



**Minutes of the Ohio Power Siting Board Meeting  
September 22, 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 Michael Skindell  
Angela Hawkins, Legal Department  
Jeff Jones, Power Siting Section, Legal Department

**Members Absent:**

Jeffrey Lechak, Public Member  
Senator Bill Seitz  
Representative Christina Hagan

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This meeting was convened pursuant to the regular agenda issued on September 13, 2016 for the September 22, 2016 agenda.

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The minutes of the June 30, 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 Entries and Orders.



# Power Siting Board

Legal Department  
(614) 466-7702

Signing Session: September 22, 2016 at 3:30 p.m.

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|----------------|---|--|
| 15-1716-EL-BGN | In re Application of South Field Energy LLC for a Certificate of Environmental Compatibility and Public Need to Construct an Electric Generation Facility in Columbiana County. (Opinion, Order, and Certificate Considering Application) | Approval moved and seconded, vote 6-0. |
| 15-1717-EL-BTX | In re Application of South Field Energy LLC for a Certificate of Environmental Compatibility and Public Need for a Transmission Line in Columbiana County.(Opinion, Order, and Certificate Considering Application)                       | Approval moved and seconded, vote 6-0. |
| 16-343-EL-BGA  | In re Application of Trishe Wind Ohio, LLC for an Amendment to its Certificate to Install and Operate a Wind-Powered Electric Generation Facility in Paulding County, Ohio. (Entry Considering Request to Withdraw Application)           | Approval moved and seconded, vote 6-0. |
| 16-1109-GE-BRO | In re Review of Rule 4906-08 of the Ohio Administrative Code. (Entry Issuing Rules for Comment)   | Approval moved and seconded, vote 6-0. |

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

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Chair

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Secretary