

MINUTES

REGULAR MEETING OF THE OHIO POWER SITING BOARD

May 19, 2014

Members Present:

Thomas W. Johnson, Chairman, Public Utilities Commission of Ohio
Fred Shimp 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
Tim Adams for Lance Himes, Interim Director, Ohio Department of Health
Representative Peter Stautberg
Senator Michael Skindell

Members Absent:

David Goodman, Director, Ohio Development Services Agency
Jeffrey J. Lechak, Public Member
Representative Sandra Williams
Senator Bill Seitz

Resolution 490-14 – Minutes of the Regular Board Meeting, April 28, 2014. Chairman Johnson moved to accept the minutes of the prior Board meeting. T. Adams seconded the motion. The resolution passed.

Resolution 491-14 – Case Number 12-1981-GE BRO. In the Matter of the Ohio Power Siting Board’s Review of Chapters 4906-1, 4906-5, 4906-7, 4906-11, 4906-13, 4906-13, 4906-15, 4906-17 of the Ohio Administrative Code. Chairman Johnson moved to adopt the chapters as reviewed. T. Adams seconded the motion. The resolution passed.

Resolution 492-14 – Case Number 13-0360-EL-BGA. In the Matter of the Application of Buckeye Wind, LLC to Amend its Certificate Issued in Case No. 08-0666-EL-BGN. Chairman Johnson moved to reject rehearing of the case. D. Bergman seconded the motion. The resolution passed.

Resolution 493-14 – Case Number 13-0522-EL-BSB. In the Matter of the Application of AEP Ohio Transmission Company for a Certificate of Environmental Compatibility and Public Need for the 138 kV Melmore Substation Project. Chairman Johnson moved to certificate the facility at the preferred location. T. Adams seconded the motion. The resolution passed.

Resolution 493-14 – Case Numbers 13-1767-EL-BSB, 13-1177-EL-BGN, 13-1768-EL-BTX.
In the Matter of the Applications of Harding Wind LLC for Certificates to Construct a
Wind-Powered Electric Generation Facility in Hardin and Logan Counties, Ohio, a
Substation Project in Hardin County, Ohio, and a 348 kV Transmission Line in Hardin
County, Ohio. Chairman Johnson moved to reject rehearing of the case. T. Adams seconded
the motion. The resolution passed.


Thomas W. Johnson, Chairman


Secretary