

MINUTES

REGULAR MEETING OF THE OHIO POWER SITING BOARD

April 6, 2015

Members Present:

Thomas W. Johnson, Chairman, Public Utilities Commission of Ohio
Andrew Pusateri for David Goodman, Director, Ohio Development Services Agency
Tim Biggam for James 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
Senator Troy Balderson for Senator Bill Seitz
Senator Michael Skindell

Members Absent:

Jeffrey J. Lechak, Public Member

Resolution 520-15 – Minutes of the Regular Board Meeting, March 9, 2015. Chairman Johnson moved to accept the minutes of the prior Board meeting. D. Bergman seconded the motion. The resolution passed.

Resolution 521-15 – Case Number 02-3082-EL-BGN. In the Matter of the Application of Nordic Energy of Ashtabula, LLC, for a Certificate of Environmental Compatibility and Public Need to Construct an Electric Generating Facility in Ashtabula County, Ohio. Chairman Johnson moved to approve the entry considering the status of the case. J. Schlichter seconded the motion. The resolution passed.

Resolution 522-15 – Case Number 10-847-EL-BGN. In the Matter of the Application of Air Products and Chemicals, Inc. for a Certificate of Environmental Compatibility and Public Need to Construct a Waste Energy Recovery/Combined Cycle Electric and Steam Generation Facility in Middletown, Ohio. Chairman Johnson moved to approve the entry considering the status of the case. A. Pusateri seconded the motion. The resolution passed.

Resolution 523-15 – Case Number 14-1754-GA-BLN. In the Matter of the Application of North Coast Gas Transmission, LLC for a Certificate Relative to the Oregon Lateral Pipeline. Chairman Johnson moved to approve the entry denying the applications for rehearing filed in the case. A. Pusateri seconded the motion. The resolution passed.



Chair



Secretary