

**Minutes of the Ohio Power Siting Board Meeting  
October 25 2016 – 3:30 p.m.**

**Present:**

Asim Z. Haque, Chairman, Public Utilities Commission of Ohio  
Sean Bryne 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  
Jeffrey Lechak, Public Member  
Senator Michael Skindell  
Angela Hawkins, Legal Department  
Jeff Jones, Power Siting Section, Legal Department

**Members Absent:**

Senator Bill Seitz  
Representative Christina Hagan

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This meeting was convened pursuant to the regular agenda issued on October 18, 2016 for the October 25, 2016 agenda.

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The minutes of the September 22, 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 Order.

**Signing Session: October 25, 2016 at 3:30 p.m.**

10-654-EL-BGN	In re Application of Hog Creek Wind Farm, LLC for a Certificate of Environmental Compatibility and Public Need to Construct a Wind-Powered Electric Generation Facility in Hardin County, Ohio. (Entry considering motion to extend certificate)	Approval moved and seconded, vote 7-0.
13-2033-EL-BGN	In re Application of Lake Erie Development Corporation for a Certificate of Environmental Compatibility and Public Need for Project Icebreaker, a Wind-Powered Electric Generation Facility Cuyahoga County, Ohio. (Entry considering request to withdraw application)	Approval moved and seconded, vote 7-0.
16-1717-EL-BGA	In re Application of Hardin Wind LLC for a Third Modification to its Certificate Issued in Case No. 13-1177-EL-BGN. (Order on certificate)	Approval moved and seconded, vote 7-0.

There being no further business, the Board Meeting adjourned at approximately 3:33 p.m.



Chair



Secretary