

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

Present:

Sam Randazzo, Chairman, Public Utilities Commission of Ohio
Brittney Colvin for Mary Mertz, Director, Ohio Department of Natural Resources
Dorothy Pelanda, Director, Ohio Department of Agriculture
Rachel Near for Lydia Mihalik, Director, Ohio Development Services Agency
Drew Bergman for Laurie Stevenson, Director, Ohio Environmental Protection Agency
Gene Phillips for Amy Acton, M.D., Director, Ohio Department of Health
Senator Sandra Williams
Senator Steve Wilson
Jeff Jones, Legal Department
Angela Hawkins, Legal Department

Absent:

Gregory Murphy, P.E., Public Member
Representative Jeffrey Crossman
Representative Nino Vitale

This meeting was convened pursuant to the regular agenda issued on November 14, 2019 for the November 21, 2019 agenda.

The minutes of the October 17, 2019 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: November 21, 2019 at 1:30 p.m.

16-253-GA-BTX	In re Duke Energy Ohio, Inc. for a Certificate of Environmental Compatibility and Public Need for the C314V Central Corridor Pipeline Extension Project. (Opinion, Order and Certificate Considering Application)	Approval moved and seconded, vote 6-0
19-778-GE-BRO	In re Consideration of Ohio Adm.Code Chapter 4906-4. (Finding and Order Considering Rule Revisions)	Approval moved and seconded, vote 6-0.
16-2032-EL-BLN	In re Letter of Notification Application of Hardin Wind LLC for the Scioto Ridge Point of Interconnection Substation Project. (Entry Considering Joint Application to Assign Certificate)	Approval moved and seconded, vote 6-0.

There being no further business, the Board Meeting adjourned at approximately 1:36 p.m.


Chair


Secretary