

# MINUTES

## REGULAR MEETING OF THE OHIO POWER SITING BOARD

June 4, 2015

**Members Present:**

Andre T. Porter, 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  
Jeffrey J. Lechak, Public Member  
Senator Troy Balderson for Senator Bill Seitz  
Representative Christina Hagan

**Members Absent:**

Senator Michael Skindell

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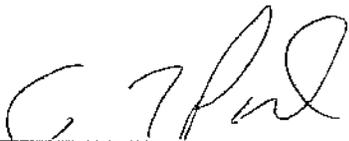
**Resolution 524-15 – Minutes of the Regular Board Meeting, April 6, 2015.** J. Lechak moved to accept the minutes of the prior Board meeting. W. Phillips seconded the motion. The resolution passed.

**Resolution 525-15 – Case Number 06-1357-EL-BTX.** In the Matter of the Application of American Municipal Power-Ohio, Inc., for a Certificate of Environmental Compatibility and Public Need for an Electric Power Transmission Line and Related Facilities. J. Lechak moved to approve the motion to extend the term of the certificate. W. Phillips seconded the motion. The resolution passed.

**Resolution 526-15 – Case Number 14-1280-EL-BSB.** In the Matter of the Application of AEP Ohio Transmission Company, Inc. for a Certificate of Environmental Compatibility and Public Need for the Construction of the Gable Substation Project. J. Lechak moved to approve the stipulation and issue a certificate for the project. W. Phillips seconded the motion. The resolution passed.

**Resolution 527-15 – Case Number 14-1717-EL-BLN.** In the Matter of the Application of NRG Ohio Pipeline Company LLC for Approval of a Letter of Notification for the Avon Lake Gas Addition Project in Lorain County, Ohio. J. Lechak moved to approve the letter of notification application. W. Phillips seconded the motion. The resolution passed.

**Resolution 528-15 – Case Number 15-0853-EL-BGA.** In the Matter of the Application of Oregon Clean Energy, LLC for a Third Amendment to Its Certificate of Environmental Compatibility and Public Need. J. Lechak moved to approve the application for an amendment. W. Phillips seconded the motion. The resolution passed.



Chair



Secretary