

Minutes of the Ohio Power Siting Board Meeting September 19, 2019 – 1:30 p.m.

Present:

Sam Randazzo, Chairman, Public Utilities Commission of Ohio
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
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 September 11, 2019 for the September 19, 2019 agenda.

The minutes of the August 15, 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: September 19, 2019 at 1:30 p.m.

08-666-EL-BGN 12-160-EL-BGN 13-360-EL-BGA 17-2516-EL-BGA 17-2517-EL-BGA	In re Buckeye Wind, LLC and Champaign Wind, LLC for a Certificate of Environmental Compatibility and Public Need to Construct Electric Generation Facilities in Champaign County, Ohio. (Entry Considering Relinquishment and Withdrawal)	Approval moved and seconded, vote 6-0.
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)	Pulled from agenda.
19-1307-EL-BTA	In re Application of AEP Ohio Transmission Company, Inc. for an Amendment to the Rouse-Bell Ridge 138 kV Transmission Line Project. (Order on Certificate Considering Application)	Approval moved and seconded, vote 6-0.

There being no further business, the Board Meeting adjourned at approximately 1:33 p.m.


Chair


Secretary