

MINUTES

REGULAR MEETING OF THE OHIO POWER SITING BOARD

November 28, 2011

Members Present:

Todd A. Snitchler, Chairman, Public Utilities Commission of Ohio
Dr. Ali Keyhani, Public Member
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
Michael Biddison for Jim Zehringer, Director, Ohio Department of Natural Resources
Senator David T. Daniels
Representative Jay Goyal
Representative Louis W. Blessing

Members Absent:

Dr. Theodore Wymso, Director, Ohio Department of Health
Senator Tom Sawyer

Resolution 419-11 -- Minutes of the Regular Board Meeting, August 29, 2011.

Chairman Snitchler moved to accept the minutes of the prior Board meeting. B. Cook seconded the motion. The resolution passed.

Resolution 420-11 -- Case No. 01-369-EL-BGN: In the Matter of the Application of Lawrence County Energy Center, LLC for a Certificate of Environmental Compatibility and Public Need for the Lawrence County Energy Center Electric Generation Facility in Lawrence County, Ohio.

Chairman Snitchler moved to dismiss the application. C. Smith seconded the motion. The resolution passed.

Resolution 421-11 – Case Nos. 10-2439-EL-BSB and 10-2440-EL-BTX: In the Matter of the Application of the City of Hamilton and American Municipal Power, Inc., for a Certificate of Environmental Compatibility and Public Need for the Construction of a Substation in Franklin and Washington Townships. In the Matter of the Application 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 in Franklin and Washington Townships.

Chairman Snitchler moved to approve the applications. B. Cook seconded the motion. The resolution passed.

Resolution 422-11 -- Case No. 11-3644-EL-BGA: In the Matter of the Application of Blue Creek Wind Farm, LLC for a Second Amendment to its Certificate to Install a Wind-Powered Electric Generation Facility in the Counties of Van Wert and Paulding, Ohio. Chairman Snitchler moved to approve the amendment. C. Smith seconded the motion. The resolution passed.

Resolution 423-11 -- Case No. 11-4655-EL-BNR: In the Matter of the Construction Notice of Ohio Power Company d/b/a American Electric Power, for the Poston-Ross 138 kV Line Reconductor/Rebuild Project. Chairman Snitchler moved to dismiss the case. A. Keyhani seconded the motion. The resolution passed.

Resolution 424-11 -- Case No. 11-5542-EL-BGA: In the Matter of the Application of Hog Creek Wind Farm I, LLC for a Second Amendment to its Certificate of Environmental Compatibility and Public Need for the Wind-Powered Electric Generation Facility in Hardin County, Ohio. Chairman Snitchler moved to approve the amendment. A. Keyhani seconded the motion. The resolution passed.

Resolution 425-11 -- Case No. 11-5543-EL-BGA: In the Matter of the Application of Hog Creek Wind Farm II, LLC for an Amendment to its Certificate of Environmental Compatibility and Public Need for the Wind-Powered Electric Generation Facility in Hardin County, Ohio. Chairman Snitchler moved to approve the amendment. A. Keyhani seconded the motion. The resolution passed.

_____ (January 23, 2012)

Todd A. Snitchler, Chairman