

## MINUTES

### REGULAR MEETING OF THE OHIO POWER SITING BOARD

August 25, 2014

**Members Present:**

Thomas W. Johnson, Chairman, Public Utilities Commission of Ohio  
Andrew Pusateri for David Goodman, Director, Ohio Development Services Agency  
Andy Ware for Jim 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 Richard Hodges, Director, Ohio Department of Health  
Jeffrey J. Lechak, Public Member  
Representative Peter Stautberg  
Representative Sandra Williams  
Senator Michael Skindell

**Members Absent:**

Senator Bill Seitz

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**Resolution 495-14 – Minutes of the Regular Board Meeting, May 19, 2014.** Chairman Johnson moved to accept the minutes of the prior Board meeting. D. Bergman seconded the motion. The resolution passed.

**Resolution 496-14 – In the Matter of the Application of American Municipal Power-Ohio, Inc., for a Certificate of Environmental Compatibility and Public Need for an Electric Generation Station and Related Facilities in Meigs County, Ohio in Case No. 06-1358-EL-BGN.** Chairman Johnson moved to approve the application to extend the certificate. J. Schlichter seconded the motion. The resolution passed.

**Resolution 497-14 – In the Matter of the Application of Buckeye Wind, LLC, for a Certificate to Construct Wind-Powered Electric Generation Facilities in Champaign County, Ohio in Case Nos. 08-666-EL-BGN and 13-360-EL-BGA.** Chairman Johnson moved to approve the application to extend the certificate. J. Lechak seconded the motion. The resolution passed.

**Resolution 498-14 – In the Matter of the Application of Hardin Wind Energy, LLC for a Certificate to Construct a Wind-Powered Electric Generation Facility in Hardin County, Ohio in Case No. 09-479-EL-BGN.** Chairman Johnson moved to approve the application to extend the certificate. W. Phillips seconded the motion. The resolution passed.

**Resolution 499-14 – In the Matter of the Application of American Transmission Systems, Inc. for a Certificate of Environmental Compatibility and Public Need to Construct the Hayes-West Fremont 138-kilovolt Transmission Line in Case No. 12-1636-EL-BTX.**

Chairman Johnson moved to approve the stipulation and issue a certificate along the preferred route of the project. D. Bergman seconded the motion. The resolution passed.

**Resolution 500-14 – In the Matter of the Application of 6011 Greenwich Windpark, LLC for a Certificate to Construct a Wind-Powered Electric Generation Facility in Huron County, Ohio in Case No. 13-990-EL-BGN.**

Chairman Johnson moved to approve the stipulation and issue a certificate for the project. J. Schlichter seconded the motion. The resolution passed.

**Resolution 501-14 – In the Matter of the Application of American Transmission Systems, Inc. for an Amendment to the Certificate to Construct the East-Springfield-London-Tangy 138 Kilovolt Transmission Line Project in Case Nos. 14-595-EL-BTA and 14-811-EL-BTA.**

Chairman Johnson moved to approve both applications for amendments to the certificate. D. Bergman seconded the motion. The resolution passed.

**Resolution 502-14 – In the Matter of the Application of American Transmission Systems, Inc. and The Cleveland Electric Illuminating Company for an Amendment to the Certificate to Construct the Geauga County 138 KV Transmission Line Supply Project in Case No. 14-1117-EL-BTA.**

Chairman Johnson moved to approve the application for an amendment to the certificate. A. Pusateri seconded the motion. The resolution passed.



Thomas W. Johnson, Chairman



Rebecca D. Bergman  
Secretary