

Signing Session: May 16, 2019 at 1:30 p.m.

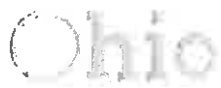
18-1334-EL-BGN	In re Hecate Energy Highland, LLC for a Certificate of Environmental Compatibility and Public Need to Construct an Electric Generation Facility in Highland County, Ohio. (Opinion, Order, and Certificate Considering Application)	Approval moved and seconded, vote 5-0.
18-1360-EL-BGN	In re Hardin Solar Energy II LLC for a Certificate of Environmental Compatibility and Public Need to Construct an Electric Generation Facility in Hardin County, Ohio. (Opinion, Order, and Certificate Considering Application)	Approval moved and seconded, vote 5-0.
19-638-EL-BGA	In re South Field Energy LLC for an Amendment to the Certificate of Environmental Compatibility and Public Need Issued in Case No. 15-1716-EL-BGN. (Order on Certificate Considering Application)	Approval moved and seconded, vote 5-0.
00-243-EL-BGN	In re National Power Cooperative, Inc. for Transfer of its Certificate to Buckeye Power, Inc. (Entry Considering Request to Transfer Certificate)	Approval moved and seconded, vote 5-0.
17-0773-EL-BGN 18-1360-EL-BGN	In re Hardin Solar Energy LLC and Hardin Solar Energy II LLC for Authority to Transfer and Merge Certificate Authority. (Entry Considering Request to Transfer and Merge Certificates)	Approval moved and seconded, vote 5-0.

There being no further business, the Board Meeting adjourned at approximately 1:38 p.m.

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Chair

  
Secretary



**Minutes of the Ohio Power Siting Board Meeting  
May 16, 2019 – 1:30 p.m.**

**Present:**

Sam Randazzo, 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  
Representative Adam Miller  
Representative Nino Vitale  
Senator Sandra Williams  
Senator Steve Wilson  
Jeff Jones, Legal Department  
Angela Hawkins, Legal Department

**Absent:**

Amy Acton, Director, Ohio Department of Health  
Gregory Murphy, P.E, Public Member

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This meeting was convened pursuant to the regular agenda issued on May 1, 2019 for the May 16, 2019 agenda.

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The minutes of the April 4, 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.