

Minutes of the Ohio Power Siting Board Meeting August 15, 2019 – 1:30 p.m.

Present:

Mary Mertz, Director, Ohio Department of Natural Resources
Dorothy Pelanda, Director, Ohio Department of Agriculture
Rachel Near for Lydia Mihalik, Director, Ohio Development Services Agency
Drew Bergman for Laurie Stevenson, Director, Ohio Environmental Protection Agency
Gene Phillips for Amy Acton, M.D., Director, Ohio Department of Health
Gregory Murphy, P.E., Public Member
Representative Nino Vitale
Senator Sandra Williams
Senator Steve Wilson
Jeff Jones, Legal Department
Angela Hawkins, Legal Department

Absent:

Sam Randazzo, Chairman, Public Utilities Commission of Ohio
Representative Jeffrey Crossman

This meeting was convened pursuant to the regular agenda issued on August 8, 2019 and the updated agenda issued on August 14, 2019 for the August 15, 2019 agenda.

The minutes of the June 20, 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: August 15, 2019 at 1:36 p.m.

18-1678-EL-BLN	In re Letter of Notification Application of AEP Ohio Transmission Company, Inc. for the Adjustment to the Crooksville-North Newark 138 kV Transmission Line Extension Project. (Entry Considering Request to Withdrawal)	Approval moved and seconded, vote 6-0.
18-1856-EL-BTA	In re Application of AEP Ohio Transmission Company, Inc. for an Amendment to the Dennison-Yager 138 kV Transmission Line Rebuild Project. (Order on Certificate Considering Application)	Approval moved and seconded, vote 6-0.
19-972-EL-BTA	In re Application of AEP Ohio Transmission Company, Inc. for an Amendment to the Lamping-Rouse 138 kV Transmission Line Project. (Order on Certificate Considering Application)	Approval moved and seconded, vote 6-0.
19-1069-EL-BTA	In re Application of AEP Ohio Transmission Company, Inc. for an Amendment to the Macksburg-Devola 138 kV Transmission Line Project. (Order on Certificate Considering Application)	Approval moved and seconded, vote 6-0.
18-488-EL-BGN	In re Application of Seneca Wind, LLC to Site an Electric Generating Facility in Seneca County, Ohio. (Entry Considering Request to Withdraw)	Approval moved and seconded, vote 6-0.

There being no further business, the Board Meeting adjourned at approximately 1:41 p.m.


Chair


Secretary