted	1037
pursuant to division (A) of section 4929.20 of the Revised Code,	1038
no person shall continue to operate as such retail natural gas	1039
supplier unless that person continues to consent to such	1040
jurisdiction and service of process in this state and continues to	1041
designate an agent as provided under this division, by refiling in	1042
accordance with division (A)(4) of this section the appropriate	1043

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 35
documents filed under division (A)(1) of this section or, as	1044
applicable, the appropriate amended documents filed under division	1045
(A)(3) of this section. Such refiling shall occur during the month	1046
of December of every fourth year after the initial filing of a	1047
document under division (A)(1) of this section.	1048
(3) If the address of the person filing a document under	1049
division (A)(1) or (2) of this section changes, or if a person's	1050
agent or the address of the agent changes, from that listed on the	1051
most recently filed of such documents, the person shall file an	1052
amended document containing the new information.	1053
(4) The consent and designation required by divisions (A)(1),	1054
(2), and (3) of this section shall be in writing, on forms	1055
prescribed by the commission. The original of each such document	1056
or amended document shall be legible and shall be filed with the	1057
commission, with a copy filed with the office of the consumers'	1058
counsel and with the attorney general's office.	1059
(B) A person who enters this state pursuant to a summons,	1060
subpoena, or other form of process authorized by this section is	1061
not subject to arrest or service of process, whether civil or	1062
criminal, in connection with other matters that arose before the	1063
person's entrance into this state pursuant to such summons,	1064
subpoena, or other form of process.	1065
(C) Divisions (A) and (B) of this section do not apply to any	1066
of the following:	1067
(1) A corporation incorporated under the laws of this state	1068
that has appointed a statutory agent pursuant to section 1701.07	1069
or 1702.06 of the Revised Code;	1070
(2) A foreign corporation licensed to transact business in	1071
this state that has appointed a designated agent pursuant to	1072
section 1703.041 of the Revised Code;	1073
(3) Any other person that is a resident of this state or that	1074

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 36
files consent to service of process and designates a statutory	1075
agent pursuant to other laws of this state.	1076
Sec. 4929.22. For the protection of consumers in this state,	1077
the public utilities commission shall adopt rules under section	1078
4929.10 of the Revised Code specifying the necessary minimum	1079
service requirements of a retail natural gas supplier or	1080
governmental aggregator subject to certification under section	1081
4929.20 of the Revised Code regarding the marketing, solicitation,	1082
sale, or provision, directly or through its billing and collection	1083
agent, of any competitive retail natural gas service for which it	1084
is subject to certification. Rules adopted under this section	1085
shall include additional consumer protections concerning all of	1086
the following:	1087
(A) Contract disclosure. The rules shall include requirements	1088
that a retail natural gas supplier or governmental aggregator	1089
subject to certification under section 4929.20 of the Revised Code	1090
do both of the following:	1091
(1) Provide consumers with adequate, accurate, and	1092
understandable pricing and terms and conditions of service,	1093
including any switching fees, and with a document containing the	1094
terms and conditions of pricing and service before the consumer	1095
enters into the contract for service;	1096
(2) Disclose the conditions under which a customer may	1097
rescind a contract without penalty.	1098
(B) Service qualification and termination. The rules shall	1099
include a requirement that, before a consumer is eligible for	1100
service from a retail natural gas supplier or governmental	1101
aggregator subject to certification under section 4929.20 of the	1102
Revised Code, the consumer shall discharge, or enter into a plan	1103
to discharge, all existing arrearages owed to or being billed by	1104
the natural gas company from which the consumer presently is	1105

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 37
receiving service. The rules also shall provide for disclosure of	1106
the terms identifying how customers may switch or terminate	1107
service, including any required notice and any penalties.	1108
(C) Minimum content of customer bills. The rules shall	1109
include all of the following requirements, which shall be	1110
standardized:	1111
(1) Price disclosure and disclosures of total billing units	1112
for the billing period and historical annual usage;	1113
(2) To the maximum extent practicable, separate listing of	1114
each service component to enable a customer to recalculate its	1115
bill for accuracy;	1116
(3) Identification of the supplier of each service;	1117
(4) Statement of where and how payment may be made and	1118
provision of a toll-free or local customer assistance and	1119
complaint number for the retail natural gas supplier or	1120
governmental aggregator, as well as a consumer assistance	1121
telephone number or numbers for state agencies, such as the	1122
commission, the office of the consumers' counsel, and the attorney	1123
general's office, with the available hours noted;	1124
(5) Other than for the first billing after the effective date	1125
of initial rules adopted pursuant to division (A) of section	1126
4929.20 of the Revised Code, highlighting and clear explanation on	1127
each customer bill, for two consecutive billing periods, of any	1128
changes in the rates, terms, and conditions of service.	1129
(D) Disconnection and service termination, including	1130
requirements with respect to master-metered buildings. The rules	1131
shall include policies and procedures that are consistent with	1132
sections 4933.12 and 4933.122 of the Revised Code and the	1133
commission's rules adopted under those sections, and that provide	1134
for all of the following:	1135

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 38
(1) Coordination between suppliers for the purpose of	1136
maintaining service;	1137
(2) The allocation of partial payments between suppliers when	1138
service components are jointly billed;	1139
(3) A prohibition against switching, or authorizing the	1140
switching of, a customer's supplier of competitive retail natural	1141
gas service without the prior consent of the customer in	1142
accordance with appropriate confirmation practices, which may	1143
include independent, third-party verification procedures;	1144
(4) A requirement of disclosure of the conditions under which	1145
a customer may rescind a decision to switch its supplier without	1146
<pre>penalty;</pre>	1147
(5) Specification of any required notice and any penalty for	1148
early termination of contract.	1149
(E) Minimum service quality, safety, and reliability.	1150
(F) Customer information. The rules shall include	1151
requirements that a natural gas company make generic customer load	1152
pattern information available to a retail natural gas supplier or	1153
governmental aggregator as defined in division (K)(1) or (2) of	1154
section 4929.01 of the Revised Code on a comparable and	1155
nondiscriminatory basis, and make customer information available	1156
to a retail natural gas supplier or governmental aggregator as	1157
defined in division (K)(1) or (2) of section 4929.01 of the	1158
Revised Code on a comparable and nondiscriminatory basis unless,	1159
as to customer information, the customer objects. The rules shall	1160
ensure that each natural gas company provide clear and frequent	1161
notice to its customers of the right to object and of applicable	1162
procedures. The rules shall establish the exact language that	1163
shall be used in all such notices. The rules also shall require	1164
that, upon the request of a governmental aggregator defined in	1165
division (K)(1) of section 4929.01 of the Revised Code, solely for	1166

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 39
purposes of the disclosure required by division (D) of section	1167
4929.26 of the Revised Code, or for purposes of a governmental	1168
aggregator defined in division (K)(2) of section 4929.01 of the	1169
Revised Code, a natural gas company or retail natural gas supplier	1170
must provide the governmental aggregator, in a timely manner and	1171
at such cost as the commission shall provide for in the rules,	1172
with the billing names and addresses of the customers of the	1173
company or supplier whose retail natural gas loads are to be	1174
included in the governmental aggregation.	1175
(G) Ohio office. The rules shall require that a retail	1176
natural gas supplier maintain an office and an employee in this	1177
state.	1178
Sec. 4929.23. (A) A retail natural gas supplier or	1179
governmental aggregator subject to certification under section	1180
4929.20 of the Revised Code shall provide the public utilities	1181
commission with such information, regarding a competitive retail	1182
natural gas service for which it is subject to certification, as	1183
the commission considers necessary to carry out sections 4929.20	1184
to 4929.24 of the Revised Code. The commission shall take such	1185
measures as it considers necessary to protect the confidentiality	1186
of any such information.	1187
(B) The commission shall require each retail natural gas	1188
supplier or governmental aggregator subject to certification under	1189
section 4929.20 of the Revised Code to file an annual report of	1190
such receipts and sales from the provision of those competitive	1191
retail natural gas services for which it is subject to	1192
certification. For the purpose of the reports, sales of hundred	1193
cubic feet of natural gas are deemed to occur at the meter of the	1194
retail customer.	1195
Sec. 4929.24. (A)(1) The public utilities commission has	1196
jurisdiction under section 4905.26 of the Revised Code, upon	1197

complaint of any person or complaint or initiative of the	1198
commission regarding the provision by a retail natural gas	1199
supplier subject to certification under section 4929.20 of the	1200
Revised Code of any service for which it is subject to	1201
certification.	1202
(2) The commission also has jurisdiction under section	1203
4905.26 of the Revised Code, upon complaint of any person or	1204
complaint or initiative of the commission to determine whether a	1205
retail natural gas supplier subject to certification under section	1206
4929.20 of the Revised Code has violated or failed to comply with	1207
any provision of sections 4929.20 to 4929.23 of the Revised Code	1208
regarding a competitive retail natural gas service for which it is	1209
subject to certification or any rule or order adopted or issued by	1210
the commission for purposes of those sections.	1211
	1212
(B) In addition to its authority under division (C)(1) of	1213
section 4929.20 of the Revised Code and to any other remedies	1214
provided by law, the commission, after reasonable notice and	1215
opportunity for hearing in accordance with section 4905.26 of the	1216
Revised Code, may do any of the following:	1217
(1) Order rescission of a contract, or restitution to	1218
customers, in any complaint brought pursuant to division (A)(1) or	1219
(2) of this section;	1220
(2) Order any remedy or forfeiture provided under sections	1221
4905.54 to 4905.60 and 4905.64 of the Revised Code upon a finding	1222
under division (A)(2) of this section that the retail natural gas	1223
supplier subject to certification under section 4929.20 of the	1224
Revised Code has violated or failed to comply, regarding a	1225
competitive retail natural gas service for which it is subject to	1226
certification, with any provision of sections 4929.20 to 4929.23	1227
of the Revised Code or any rule or order adopted or issued under	1228

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 41
those sections.	1229
(C)(1) In addition to the authority conferred under section	1230
4911.15 of the Revised Code, the consumers' counsel may file a	1231
complaint under division (A)(1) or (2) of this section on behalf	1232
of residential consumers in this state or appear before the	1233
commission as a representative of those consumers pursuant to any	1234
complaint filed under division (A)(1) or (2) of this section.	1235
(2) In addition to the authority conferred under section	1236
4911.19 of the Revised Code, the consumers' counsel, upon	1237
reasonable grounds, may file with the commission under section	1238
4905.26 of the Revised Code a complaint for discovery if the	1239
recipient of an inquiry under section 4911.19 of the Revised Code	1240
fails to provide a response within the time specified in that	1241
section.	1242
(D) The commission's jurisdiction with respect to a natural	1243
gas company under Chapter 4905. of the Revised Code extends to any	1244
violation of division (D) of section 4929.20 or any failure to	1245
comply with division (C) of section 4929.29 of the Revised Code.	1246
Sec. 4929.25. (A) Upon the filing of an application by a	1247
natural gas company in such form and pursuant to such procedures	1248
as shall be prescribed by rule of the commission under section	1249
4929.10 of the Revised Code for the purpose of this division, the	1250
commission shall determine the total allowable amount of capacity	1251
and commodity costs, and costs incidental thereto, of the company	1252
to be received as revenues under this division. Such amount shall	1253
be the just and reasonable costs of the company that the	1254
commission by order determines meet all of the following criteria:	1255
(1) The costs were prudently incurred.	1256
(2) The costs are legitimate, net, verifiable, and directly	1257
due to capacity and commodity obligations entered into by the	1258

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 42
natural gas company on behalf of consumers that take commodity	1259
sales service from other than the natural gas company.	1260
(3) The costs are otherwise unrecoverable.	1261
(4) The company would otherwise be entitled to an opportunity	1262
to recover those costs.	1263
The commission shall not authorize such revenue opportunity	1264
for a company under this division without first setting the matter	1265
for hearing, giving notice of the hearing date to the company, and	1266
publishing notice of the hearing one time in a newspaper of	1267
general circulation in each county affected by the application. At	1268
the hearing, the company shall have the burden of demonstrating	1269
allowable costs under this division.	1270
(B) Upon the issuance of an order under division (A) of this	1271
section determining any allowable capacity and commodity costs,	1272
and costs incidental thereto, of a natural gas company, the	1273
company shall file with the commission under section 4905.30 of	1274
the Revised Code revised schedules allowing the recovery of such	1275
costs as the commission authorized in the order, and containing	1276
such necessary and appropriate cost recovery mechanism or	1277
mechanisms as the commission prescribes in the order. The	1278
commission shall act promptly to approve such revised schedules as	1279
it determines comply with the order.	1280
Sec. 4929.26. (A)(1) The legislative authority of a municipal	1281
corporation may adopt an ordinance, or the board of township	1282
trustees of a township or the board of county commissioners of a	1283
county may adopt a resolution, under which, in accordance with	1284
this section and except as otherwise provided in division (A)(2)	1285
of this section, the legislative authority or board may aggregate	1286
automatically, subject to the opt-out requirements of division (D)	1287
of this section, competitive retail natural gas service for the	1288
retail natural gas loads that are located, respectively, within	1289

the municipal corporation, township, or unincorporated area of the	1290
county and for which there is a choice of supplier of that service	1291
as a result of revised schedules approved under division (C) of	1292
section 4929.29 of the Revised Code, a rule or order adopted or	1293
issued by the commission under Chapter 4905. of the Revised Code,	1294
or an exemption granted by the commission under sections 4929.04	1295
to 4929.08 of the Revised Code. An ordinance or a resolution	1296
adopted under this section shall expressly state that it is	1297
adopted pursuant to the authority conferred by this section. The	1298
legislative authority or board also may exercise its authority	1299
under this section jointly with any other such legislative	1300
authority or board. For the purpose of the aggregation, the	1301
legislative authority or board may enter into service agreements	1302
to facilitate the sale and purchase of the service for the retail	1303
natural gas loads.	1304
(2)(a) Na appropriation under an audinous au maralution	1205
(2)(a) No aggregation under an ordinance or resolution	1305
adopted under division (A)(1) of this section shall include the	1306
retail natural gas load of any person that meets any of the	1307
following criteria:	1308
(i) The person is both a distribution service customer and a	1309
mercantile customer on the date of commencement of service to the	1310
aggregated load, or the person becomes a distribution service	1311
customer after that date and also is a mercantile customer.	1312
(ii) The person is supplied with commodity sales service	1313
pursuant to a contract with a retail natural gas supplier that is	1314
in effect on the effective date of the ordinance or resolution.	1315
(iii) The person is supplied with commodity sales service as	1316
part of a retail natural gas load aggregation provided for	1317
pursuant to a rule or order adopted or issued by the commission	1318
under this chapter or Chapter 4905. of the Revised Code.	1319
(b) Nothing in division (A)(2)(a) of this section precludes a	1320

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 45
hearing.	1353
(D) No legislative authority or board, pursuant to an	1354
ordinance or resolution under divisions (A) and (B) of this	1355
section, shall aggregate any retail natural gas load located	1356
within its jurisdiction unless it in advance clearly discloses to	1357
the person whose retail natural gas load is to be so aggregated	1358
that the person will be enrolled automatically in the aggregation	1359
and will remain so enrolled unless the person affirmatively elects	1360
by a stated procedure not to be so enrolled. The disclosure shall	1361
state prominently the rates, charges, and other terms and	1362
conditions of enrollment. The stated procedure shall allow any	1363
person enrolled in the aggregation the opportunity to opt out of	1364
the aggregation every two years, without paying a switching fee.	1365
Any such person that opts out of the aggregation pursuant to the	1366
stated procedure shall default to the natural gas company	1367
providing distribution service for the person's retail natural gas	1368
load, until the person chooses an alternative supplier.	1369
(E)(1) With respect to a governmental aggregation for a	1370
municipal corporation that is authorized pursuant to divisions (A)	1371
to (D) of this section, resolutions may be proposed by initiative	1372
or referendum petitions in accordance with sections 731.28 to	1373
731.41 of the Revised Code.	1374
(2) With respect to a governmental aggregation for a township	1375
or the unincorporated area of a county, which aggregation is	1376
authorized pursuant to divisions (A) to (D) of this section,	1377
resolutions may be proposed by initiative or referendum petitions	1378
in accordance with sections 731.28 to 731.40 of the Revised Code,	1379
<pre>except that:</pre>	1380
(a) The petitions shall be filed, respectively, with the	1381
township clerk or the board of county commissioners, who shall	1382
perform those duties imposed under those sections upon the city	1383
auditor or village clerk.	1384

As Reported by the Senate Ways and Means Committee	
(b) The petitions shall contain the signatures of not less	1385
than ten per cent of the total number of electors in the township	1386
or the unincorporated area of the county, respectively, who voted	1387
for the office of governor at the preceding general election for	1388
that office in that area.	1389
(F) A governmental aggregator under division (A) of this	1390
section is not a public utility engaging in the wholesale purchase	1391
and resale of natural gas, and provision of the aggregated service	1392
is not a wholesale utility transaction. A governmental aggregator	1393
shall be subject to supervision and regulation by the public	1394
utilities commission only to the extent of any competitive retail	1395
natural gas service it provides and commission authority under	1396
this chapter.	1397
Sec. 4929.27. (A)(1) The legislative authority of a municipal	1398
corporation may adopt an ordinance, or the board of township	1399
trustees of a township or the board of county commissioners of a	1400
county may adopt a resolution, under which, in accordance with	1401
this section and except as otherwise provided in division (A)(2)	1402
of this section, the legislative authority or board may aggregate,	1403
with the prior consent of each person whose retail natural gas	1404
load is proposed to be aggregated, competitive retail natural gas	1405
service for any such retail natural gas load that is located,	1406
respectively, within the municipal corporation, township, or	1407
unincorporated area of the county and for which there is a choice	1408
of supplier of that service as a result of revised schedules	1409
approved under division (C) of section 4929.29 of the Revised	1410
Code, a rule or order adopted or issued by the commission under	1411
Chapter 4905. of the Revised Code, or an exemption granted by the	1412
commission under sections 4929.04 to 4929.08 of the Revised Code.	1413
An ordinance or a resolution adopted under this section shall	1414
expressly state that it is adopted pursuant to the authority	1415

conferred by this section. The legislative authority or board also

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week for two consecutive weeks in a newspaper of general

Page 47

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Sub. H. B. No. 9

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 48
circulation in the jurisdiction. The notice shall summarize the	1448
plan and state the date, time, and location of each hearing.	1449
(C)(1) With respect to a governmental aggregation for a	1450
municipal corporation that is authorized pursuant to division (A)	1451
of this section, resolutions may be proposed by initiative or	1452
referendum petitions in accordance with sections 731.28 to 731.41	1453
of the Revised Code.	1454
(2) With respect to a governmental aggregation for a township	1455
or the unincorporated area of a county, which aggregation is	1456
authorized pursuant to division (A) of this section, resolutions	1457
may be proposed by initiative or referendum petitions in	1458
accordance with sections 731.28 to 731.40 of the Revised Code,	1459
<pre>except that:</pre>	1460
(a) The petitions shall be filed, respectively, with the	1461
township clerk or the board of county commissioners, who shall	1462
perform those duties imposed under those sections upon the city	1463
auditor or village clerk.	1464
(b) The petitions shall contain the signatures of not less	1465
than ten per cent of the total number of electors in the township	1466
or the unincorporated area of the county, respectively, who voted	1467
for the office of governor at the preceding general election for	1468
that office in that area.	1469
(D) A governmental aggregator under division (A) of this	1470
section is not a public utility engaging in the wholesale purchase	1471
and resale of natural gas, and provision of the aggregated service	1472
is not a wholesale utility transaction. A governmental aggregator	1473
shall be subject to supervision and regulation by the public	1474
utilities commission only to the extent of any competitive retail	1475
natural gas service it provides and commission authority under	1476
this chapter.	1477

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee

Sec. 4929.28. Any governmental aggregator as defined in	1478
division (K)(1) or (2) of section 4929.01 of the Revised Code or	1479
retail natural gas supplier shall act in good faith with a natural	1480
gas company to resolve any issues regarding an aggregation prior	1481
to the date of commencement of service to the aggregated load. In	1482
the event agreement cannot be reached, either party may petition	1483
the public utilities commission to resolve the issues.	1484
Sec. 4929.29. (A)(1) The legislative authority of a municipal	1485
corporation described in division (K)(1) of section 4929.01 of the	1486
Revised Code, the board of township trustees of a township, or the	1487
board of county commissioners of a county may petition the public	1488
utilities commission to require a natural gas company with fifteen	1489
thousand or more customers in this state to provide, upon the	1490
effective date of an ordinance or resolution authorized and	1491
adopted under section 4929.26 or 4929.27 of the Revised Code,	1492
distribution service on a fully open, equal, and nondiscriminatory	1493
basis to consumers that are not mercantile customers and are	1494
within the area of the governmental aggregation and to which the	1495
company provides distribution service through distribution	1496
facilities it singly or jointly owns or operates.	1497
(2) The legislative authority of a municipal corporation	1498
described in division (K)(2) of section 4929.01 of the Revised	1499
Code may petition the commission to require a natural gas company	1500
with fifteen thousand or more customers in this state to provide,	1501
upon the effective date of an ordinance adopted under Section 5 of	1502
Article XVIII, Ohio Constitution, distribution service on a fully	1503
open, equal, and nondiscriminatory basis to consumers that are	1504
within the area of the governmental aggregation and to which the	1505
company provides distribution service through distribution	1506
facilities it singly or jointly owns or operates.	1507
(3) A retail natural gas supplier may petition the commission	1508

person under such an arrangement or contract for the term of the	1540
arrangement or contract.	1541
(B) Nothing in sections 4929.20 to 4929.29 of the Revised	1542
Code applies to a community aggregation program that is designed	1543
and operated to avoid gaps in the cumulative coverage of the	1544
aggregation and under which more than fifty per cent of a natural	1545
gas company's customers were enrolled in the program as of January	1546
1, 2001. A municipal corporation served under such a program by	1547
the facilities of a natural gas company may continue to provide	1548
competitive retail natural gas service to customers in the	1549
aggregation, including school districts and customers outside the	1550
boundaries of the municipal corporation.	1551
Sec. 4935.03. (A) The public utilities commission shall	1552
adopt, and may amend or rescind, rules in accordance with section	1553
111.15 of the Revised Code, with the approval of the governor,	1554
defining various foreseen types and levels of energy emergency	1555
conditions for critical shortages or interruptions in the supply	1556
of electric power, natural gas, coal, or individual petroleum	1557
fuels and specifying appropriate measures to be taken at each	1558
level or for each type of energy emergency as necessary to protect	1559
the public health or safety or prevent unnecessary or avoidable	1560
damage to property. The rules may prescribe different measures for	1561
each different type or level of declared energy emergency, and for	1562
any type or level shall empower the governor to:	1563
(1) Restrict the energy consumption of state and local	1564
government offices and industrial and commercial establishments;	1565
(2) Restrict or curtail public or private transportation or	1566
require or encourage the use of car pools or mass transit systems;	1567
(3) Order, during a declared energy emergency, any electric	1568
light, natural gas or gas, or pipeline company; any supplier	1569

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enforcement, or emergency medical services.

The rules shall be designed to protect the public health and 1583 safety and prevent unnecessary or avoidable damage to property. 1584 They shall encourage the equitable distribution of available 1585 electric power and fuel supplies among all geographic regions in 1586 the state. 1587

(B) The governor may, after consultation with the chairman chairperson of the commission, declare an energy emergency by filing with the secretary of state a written declaration of an energy emergency at any time he the governor finds that the health, safety, or welfare of the residents of this state or of one or more counties of this state is so imminently and substantially threatened by an energy shortage that immediate action of state government is necessary to prevent loss of life, protect the public health or safety, and prevent unnecessary or avoidable damage to property. The declaration shall state the counties, utility service areas, or fuel market areas affected, or its statewide effect, and what fuels or forms of energy are in critically short supply. An energy emergency goes into immediate effect upon filing and continues in effect for the period

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee

Page 53

prescribed in the declaration, but not more than thirty days. At 1602 the end of any thirty-day or shorter energy emergency, the 1603 governor may issue another declaration extending the emergency. 1604 The general assembly may by concurrent resolution terminate any 1605 declaration of an energy emergency. The emergency is terminated at 1606 the time of filing of the concurrent resolution with the secretary 1607 of state. When an energy emergency is declared, the commission 1608 shall implement the measures which it determines are appropriate 1609 for the type and level of emergency in effect. 1610

- (C) Energy emergency orders issued by the governor pursuant 1611 to this section shall take effect immediately upon issuance, and 1612 the person to whom the order is directed shall initiate compliance 1613 measures immediately upon receiving the order. During an energy 1614 emergency the attorney general or the prosecuting attorney of the 1615 county where violation of a rule adopted or order issued under 1616 this section occurs may bring an action for immediate injunction 1617 or other appropriate relief to secure prompt compliance. The court 1618 may issue an ex parte temporary order without notice which shall 1619 enforce the prohibitions, restrictions, or actions that are 1620 necessary to secure compliance with the rule or order. Compliance 1621 with rules or orders issued under this section is a matter of 1622 statewide concern. 1623
- (D) During a declared energy emergency the governor may use 1624 the services, equipment, supplies, and facilities of existing 1625 departments, offices, and agencies of the state and of the 1626 political subdivisions thereof to the maximum extent practicable 1627 and necessary to meet the energy emergency, and the officers and 1628 personnel of all such departments, offices, and agencies shall 1629 cooperate with and extend such services and facilities to the 1630 governor upon request. 1631
- (E) During an energy emergency declared under this section, 1632 no person shall violate any rule adopted or order issued under 1633

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 54
this section. Whoever violates this division is guilty of a minor	1634
misdemeanor on a first offense, and a misdemeanor of the first	1635
degree upon subsequent offenses or if the violation was purposely	1636
committed.	1637
Sec. 5727.01. As used in this chapter:	1638
(A) "Public utility" means each person referred to as a	1639
telephone company, telegraph company, electric company, natural	1640
gas company, pipe-line company, water-works company, water	1641
transportation company, heating company, rural electric company,	1642
railroad company, or combined company.	1643
(B) "Gross receipts" means the entire receipts for business	1644
done by any person from operations as a public utility, or	1645
incidental thereto, or in connection therewith, including any	1646
receipts received under Chapter 4928. of the Revised Code. The	1647
gross receipts for business done by an incorporated company	1648
engaged in operation as a public utility includes the entire	1649
receipts for business done by such company under the exercise of	1650
its corporate powers, whether from the operation as a public	1651
utility or from any other business.	1652
(C) "Rural electric company" means any nonprofit corporation,	1653
organization, association, or cooperative engaged in the business	1654
of supplying electricity to its members or persons owning an	1655
interest therein in an area the major portion of which is rural.	1656
(D) Any person:	1657
(1) Is a telegraph company when engaged in the business of	1658
transmitting telegraphic messages to, from, through, or in this	1659
state;	1660
(2) Is a telephone company when primarily engaged in the	1661
business of providing local exchange telephone service, excluding	1662
cellular radio service, in this state;	1663

Page 55

As Reported by the Senate ways and Means Committee	
(3) Is an electric company when engaged in the business of	1664
generating, transmitting, or distributing electricity within this	1665
state for use by others, but excludes a rural electric company;	1666
(4) Is a natural gas company when engaged in the business of	1667
supplying or distributing natural gas for lighting, power, or	1668
heating purposes to consumers within this state, excluding a	1669
person that is a governmental aggregator or retail natural gas	1670
supplier as defined in section 4929.01 of the Revised Code;	1671
(5) Is a pipe-line company when engaged in the business of	1672
transporting natural gas, oil, or coal or its derivatives through	1673
pipes or tubing, either wholly or partially within this state;	1674
(6) Is a water-works company when engaged in the business of	1675
supplying water through pipes or tubing, or in a similar manner,	1676
to consumers within this state;	1677
(7) Is a water transportation company when engaged in the	1678
transportation of passengers or property, by boat or other	1679
watercraft, over any waterway, whether natural or artificial, from	1680
one point within this state to another point within this state, or	1681
between points within this state and points without this state;	1682
(8) Is a heating company when engaged in the business of	1683
supplying water, steam, or air through pipes or tubing to	1684
consumers within this state for heating purposes;	1685
(9) Is a railroad company when engaged in the business of	1686
owning or operating a railroad either wholly or partially within	1687
this state on rights-of-way acquired and held exclusively by such	1688
company, or otherwise, and includes a passenger, street, suburban,	1689
or interurban railroad company.	1690
As used in division $(D)(2)$ of this section, "local exchange	1691
telephone service" means making available or furnishing access and	1692
a dial tone to all persons within a local calling area for use in	1693
originating and receiving voice grade communications over a	1694

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee	Page 56
switched network operated by the provider of the service within	1695
the area and for gaining access to other telecommunication	1696
services.	1697
(E) "Taxable property" means the property required by section	1698
5727.06 of the Revised Code to be assessed by the tax	1699
commissioner, but does not include either of the following:	1700
(1) An item of tangible personal property that for the period	1701
subsequent to the effective date of an air, water, or noise	1702
pollution control certificate and continuing so long as the	1703
certificate is in force, has been certified as part of the	1704
pollution control facility with respect to which the certificate	1705
has been issued;	1706
(2) An item of tangible personal property that during the	1707
construction of a plant or facility and until the item is first	1708
capable of operation, whether actually used in operation or not,	1709
is incorporated in or being held exclusively for incorporation in	1710
that plant or facility.	1711
(F) "Taxing district" means a municipal corporation of	1712
township, or part thereof, in which the aggregate rate of taxation	1713
is uniform.	1714
(G) "Telecommunications service" has the same meaning as in	1715
division (AA) of section 5739.01 of the Revised Code.	1716
(H) "Interexchange telecommunications company" means a person	1717
that is engaged in the business of transmitting telephonic	1718
messages to, from, through, or in this state, but that is not a	1719
telephone company.	1720
(I) "Sale and leaseback transaction" means a transaction in	1721
which a public utility or interexchange telecommunications company	1722
sells any tangible personal property to a person other than a	1723
public utility or interexchange telecommunications company and	1724
leases that property back from the buyer.	1725

(J) "Production equipment" means all taxable steam, nuclear,	1726
hydraulic, and other production plant equipment used to generate	1727
electricity. For tax years prior to 2001, "production equipment"	1728
includes taxable station equipment that is located at a production	1729
plant.	1730
(K) "Tax year" means the year for which property or gross	1731

- (K) "Tax year" means the year for which property or gross 1731
 receipts are subject to assessment under this chapter. This 1732
 division does not limit the tax commissioner's ability to assess 1733
 and value property or gross receipts outside the tax year. 1734
- (L) "Combined company" means any person engaged in the 1735 activity of an electric company or rural electric company that is 1736 also engaged in the activity of a heating company or a natural gas 1737 company, or any combination thereof. 1738
- sec. 5727.02. As used in this chapter, "public utility," 1739

 "electric company," "natural gas company," "pipe-line company," 1740

 "water-works company," "water transportation company" or "heating 1741

 company" does not include any of the following: 1742
- (A) Any person that is engaged in some other primary business 1743 to which the supplying of electricity, heat, natural gas, water, 1744 water transportation, steam, or air to others is incidental. As 1745 used in this division, "supplying of electricity" means 1746 generating, transmitting, or distributing electricity. 1747
- (B) Any person that supplies electricity, natural gas, water, 1748 water transportation, steam, or air to its tenants, whether for a 1749 separate charge or otherwise; 1750
- (C) Any person whose primary business in this state consists 1751 of producing, refining, or marketing petroleum or its products. 1752
- (D) Any person whose primary business in this state consists

 of producing or gathering natural gas rather than supplying or

 distributing natural gas to consumers.

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As Reported by the Senate Ways and Means Committee

Section 2. That existing sections 4719.01, 4905.10, 4905.302,	1756						
4911.18, 4929.01, 4929.02, 4929.14, 4935.03, 5727.01, and 5727.02							
of the Revised Code are hereby repealed.	1758						
Section 3. Any person, as defined in section 4929.01 of the	1759						
Revised Code, as amended by this act, that, prior to the effective	1760						
date of section 4929.20 of the Revised Code, as enacted by this	1761						
act, is engaged in supplying or arranging for the supply of	1762						
commodity sales service to consumers in this state as authorized	1763						
by law, may continue to so engage until the person's initial	1764						
application for certification under division (A) of section	1765						
4929.20 of the Revised Code, as enacted by this act, is approved	1766						
or denied pursuant to that division.	1767						
Section 4. All items in this section are hereby appropriated	1768						
as designated out of any moneys in the state treasury to the	1769						
credit of the General Revenue Fund. For all appropriations made in	1770						
this act, those in the first column are for fiscal year 2000 and	1771						
those in the second column are for fiscal year 2001. The	1772						
appropriations made in this act are in addition to any other	1773						
appropriations made for the 1999-2001 biennium.	1774						
JFS DEPARTMENT OF JOB AND FAMILY SERVICES	1775						
GRF 600-437 Temporary Heating \$ 0 \$ 20,000,000	1776						
Assistance for Warmth							
TOTAL GRF General Revenue Fund \$ 0 \$ 20,000,000	1777						
TOTAL ALL BUDGET FUND GROUPS \$ 0 \$ 20,000,000	1778						
TEMPORARY HEATING ASSISTANCE FOR WARMTH	1779						
The foregoing appropriation item 600-437, Temporary Heating	1780						
Assistance for Warmth, shall be used for Project Temporary Heating	1781						
Assistance for Warmth, which is a program hereby authorized to	1782						
provide assistance with the payment of winter heating expenses for	1783						

persons not eligible for assistance under Title IV-A of the Social

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1785 Security Act, and whose gross monthly income does not exceed 200 1786 per cent of the federal poverty guidelines, as established by the 1787 United States Secretary of Health and Human Services. The 1788 Department of Job and Family Services may provide funds for this 1789 program from this appropriation to county departments of job and 1790 family services to provide assistance on behalf of eligible 1791 households. Each eligible household may receive a one-time benefit 1792 of 50 per cent of one primary heating bill for any heating fuel, 1793 including any arrearages that arose due to primary heating bills 1794 incurred between December 1, 2000, and April 1, 2001, not to 1795 exceed \$250. No assistance shall be provided for fuel purchased 1796 prior to October 1, 2000, or after March 31, 2001. The Department 1797 of Job and Family Services may issue guidelines for the 1798 implementation of this program. Total expenditures for this 1799 program shall not exceed \$20,000,000.

If the balance in the General Revenue Fund is not sufficient 1800 to fund the foregoing appropriation item 600-437, Temporary 1801 Heating Assistance for Warmth, the Director of Budget and 1802 Management is authorized to reduce other General Revenue Fund 1803 appropriations for fiscal year 2001 proportionately to fund this 1804 appropriation item.

Within the limits set forth in this act, the Director of
Budget and Management shall establish accounts indicating the
source and amount of funds for each appropriation made in this
act, and shall determine the form and manner in which
appropriation accounts shall be maintained. Expenditures from
appropriations contained in this act shall be accounted for as
though made in Am. Sub. H.B. 283 of the 123rd General Assembly.
The appropriations made in this act are subject to all provisions
of Am. Sub. H.B. 283 of the 123rd General Assembly that are
generally applicable to such appropriations.

	Section	5. That Section 37 of	Am.	Sub. H.B. 283	3 0	f the 123rd	1816
Ge	General Assembly, as most recently amended by Am. Sub. H.B. 640 of						
tł	ne 123rd Ge	eneral Assembly, be amend	ded	to read as fo	511	ows:	1818
	"Sec. 3	37. DEV DEPARTMENT OF DE	VEL(OPMENT			1819
Ge	eneral Reve	enue Fund					1820
GF	RF 195-100	Personal Services	\$	2,578,880	\$	2,583,300	1821
GF	RF 195-200	Maintenance	\$	608,000	\$	608,000	1822
GF	RF 195-300	Equipment	\$	111,550	\$	111,550	1823
GF	RF 195-401	Thomas Edison Program	\$	25,553,540	\$	25,528,749	1824
GF	RF 195-404	Small Business	\$	2,445,388	\$	2,465,504	1825
		Development					
GF	RF 195-405	Minority Business	\$	2,323,570	\$	2,324,418	1826
		Development Division					
GF	RF 195-406	Transitional and	\$	2,760,270	\$	2,826,679	1827
		Permanent Housing					
GF	RF 195-407	Travel and Tourism	\$	6,300,000	\$	6,327,600	1828
GF	RF 195-408	Coal Research	\$	588,465	\$	587,907	1829
		Development					
GF	RF 195-409	Energy Credit	\$	0	\$	694,814	1830
		Administration					
GF	RF 195-410	Defense Conversion	\$	740,000	\$	500,000	1831
		Assistance Program					
GF	RF 195-412	Business Development	\$	15,005,000	\$	10,005,000	1832
		Grants					
GF	RF 195-414	First Frontier Match	\$	485,000	\$	496,628	1833
GF	RF 195-415	Regional Offices and	\$	6,414,854	\$	6,338,038	1834
		Economic Development					
GF	RF 195-416	Governor's Office of	\$	1,628,800	\$	5,059,376	1835
		Appalachia					
GF	RF 195-417	Urban/Rural Initiative	\$	1,000,000	\$	1,000,000	1836
GF	RF 195-422	Technology Action	\$	15,100,000	\$	15,100,000	1837

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee						Page 61
GRF 195-428	Project 100	\$	2,000,000	\$	2,000,000	1838
GRF 195-429	Y2K Compliance	\$	10,000,000	\$	0	1839
GRF 195-431	Community Development	\$	2,520,386	\$	2,582,510	1840
	Corporation Grants					
GRF 195-432	International Trade	\$	5,291,540	\$	5,416,621	1841
GRF 195-434	Industrial Training	\$	18,000,000	\$	20,000,000	1842
	Grants					
GRF 195-436	Labor/Management	\$	1,164,000	\$	1,164,000	1843
	Cooperation					
GRF 195-440	Emergency Shelter	\$	2,930,029	\$	2,999,139	1844
	Housing Grants					
GRF 195-441	Low and Moderate	\$	7,760,000	\$	7,760,000	1845
	Income Housing					
GRF 195-497	CDBG Operating Match	\$	1,147,067	\$	1,176,608	1846
GRF 195-498	State Energy Match	\$	147,221	\$	151,299	1847
GRF 195-501	Appalachian Local	\$	452,370	\$	463,227	1848
	Development Districts					
GRF 195-502	Appalachian Regional	\$	190,000	\$	194,400	1849
	Commission Dues					
GRF 195-505	Utility Bill Credits	\$	0	\$	7,500,000	1850
GRF 195-507	Travel & Tourism	\$	1,795,000	\$	1,640,000	1851
	Grants					
GRF 195-513	Empowerment	\$	2,000,000	\$	0	1852
	Zones/Enterprise					
	Communities					
TOTAL GRF Ge	neral Revenue Fund	\$	139,040,930	\$	135,605,367	1853
General Serv	rices Fund Group					1854
135 195-605	Supportive Services	\$	7,463,030	\$	7,472,165	1855
136 195-621	International Trade	\$	75,000	\$	0	1856
685 195-636	General Reimbursements	\$	1,199,500	\$	1,222,233	1857
TOTAL GSF Ge	neral Services Fund					1858
Group		\$	8,737,530	\$	8,694,398	1859

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee					Page 62	
Federal Special Revenue Fund Group						
3K8 195-613	Community Development	\$	65,000,000	\$	65,000,000	1861
	Block Grant					
3K9 195-611	Home Energy Assistance	\$	55,000,000	\$	55,000,000	1862
	Block Grant				75,000,000	1863
3K9 195-614	HEAP Weatherization	\$	10,421,000	\$	10,412,041	1864
3L0 195-612	Community Services	\$	20,090,000	\$	20,090,000	1865
	Block Grant					
308 195-602	Appalachian Regional	\$	650,000	\$	650,000	1866
	Commission					
308 195-603	Housing and Urban	\$	34,895,700	\$	34,895,700	1867
	Development					
308 195-605	Federal Projects	\$	7,871,000	\$	7,855,501	1868
308 195-609	Small Business	\$	3,701,900	\$	3,701,900	1869
	Administration					
308 195-616	Technology Programs	\$	117,700	\$	0	1870
308 195-618	Energy Federal Grants	\$	2,832,325	\$	2,803,560	1871
335 195-610	Oil Overcharge	\$	8,500,000	\$	8,500,000	1872
380 195-622	Housing Development	\$	3,711,800	\$	3,938,200	1873
	Operating					
TOTAL FED Fe	deral Special Revenue					1874
Fund Group		\$	212,791,425	\$	212,846,902	1875
					232,846,902	1876
State Specia	l Revenue Fund Group					1877
4F2 195-639	State Special Projects	\$	1,530,000	\$	1,030,100	1878
4H4 195-641	First Frontier	\$	1,000,000	\$	1,000,000	1879
4S0 195-630	Enterprise Zone	\$	323,079	\$	323,355	1880
	Operating					
4S1 195-634	Job Creation Tax	\$	251,856	\$	258,422	1881
	Credit Operating					
4W1 195-646	Minority Business	\$	3,898,213	\$	3,972,954	1882
	Enterprise Loan					

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Committee					Page 63	
444 195-607	Water and Sewer	\$	500,000	\$	500,000	1883
	Commission Loans					
445 195-617	Housing Finance Agency	\$	3,669,522	\$	3,532,181	1884
450 195-624	Minority Business	\$	12,644	\$	12,947	1885
	Bonding Program					
	Administration					
451 195-625	Economic Development	\$	1,906,075	\$	1,970,014	1886
	Financing Operating					
586 195-653	Scrap Tire Loans and	\$	1,000,000	\$	1,000,000	1887
	Grants					
5F7 195-658	Local Government Y2K	\$	10,000,000	\$	0	1888
	Loan Program					
611 195-631	Water and Sewer	\$	15,000	\$	15,000	1889
	Administration					
617 195-654	Volume Cap	\$	200,000	\$	196,640	1890
	Administration					
646 195-638	Low and Moderate	\$	20,445,200	\$	21,034,500	1891
	Income Housing Trust					
	Fund					
TOTAL SSR St	ate Special Revenue					1892
Fund Group		\$	44,751,589	\$	34,846,113	1893
Facilities E	Stablishment Fund					1894
037 195-615	Facilities	\$	53,970,000	\$	55,481,100	1895
	Establishment					
4Z6 195-647	Rural Industrial Park	\$	3,000,000	\$	5,000,000	1896
	Loan					
5D1 195-649	Port Authority Bond	\$	2,500,000	\$	2,500,000	1897
	Reserves					
5D2 195-650	Urban Redevelopment	\$	10,000,000	\$	10,000,000	1898
	Loans					
5Н1 195-652	Family Farm Loan	\$	2,246,375	\$	2,246,375	1899
TOTAL 037 Fa	cilities					1900
Establishmen	t Fund	\$	71,716,375	\$	75,227,475	1901

Sub. H. B. No. 9 As Reported by the Senate Ways and Means Cor	nmitt	ee			Page 64
Coal Research/Development Fund					1902
046 195-632 Coal Research and	\$	12,276,000	\$	12,570,624	1903
Development Fund					
TOTAL 046 Coal Research/					1904
Development Fund	\$	12,276,000	\$	12,570,624	1905
TOTAL ALL BUDGET FUND GROUPS	\$	489,313,849	\$	479,790,879	1906
				499,790,879"	1907
Section 6. That existing Section 37 of Am. Sub. H.B. 283 of					
the 123rd General Assembly, as most recently amended by Am. Sub.					
H.B. 640 of the 123rd General Assembly, is hereby repealed.					1911
Section 7. Sections 4, 5, 6, and 7 of this act are not					
subject to the referendum. Therefore, under Ohio Constitution,					
Article II, Section 1d and section 1.471 of the Revised Code,					
Sections 4, 5, 6, and 7 of this act go into immediate effect when					
this act becomes law.					1916