

## **Minutes of the Ohio Power Siting Board Meeting June 20, 2019 – 1:30 p.m.**

**Present:**

Sam Randazzo, Chairman, Public Utilities Commission of Ohio  
Rachel Near for Lydia Mihalik, Director, Ohio Development Services Agency  
Brittney 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  
Gregory Murphy, P.E., Public Member  
Jeff Jones, Legal Department  
Angela Hawkins, Legal Department

**Absent:**

Amy Acton, M.D., Director, Ohio Department of Health  
Representative Jeffrey Crossman  
Representative Nino Vitale  
Senator Sandra Williams  
Senator Steve Wilson

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This meeting was convened pursuant to the regular agenda issued on June 13, 2019 for the June 20, 2019 agenda.

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The minutes of the May 16, 2019 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: June 20, 2019 at 1:30 p.m.**

10-2865-EL-BGN  
14-1591-EL-BGA  
17-1148-EL-BGA  
18-1346-EL-BGA

In re Black Fork Wind Energy LLC. (Entry Considering Relinquishment and Withdrawal)

Approval moved and seconded, vote 6-0.

18-73-GA-BLN

In re Letter of Notification Application of Harrison Pipeline Company LLC for the Harrison Power Plant Natural Gas Feed Project. (Entry Considering Request to Withdrawal)

Approval moved and seconded, vote 6-0.

19-445-EL-BNR

In re Construction Notice Application of Duke Energy Ohio, Inc. for the Wards Corner Re-Feed Project. (Entry Considering Request to Withdrawal)

Approval moved and seconded, vote 6-0.

19-778-GE-ORD

In re Consideration of Ohio Adm.Code Chapter 4906-4. (Entry Seeking Comments)

Approval moved and seconded, vote 6-0.

There being no further business, the Board Meeting adjourned at approximately 1:34 p.m.

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Chair

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Secretary