

**Minutes of the Ohio Power Siting Board Meeting
August 27, 2015 – 3:00 p.m.**

Present:

Andre T. Porter, Chairman, Public Utilities Commission of Ohio
Sean Byrne for David Goodman, Director, Ohio Development Services Agency
Tim Biggam 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
Senator Bill Seitz
Senator Sandra Williams
Angela Hawkins, Legal Department
Christine Pirik, Power Siting Section, Legal Department

Members Absent:

Jeffrey J. Lechak, Public Member
Representative Christina Hagan

This meeting was convened pursuant to the regular agenda issued on August 20, 2015, for the August 27, 2015 agenda.

The minutes of the June 4, 2015 Board meeting were approved by the Board members.

The Board met for the purpose of considering the following cases and to act upon the proposed Entries and Orders.

Signing Session: August 27, 2015

00-513-EL-BGN 04-1011-EL-BGA 14-1142-EL-BGA	In the Matter of the Application of Lima Energy Company for a Certificate of Environmental Compatibility and Public Need to Construct a Power Plant in Allen County, Ohio. (Entry considering motion to transfer certificate to American Future Fuels Corporation)	Approval moved and seconded, vote 6-0.
02-3082-EL-BGN	In the Matter of the Application of Nordic Energy, LLC for a Certificate of Environmental Compatibility and Public Need to Construct an Electric Generating Facility in Ashtabula County, Ohio. (Entry considering dismissal of the application)	Approval moved and seconded, vote 6-0.
08-666-EL-BGN 13-360-EL-BGA	In the Matter of the Application of Buckeye Wind, LLC for a Certificate to Construct a Wind-Powered Electric Generation Facility in Champaign County. (Entry on Rehearing considering application for rehearing of August 25, 2014 Entry granting motion for extension)	Approval moved and seconded, vote 6-0.
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. (Entry considering dismissal of the application)	Approval moved and seconded, vote 6-0.

13-990-EL-BGN

In the Matter of the Application of 6011 Greenwich Windpark, LLC for a Certificate to Construct a Wind-Powered Electric Generation Facility in Huron County, Ohio.
(Entry on Rehearing considering application for rehearing of August 25, 2014 Opinion, Order, and Certificate)

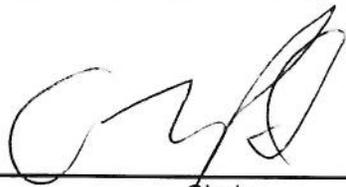
Approval moved and seconded, vote 6-0.

14-1591-EL-BGA

In the Matter of the Application of Black Fork Wind Energy, LLC Regarding its Certificate of Environmental Compatibility and Public Need Issued in Case No. 10-2865-EL-BGN.
(Order on Certificate considering application)

Approval moved and seconded, vote 6-0.

There being no further business, the Board Meeting adjourned.



Chair



Secretary