

## MINUTES

### REGULAR MEETING OF THE OHIO POWER SITING BOARD

December 17, 2012

**Members Present:**

Todd A. Snitchler, Chairman, Public Utilities Commission of Ohio  
Chad Smith for Christiane Schmenk, Director, Ohio Development Services Agency  
Bill Damschroder for Jim Zehringer, Director, Ohio Department of Natural Resources  
Howard Wise for David Daniels, Director, Ohio Department of Agriculture  
Martin Tremmel for Dr. Theodore Wymyslo, Director, Ohio Department of Health  
Jeffrey J. Lechak, Public Member  
Representative Sandra Williams  
Senator Shannon Jones

**Members Absent:**

Scott Nally, Director, Ohio Environmental Protection Agency  
Representative Lou Blessing  
Senator Tom Sawyer

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**Resolution 444-12 -- Minutes of the Regular Board Meeting, September 4, 2012.**

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

**Resolution 445-12 -- Case No. 06-1358-EL-BGN. In the Matter of the Application of American Municipal Power-Ohio, Inc., for a Certificate of Environmental Compatibility and Public Need for an Electric Generation Station and Related Facilities in Meigs County, Ohio.** Chairman Snitchler motioned to extend the certificate. J. Lechak seconded the motion. The resolution passed.

**Resolution 446-12 -- Case No. 11-2754-EL-BSB. In the Matter of the Application of American Transmission Systems, Inc. and the Cleveland Electric Illuminating Company for a Certificate of Environmental Compatibility and Public Need for the Construction of the Cleveland Clinic Hospital Substation.** Chairman Snitchler motioned to approve the issuances of a certification of the proposed preferred substation site. J. Lechak seconded the motion. The resolution passed.

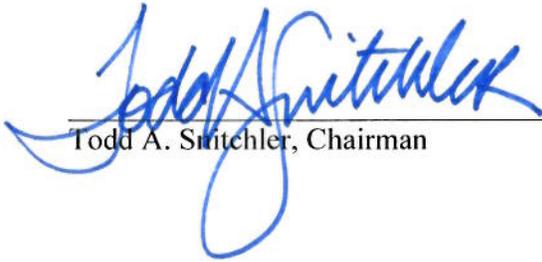
**Resolution 447-12 -- Case No. 11-4152-EL-BSB. In the Matter of the Application of American Transmission Systems, Inc. for a Certificate of Environmental Compatibility and Public Need for the Construction of the Fulton Substation.** Chairman Snitchler motioned to approve the application's preferred site. M. Tremmel seconded the motion. The resolution passed.

**Resolution 448-12 -- Case No. 11-4711-EL-BSB. In the Matter of the American Transmission Systems, Inc. for a Certification of Environmental Compatibility and Public Need for the Construction of the Hayes Transmission Substation.** Chairman Snitchler moved to approve the project's preferred location of the substation. H. Wise seconded the motion. The resolution passed.

**Resolution 449-12 -- Case No. 12-0862-EL-BSB. In the Matter of the Application of Enterprise Liquids, LLC.** Chairman Snitchler moved to approve the request to withdraw the application. C. Smith seconded the motion. The resolution passed.

**Resolution 450-12 -- Case No. 12-0864-EL-BSB In the Matter of the Application of American Transmission Systems, Inc. for a Certificate of Environmental Compatibility and Public Need for the Construction of the Knox Transmission Substation.** Chairman Snitchler moved to approve the certificate for the project's preferred location of the substation. H. Wise seconded the motion. The resolution passed.

**Resolution 451-12 -- Case No. 12-1981-GE-BRO. In the Matter of the Ohio Power Siting Board's Review of Chapters 4906-1, 4906-6, 4906-7, 4906-9, 4906-11, 4906-13, 4906-15, and 4906-17 of the Ohio Administrative Code.** Chairman Snitchler moved to approve the Board's new interim processes regarding Senate Bill 315 requirements. J. Lechak seconded the motion. The resolution passed.



March 11, 2013

Todd A. Snitchler, Chairman