

Minutes of the Ohio Power Siting Board Meeting October 17, 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
George McNab for 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
Gregory Murphy, P.E., Public Member
Representative Nino Vitale
Senator Sandra Williams
Senator Steve Wilson
Jeff Jones, Legal Department
Angela Hawkins, Legal Department

Absent:

Representative Jeffrey Crossman

This meeting was convened pursuant to the regular agenda issued on October 10, 2019 and revised on October 16, 2019 for the October 17, 2019 agenda.

The minutes of the September 19, 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: October 17, 2019 at 1:30 p.m.

18-1546-EL-BGN	In re Nestlewood Solar I LLC for a Certificate of Environmental Compatibility and Public Need to Construct an Electric Generation Facility in Brown and Clermont Counties, Ohio. (Opinion, Order, and Certificate Considering Application)	Deferral moved and seconded, vote 7-0
17-773-EL-BGN 18-1360-EL-BGN	In re Hardin Solar Energy LLC and Hardin Solar Energy II LLC for Authority to Transfer a Portion of the Certificate Authority. (Entry Considering Request to Transfer)	Deferral moved and seconded, vote 7-0.
19-956-EL-BNR	In re Application of AEP Ohio Transmission Company, Inc. for a Certificate for the Willow Island-Mill Creek 138 kV Transmission Line Project. (Entry Considering Request to Withdraw)	Approval moved and seconded, vote 7-0.
19-1067-EL-BTA	In re Application of AEP Ohio Transmission Company, Inc. for an Amendment to the Speidel-Barnesville 138 kV Transmission Line Rebuild Project. (Order on Certificate Considering Application)	Approval moved and seconded, vote 7-0.
19-1068-EL-BTA	In re Application of AEP Ohio Transmission Company, Inc. for an Amendment to the Barnesville-Summerfield 138 kV Transmission Line Rebuild Project. (Order on Certificate Considering Application)	Approval moved and seconded, vote 7-0.
19-1435-EL-BTA	In re Application of AEP Ohio Transmission Company, Inc. for an Amendment to the Dennison-Yager (Reroute 3) 138 kV Transmission Line Rebuild Project. (Order on Certificate Considering Application)	Approval moved and seconded, vote 7-0.
19-1740-EL-BTA	In re Application of Hardin Wind LLC for an Amendment to the Scioto Ridge Transmission Line. (Order on Certificate Considering Application)	Approval moved and seconded, vote 7-0.

There being no further business, the Board Meeting adjourned at approximately 1:43 p.m.


Chair


Secretary