

**Minutes of the Ohio Power Siting Board Meeting  
August 16, 2018 – 1:30 p.m.**

**Present:**

Asim Z. Haque, Chairman, Public Utilities Commission of Ohio  
Sean Byrne for David Goodman, Director, Ohio Development Services Agency  
Thomas Johnston for James Zehringer, Director, Ohio Department of Natural Resources  
John Schlichter for David Daniels, Director, Ohio Department of Agriculture  
Drew Bergman for Craig Butler, Director, Ohio Environmental Protection Agency  
W. Gene Phillips for Lance Himes, Director, Ohio Department of Health  
Gregory Murphy, P.E, Public Member  
Representative Mike Ashford  
Representative Rick Carfagna  
Senator Sandra Williams  
Jeff Jones, Legal Department  
Megan Addison, Legal Department

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This meeting was convened pursuant to the regular agenda issued on August 9, 2018 for the August 16, 2018 agenda.

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The minutes of the June 21, 2018 Board meeting were approved by the Board members.

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

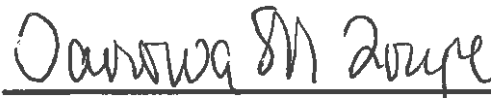
Signing Session: August 16, 2018 at 1:31 p.m.

07-703-EL-BGN	In re FDS Coke Plant, LLC for a Certificate to Build a Cogeneration Facility. (Entry Considering Cancellation of Certificate)	Approval moved and seconded, vote 7-0.
12-1669-EL-BGA	In re Rolling Hills Generating, LLC for an Amendment to the Certificate of Environmental Compatibility and Public Need for the Rolling Hills Generating Station Combined-Cycle Conversion Project in Vinton County, Ohio. (Entry Considering Cancellation of Certificate)	Approval moved and seconded, vote 7-0.
17-637-EL-BTX	In re AEP Ohio Transmission Company, Inc. for a Certificate to Rebuild the Ross-Ginger Switch 138 kV Transmission Line in Ross County, Ohio. (Opinion, Order, and Certificate Considering Application)	Approval moved and seconded, vote 7-0.
17-1907-EL-BTX	In re AEP Ohio Transmission Company, Inc. for a Certificate for the Bell Ridge-Devola 138 kV Transmission Line Project. (Opinion, Order, and Certificate Considering Application)	Approval moved and seconded, vote 7-0.

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



Chair



Secretary