

**Minutes of the Ohio Power Siting Board Meeting
February 21, 2019 – 1:30 p.m.**

Present:

Asim Z. Haque, Chairman, 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 Lance Himes, Director, Ohio Department of Health
Representative Rick Carfagna
Representative Adam Miller
Senator Sandra Williams
Jeff Jones, Legal Department
Angela Hawkins, Legal Department

Absent:

Gregory Murphy, P.E., Public Member
Senator Jay Hottinger

This meeting was convened pursuant to the regular agenda issued on February 13, 2019 for the February 21, 2019 agenda.

The minutes of the November 15, 2018 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.

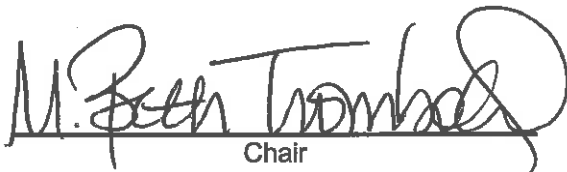


Signing Session: February 21, 2019 at 1:31 p.m.

18-30-EL-BTX	In re AEP Ohio Transmission Company, Inc. for a Certificate of Environmental Compatibility and Public Need for the Vigo-Pine Ridge 138 kV Transmission Line Project. (Opinion, Order, and Certificate Considering Application)	Approval moved and seconded, vote 6-0.
18-31-EL-BTX	In re AEP Ohio Transmission Company, Inc. for a Certificate of Environmental Compatibility and Public Need for the Pine Ridge Switch-Heppner 138 kV Transmission Line Project. (Opinion, Order, and Certificate Considering Application)	Approval moved and seconded, vote 6-0.
18-33-EL-BTX	In re AEP Ohio Transmission Company, Inc. for a Certificate of Environmental Compatibility and Public Need for the Seaman-Sardinia 138 kV Transmission Line Project. (Opinion, Order, and Certificate Considering Application)	Approval moved and seconded, vote 6-0.
18-279-EL-BTX	In re AEP Ohio Transmission Company, Inc. for a Certificate of Environmental Compatibility and Public Need for the Glencoe-Speidel 138 kV Transmission Line Rebuild Project. (Opinion, Order, and Certificate Considering Application)	Approval moved and seconded, vote 6-0.
18-91-EL-BGN	In re Paulding Wind Farm IV LLC for a Certificate of Environmental Compatibility and Public Need to Construct a Wind-Powered Electric Generation Facility in Paulding County, Ohio. (Opinion, Order, and Certificate Considering Application)	Approval moved and seconded, vote 6-0.
18-1267-EL-BGA	In re Hillcrest Solar I, LLC, for an Amendment to its Certificate to Install and Operate an Electric Generation Facility in Brown County, Ohio. (Order on Certificate)	Approval moved and seconded, vote 6-0.

18-1455-GA-BNR	In re Letter of Notification of Duke Energy Ohio, Inc. for the Station 854 Regulator Station Installation Project. (Entry Considering Request to Withdraw Application)	Approval moved and seconded, vote 6-0.
18-1466-EL-BGA	In re Oregon Clean Energy, LLC for a Fifth Amendment to its Certificate of Environmental Compatibility and Public Need for an Electric Generating Facility in Lucas County, Ohio. (Entry Considering Request to Withdraw Application)	Approval moved and seconded, vote 6-0.
18-1473-EL-BGA	In re Hardin Wind LLC for a Sixth Modification to its Certificate of Environmental Compatibility and Public Need Issued in Case No. 13-1177-EL-BGN. (Entry Considering Request to Withdraw Application)	Approval moved and seconded, vote 6-0.
99-540-EL-BGN 00-1785-GA-BTA	In re FirstEnergy Generation, LLC for Transfer of Certain Certificates and Approvals to Vermillion Power, LLC. (Entry Considering Request to Transfer Certificates)	Approval moved and seconded, vote 6-0.

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



Chair



Secretary