

MINUTES

REGULAR MEETING OF THE OHIO POWER SITING BOARD

January 23, 2012

Members Present:

Todd A. Snitchler, Chairman, Public Utilities Commission of Ohio
Dr. Theodore Wymyslo, Director, Ohio Department of Health
Rocky Black for Dr. Tony Forshey, Director, Ohio Department of Agriculture
Brian Cook for Scott Nally, Director, Ohio Environmental Protection Agency
Chad Smith for Christiane Schmenk, Director, Ohio Department of Development
Fred Shimp for Jim Zehringer, Director, Ohio Department of Natural Resources
Senator Seitz, Designee
Representative Jay Goyal

Members Absent:

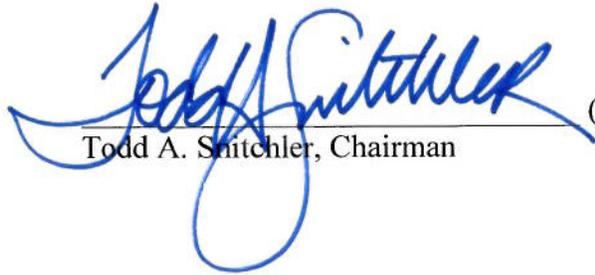
Public Member (Vacant)
Senator Tom Sawyer
Representative Louis W. Blessing

Resolution 426-12 -- Minutes of the Regular Board Meeting, November 28, 2011. Chairman Snitchler moved to accept the minutes of the prior Board meeting. B. Cook seconded the motion. The resolution passed.

Resolution 427-12 -- Case No. 10-2865-EL-BGN. In the Matter of the Application of Black Fork Wind Energy, LLC for a Certificate to Site a Wind-Powered Electric Generating Facility in Richland and Crawford Counties, Ohio. Chairman Snitchler moved to approve the application. T. Wymyslo seconded the motion. The resolution passed.

Resolution 428-12 -- Case No. 11-902-EL-BGN. In the Matter of the Application of Glacier Ridge Wind Farm, LLC for a Certificate to Site a Wind-Powered Electric Generation Facility in Hardin and Logan Counties, Ohio. Chairman Snitchler moved to approve the request to withdraw the application. F. Shimp seconded the motion. The resolution passed.

Resolution 429-12 -- Case Nos. 10-2439-EL-BSB and 10-2440-EL-BTX. In the Matter of the Applications of the City of Hamilton and American Municipal Power, Inc. for a Certificate of Environmental Compatibility and Public Need for the Construction of a Transmission Line and Substation in Franklin and Washington Townships. Chairman Snitchler moved to deny the requests for rehearing and leave to intervene. C. Smith seconded the motion. The resolution passed.



(March 26, 2012)

Todd A. Snitchler, Chairman