

# MINUTES

## REGULAR MEETING OF THE OHIO POWER SITING BOARD

October 27, 2014

### Members Present:

Thomas W. Johnson, Chairman, Public Utilities Commission of Ohio  
Andrew Pusateri for David Goodman, Director, Ohio Development Services Agency  
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  
W. Gene Phillips for Richard Hodges, Director, Ohio Department of Health  
Representative Peter Stautberg  
Representative Sandra Williams  
Senator Michael Skindell

### Members Absent:

Jeffrey J. Lechak, Public Member  
Senator Bill Seitz

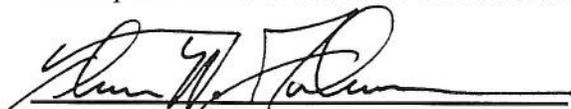
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**Resolution 503-14 – Minutes of the Regular Board Meeting, August 25, 2014.** Chairman Johnson moved to accept the minutes of the prior Board meeting. J. Schlichter seconded the motion. The resolution passed.

**Resolution 504-14 – In the Matter of the Application of FDS Coke Plant, LLC, for a Certificate of Environmental Compatibility and Public Need to Build a Cogeneration Facility in Case No. 07-703-EL-BGN.** Chairman Johnson moved to approve the application to extend the certificate. D. Bergman seconded the motion. The resolution passed.

**Resolution 505-14 – In the Matter of the Application of American Transmission Systems, Inc. for a certificate of Environmental Compatibility and Public Need for the Harmon-Toronto 345 Kilovolt Transmission Line Project in Case No. 12-2475-EL-BLN and in the Matter of the Application of American Transmission Systems, Inc. for a Certificate of Environmental Compatibility and Public Need for the Harmon-Star 345 Kilovolt Transmission Line Project in Case No. 12-2476-EL-BLN.** Chairman Johnson moved to approve the motions to withdraw the applications. D. Bergman seconded the motion. The resolution passed.

**Resolution 506-14 – In the Matter of the Application of Oregon Clean Energy, LLC for an Amendment to its Certificate of Environmental Compatibility and Public Need for an Electric Generating Facility in Oregon, Ohio, Lucas County in Case No. 14-1396-EL-BGA.** Chairman Johnson moved to approve the application for an amendment to the certificate. F. Shimp seconded the motion. The resolution passed.

  
Thomas W. Johnson, Chairman

  
Secretary