

MINUTES

REGULAR MEETING OF THE OHIO POWER SITING BOARD

February 18, 2014

Members Present:

Todd A. Snitchler, Chairman, Public Utilities Commission of Ohio
Matt Peters 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, Interim Director, Ohio Environmental Protection Agency
Tim Adams for Dr. Theodore Wymyslo, Director, Ohio Department of Health
Jeffrey J. Lechak, Public Member
Representative Peter Stautberg
Senator Bill Seitz
Senator Michael Skindell

Members Absent:

Representative Sandra Williams

Resolution 479-14 – Minutes of the Regular Board Meeting, December 16, 2013. Chairman Snitchler moved to accept the minutes of the prior Board meeting. T. Adams seconded the motion. The resolution passed.

Resolution 480-14 – 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, 4906-15, 806-17 of the Ohio Administrative Code. Chairman Snitchler moved to adopt the new Ohio Administrative Code Chapters 4906-1 through 4906-7. F. Shimp seconded the motion. The resolution passed.

Resolution 481-14 – Case Number 13-0360-EL-BGA. In the Matter of the Application of Buckeye Wind LLC for an Amendment to its Certificate to Install and Operate a Wind-Powered Electric Generation Facility in Champaign County, Ohio. Chairman Snitchler moved to approve the amendment application. Senator Seitz and Chairman Snitchler discussed the case. J. Schlichter seconded the motion. The resolution passed.

Resolution 482-14 – Case Number 13-2112-EL-BTA. In the Matter of the Application of American Transmission Systems, Incorporated for an Amendment to its Certificate to Construct the East Springfield-London-Tangy 138 Kilovolt Transmission Line Project. Chairman Snitchler moved to approve the amendment application. J. Schlichter seconded the motion. The resolution passed.


Todd A. Snitchler, Chairman