

MINUTES

REGULAR MEETING OF THE OHIO POWER SITING BOARD

March 26, 2012

Members Present:

Todd A. Snitchler, Chairman, Public Utilities Commission of Ohio
Martin Tremmel for Dr. Theodore Wymyslo, Director, Ohio Department of Health
David Daniels, Director, Ohio Department of Agriculture
Fred Shimp for Jim Zehringer, Director, Ohio Department of Natural Resources
Senator Seitz, Alternate
Representative Jay Goyal
Representative Louis W. Blessing

Members Absent:

Scott Nally, Director, Ohio Environmental Protection Agency
Christiane Schmenk, Director, Ohio Department of Development
Public Member (Vacant)
Senator Tom Sawyer

Resolution 430-12 -- Minutes of the Regular Board Meeting, March 26, 2012.

Chairman Snitchler moved to accept the minutes of the prior Board meeting. M. Tremmel seconded the motion. The resolution passed.

Resolution 431-12 -- Case No. 00-0513-EL-BGN and 04-1011-EL-BGA. In the Matter of the Application of Lima Energy Company for a Certificate of Environmental Compatibility and Public Need to Construct a Base Load Power Plant in Allen County, Ohio.

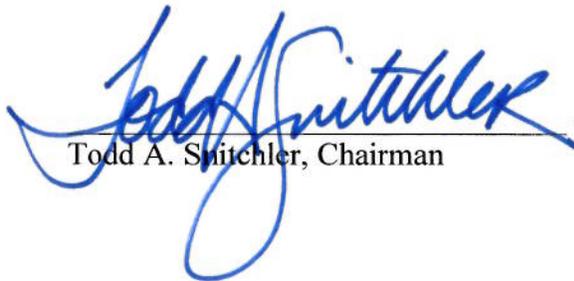
Chairman Snitchler moved that prior to considering an extension of certificate the Applicant should be directed to file various items with the Board. Those items included: detailed grid analysis, site preparation activities, listing of necessary permits and status, list of electric and gas facilities that would interconnect, erosion and sedimentation activities, discussion of hazardous soils and water or debris encountered, coordination with emergency personnel, arrangements for backup pressure to local natural gas system and a thorough discussion describing the facility's proposed reconfiguration. M. Tremmel seconded the motion. The resolution passed.

Resolution 432-12 -- Case No. 10-2865-EL-BGN. In the Matter of the Application of Black Fork Wind Energy, LLC, for a Certificate to Site a Wind-Powered Electric Generating Facility in Richland and Crawford Counties, Ohio. Chairman Snitchler moved to deny the request for rehearing. F. Shimp seconded the motion. The resolution passed.

Resolution 433-12 -- Case No. 11-1313-EL-BSB. In the Matter of the Application of AEP Ohio Transmission Company, Inc., for a Certificate of Environmental Compatibility and Public Need for the 765/345/138 kV Vassell Substation Project. Chairman Snitchler moved to approve the application. M. Tremmel seconded the motion. The resolution passed.

Resolution 434-12 -- Case No. 11-3534-GA-BTX. In the Matter of the Application of Columbia Gas of Ohio, Inc., for a Certificate of Environmental Compatibility and Public Need for the Construction of the Ackerman Road Natural Gas Pipeline Project. Chairman Snitchler moved to approve the application. D. Daniels seconded the motion. The resolution passed.

Resolution 435-12 -- Case Nos. 11-5855-EL-BSB and 11-5856-EL-BTX. In the Matter of the Application of American Transmission Systems, Incorporated for a Certificate of Environmental Compatibility and Public Need for the Construction of the Black River Substation and Transmission Line. Chairman Snitchler moved to approve the applications. F. Shimp seconded the motion. The resolution passed.

 (July 30, 2012)
Todd A. Snitchler, Chairman