



**Minutes of the Ohio Power Siting Board Meeting
January 14, 2016 – 3:30 p.m.**

Present:

Andre T. Porter, Chairman, Public Utilities Commission of Ohio
Andy Pusateri for David Goodman, Director, Ohio Development Services Agency
Andy Ware for James Zehring, 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 Lechak, Public Member
Representative Christina Hagan
Senator Bill Seitz
Senator Michael Skindel
Angela Hawkins, Legal Department
Jeffrey Jones, Power Siting Section, Legal Department

Members Absent:

None

This meeting was convened pursuant to the regular agenda issued on January 6, 2016, for the January 14, 2016 agenda.

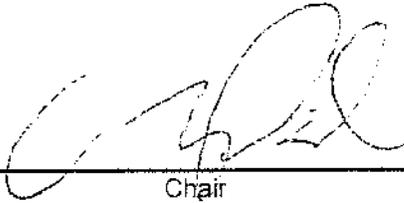
The minutes of the November 12, 2015 Board meeting were approved by the Board members.

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

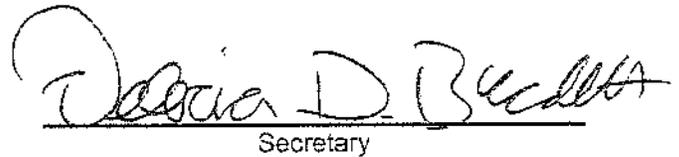
Signing Session: January 14, 2016 at 3:30 p.m.

11-4886-EL-BGN	In the Matter of NextEra Energy Honey Creek Wind, LLC to Site a Wind-Powered Electric Generation Facility in Seneca and Crawford Counties, Ohio. (Entry Considering Request to Withdraw Application.)	Approval moved and seconded. vote 7-0.
12-1981-GE-BRO	In the Matter of OPSB Rules. Revision to Turbine Setback Rule. (Second Entry on Rehearing.)	Approval moved and seconded. vote 7-0.
15-1682-EL-BTA	In the Matter of the Amendment to Biers Run-Hopetown-Delano Transmission Line Project filed by AEP Ohio Transmission Company, Inc. (Order on Certificate Amendment.)	Approval moved and seconded. vote 7-0.
11-2400-EL-BGN	In the Matter of Ashtabula Wind Energy, LLC to Site a Wind-Powered Electric Generation Facility in Ashtabula County, Ohio. (Entry Considering the Status of the Case.)	Approval moved and seconded. vote 7-0.
12-2933-EL-BGN	In the Matter of Republic Wind, LLC to Construct a Wind-Powered Electric Generation Facility in Seneca and Sandusky Counties, Ohio. (Entry Considering the Status of the Case.)	Approval moved and seconded. vote 7-0.

There being no further business, the Board Meeting adjourned at approximately 3:36 p.m.



Chair



Secretary