

**Minutes of the Ohio Power Siting Board Meeting
March 24, 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 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
Dave Holston for Richard Hodges, Director, Ohio Department of Health
Senator Bill Seitz
Senator Michael Skindell
Angela Hawkins, Legal Department
Jeff Jones, Power Siting Section, Legal Department

Members Absent:

Jeffrey Lechak, Public Member
Representative Christina Hagan

This meeting was convened pursuant to the regular agenda issued on March 17, 2016, for the March 24, 2016 agenda.

The minutes of the February 22, 2016 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: March 24, 2016 at 3:30 p.m.

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| 10-2865-EL-BGN | Application of Black Fork Wind Energy, LLC for a Certificate to Site a Wind-Powered Electric Generating Facility in Crawford and Richland Counties, Ohio. (Entry Considering Request to Extend Certificate) | Approval moved and seconded, vote 6-0. |
| 12-2933-EL-BGN | Republic Wind Energy, LLC for a Certificate to Site a Wind-Powered Electric Generation Facility in Seneca and Sandusky Counties, Ohio. (Entry Considering Request to Withdraw Application) | Approval moved and seconded, vote 6-0. |
| 14-1754-GA-BLN | Certificate Transfer from North Coast Gas Transmission, LLC to Generation Pipeline, LLC. (Order on Request to Transfer Certificate) | Approval moved and seconded, vote 6-0. |
| 14-1819-EL-BLN | Letter of Notification for the Nottingham-Freebyrd 138 kV Transmission Line Project. (Entry Considering Request to Withdraw Application) | Approval moved and seconded, vote 6-0. |
| 16-131-EL-BGA | Application of Clean Energy Future Lordstown, LLC for an Amendment to its Certificate to Construct an Electric Generation Facility, Associated Transmission Line, and Five-Breaker Ring Bus in Trumbull County, Ohio. (Order on Certificate Amendment) | Approval moved and seconded, vote 6-0. |

There being no further business, the Board Meeting adjourned at approximately 3:34 p.m.



Chair



Secretary