



**Minutes of the Ohio Power Siting Board Meeting
September 20, 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
Paul Baldrige for James Zehringer, Director, Ohio Department of Natural Resources
John Schlichter for David Daniels, 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
Jeff Jones, Legal Department
Angela Hawkins, Legal Department

Absent:

Representative Mike Ashford
Representative Rick Carfagna
Senator Sandra Williams

This meeting was convened pursuant to the regular agenda issued on September 13, 2018 for the September 20, 2018 agenda.

The minutes of the August 16, 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 1:32 p.m.

09-479-EL-BGN	In re Hardin Wind Energy (Entry Considering Joint Application to Transfer a Certificate)	Approval moved and seconded, vote 7-0.
14-469-EL-BTX	In re Dayton Power & Light Company for a Certificate for the West Milton to Eldean 138 kV Transmission Line Project. (Entry Considering Request to Dismiss Application)	Approval moved and seconded, vote 7-0.
17-774-EL-BGN	In re Vinton Solar Energy LLC for a Certificate to Construct a Solar-Powered Electric Generating Facility in Vinton County, Ohio. (Opinion, Order, and Certificate Considering Application)	Approval moved and seconded, vote 7-0.
17-1908-EL-BTX	In re AEP Ohio Transmission Company, Inc. for a Certificate for the Rouse-Bell Ridge 138 kV Transmission Line Project in Monroe and Washington, Counties, Ohio. (Opinion, Order, and Certificate Considering Application)	Approval moved and seconded, vote 7-0.
17-2085-EL-BTX	In re AEP Ohio Transmission Company, Inc. for a Certificate for the Buckley Road-Fremont Center 138 kV Transmission Line Project in Seneca and Sandusky, Counties, Ohio. (Opinion, Order, and Certificate Considering Application)	Approval moved and seconded, vote 7-0.

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



Chair



Secretary