

**Minutes of the Ohio Power Siting Board Meeting
November 15, 2018 – 1:30 p.m.**

Present:

Asim Z. Haque, Chairman, Public Utilities Commission of Ohio
Meghan Wadsworth for David Goodman, Director, Ohio Development Services Agency
Thomas Johnston for James Zehringer, Director, Ohio Department of Natural Resources
George McNabb for Tim Derickson, Interim 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
Senator Sandra Williams
Jeff Jones, Legal Department
Angela Hawkins, Legal Department

Absent:

Representative Rick Carfagna

This meeting was convened pursuant to the regular agenda issued on November 8, 2018 for the November 15, 2018 agenda.

The minutes of the September 20, 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: September 20, 2018 at 1:31 p.m.

17-1091-EL-BLN	In re Ohio River Partners Shareholder LLC for a Certificate to Construct an Electric Generation Facility in Monroe County, Ohio. (Entry Considering Joint Application to Transfer a Certificate)	Approval moved and seconded, vote 7-0.
17-638-EL-BTX	In re AEP Ohio Transmission Company, Inc. for a Certificate of Environmental Compatibility and Public Need for the Ginger Switch-Vigo 138 kV Transmission Line Project. (Opinion, Order, and Certificate Considering Application)	Approval moved and seconded, vote 7-0.
17-2084-EL-BTX	In re Harrison Power Transmission, LLC for a Certificate of Environmental Compatibility and Public Need for the Harrison Power 138 kV Transmission Line Project. (Opinion, Order, and Certificate Considering Application)	Approval moved and seconded, vote 7-0.
18-594-EL-BTA	In re American Transmissions Systems, Incorporated Application to Amend the East Springfield-Tangy 138 kV Loop to Broadview Substation Project. (Order on Certificate Considering Application)	Approval moved and seconded, vote 7-0.

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



Chair



Secretary