



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

**Present:**

Asim Z. Haque, 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  
W. Gene Phillips 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:**

Representative Christina Hagan  
Jeffrey Lechak, Public Member

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This meeting was convened pursuant to the regular agenda issued on June 23, 2016, for the June 30, 2016 agenda.

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The minutes of the May 19, 2016 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 Orders.



# Power Siting Board

Legal Department  
(614) 466-7702

Signing Session: June 30, 2016 at 3:30 p.m.

16-494-EL-BGA	In re Application Clean Energy Future-Lordstown, LLC for a Second Amendment to its Certificate of Environmental Compatibility and Public Need. (Order on certificate amendment)	Approval moved and seconded, vote 6-0.
16-518-EL-BGA	In re Application of Oregon Clean Energy, LLC for a Fourth Amendment to its Certificate of Environmental Compatibility and Public Need. (Order on certificate amendment)	Approval moved and seconded, vote 6-0.
16-841-EL-BGA	In re Application of Carroll County Energy, LLC for an Amendment to its Certificate of Environmental Compatibility and Public Need. (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