



**Minutes of the Ohio Power Siting Board Meeting  
November 12, 2015 – 3:30 p.m.**

**Present:**

Andre T. Porter, Chairman, Public Utilities Commission of Ohio  
Andy Pusateri for David Goodman, Director, Ohio Development Services Agency  
Tom Johnston 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  
Representative Christina Hagan  
Senator Bill Seitz  
Senator Michael Skindell  
Angela Hawkins, Legal Department  
Christine Pirik, Power Siting Section, Legal Department

**Members Absent:**

Jeffrey Lechak, Public Member

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This meeting was convened pursuant to the regular agenda issued on November 5, 2015, for the November 12, 2015 agenda.

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The minutes of the September 17, 2015 Board meeting were approved by the Board members.

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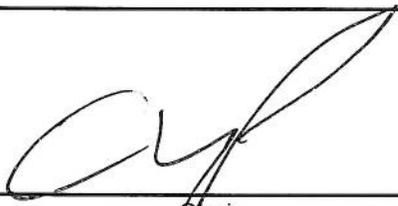
The Board met for the purpose of considering the following cases and to act upon the proposed Entries and Orders.

Signing Session: November 12, 2015 at 3:32 p.m.

12-1981-GE-BRO	In the Matter of the Ohio Power Siting Board's Review of Chapters 4906-1, 4906-5, 4906-7, 4906-9, 4906-11, 4906-13, 4906-15, and 4906-17 of the Ohio Administrative Code. (Finding and Order considering comments.)	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. (Second Entry on Rehearing.)	Approval moved and seconded, vote 6-0.
14-1030-EL-BGA	In the Matter of the Application of Hardin Wind Energy, LLC Regarding its Certificate to Construct a Wind-Powered Electric Generation Facility in Hardin County, Ohio. (Entry considering request to withdraw application.)	Approval moved and seconded, vote 6-0.
14-1557-EL-BGA	In the Matter of the Application of Hardin Wind, LLC Regarding its Certificate to Construct a Wind-Powered Electric Generation Facility in Hardin and Logan Counties, Ohio. (Opinion, Order, and Certificate considering application.)	Approval moved and seconded, vote 6-0.

There being no further business, the Board Meeting adjourned at approximately 3:47 p.m.

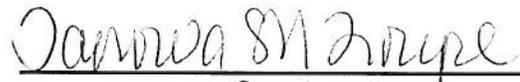
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Chair

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Secretary