

**Minutes of the Ohio Power Siting Board Meeting
April 4, 2019 – 1:30 p.m.**

Present:

M. Beth Trombold, Interim Chair, Public Utilities Commission of Ohio
Rachael Near for Lydia Mihalik, Director, Ohio Development Services Agency
Brittany Colvin for Mary Mertz, Director, Ohio Department of Natural Resources
George McNab for Dorothy Pelanda, Director, Ohio Department of Agriculture
Drew Bergman for Laurie Stevenson, Director, Ohio Environmental Protection Agency
W. Gene Phillips for Amy Acton, Director, Ohio Department of Health
Gregory Murphy, P.E, Public Member
Representative Nino Vitale
Representative Adam Miller
Senator Jay Hottinger
Senator Sandra Williams
Jeff Jones, Legal Department
Angela Hawkins, Legal Department

This meeting was convened pursuant to the regular agenda issued on March 27, 2019 for the April 4, 2019 agenda.

The minutes of the February 21, 2019 Board meeting were approved by the Board members.

The Board met for the purpose of considering the following cases and to act upon the proposed Entries and Orders.

Signing Session: April 4, 2019 at 1:31 p.m.

18-1024-EL-BGN	In re Willowbrook Solar I, LLC for a Certificate of Environmental Compatibility and Public Need to Construct an Electric Generation Facility in Highland and Brown Counties, Ohio. (Opinion, Order, and Certificate Considering Application)	Approval moved and seconded, vote 7-0.
18-1293-EL-BTX	In re Paulding Wind Farm IV LLC for a Certificate of Environmental Compatibility and Public Need to Construct a Transmission Line in Paulding County, Ohio. (Opinion, Order, and Certificate Considering Application)	Approval moved and seconded, vote 7-0.
18-1855-EL-BTA	In re AEP Ohio Transmission Company, Inc. for an Amendment to the Yager-Desert Road 138 kV Transmission Line Rebuild Project. (Order on Certificate Considering Application)	Approval moved and seconded, vote 7-0.
15-94-GA-BLN	In re Duke Energy Letter of Notification Application for the Miami Fort Generating Station CG25 Natural Gas Pipeline Project in Hamilton County, Ohio. (Entry Considering Certificate)	Approval moved and seconded, vote 7-0.
19-277-EL-BLN	In re Duke Energy Ohio, Inc. Blue Ash Road Project in Hamilton County, Ohio. (Entry Considering Request to Withdraw Pre-Filing Notice)	Approval moved and seconded, vote 7-0.
13-1177-EL-BGN	In re Hardin Wind LLC for a Certificate to Construct a Wind-Powered Electric Generation Facility in Hardin and Logan Counties, Ohio. (Entry Considering Withdrawal of Modification Request)	Approval moved and seconded, vote 7-0.

There being no further business, the Board Meeting adjourned at approximately 1:37 p.m.



Chair



Secretary