

MINUTES

REGULAR MEETING OF THE OHIO POWER SITING BOARD

May 1, 2013

Members Present:

Todd A. Snitchler, Chairman, Public Utilities Commission of Ohio
Chad Smith for David Goodman, Director, Ohio Development Services Agency
Bill Damschroder for Jim Zehringer, Director, Ohio Department of Natural Resources
John Schlichter for David Daniels, Director, Ohio Department of Agriculture
Brian Cook for Scott Nally, Director, Ohio Environmental Protection Agency
Jeffrey J. Lechak, Public Member
Representative Peter Stautberg
Representative Sandra Williams
Senator Bill Seitz

Members Absent:

Dr. Theodore Wymyslo, Director, Ohio Department of Health
Senator Michael Skindell

Resolution 458-13 -- Minutes of the Regular Board Meeting, March 11, 2012. Chairman Snitchler moved to accept the minutes of the prior Board meeting. C. Smith seconded the motion. The resolution passed.

Resolution 459-13 -- Case Number 10-1408-GA-BTX. In the Matter of the Application of Kinder Morgan Cochlin, LLC for a Certificate of Public Convenience and Necessity to Construct the Marcellus Lateral Pipeline. Chairman Snitchler motioned to grant the applicant's request to withdraw the application. J. Lechak seconded. The resolution passed.

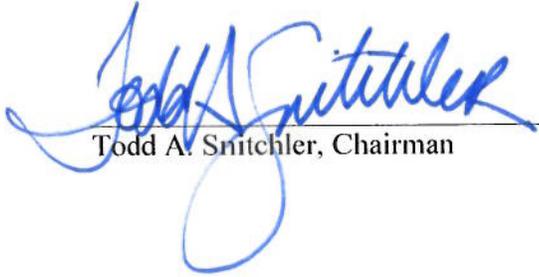
Resolution 460-13 -- Case Number 11-3676-EL-BGN. In the Matter of the Application of Leipsic Wind, LLC for a Certificate of Public Convenience and Necessity to Site a Wind-Powered Electric Generation Facility in Putnam County, Ohio. Chairman Snitchler motioned to grant the applicant's request to withdraw the application. J. Schlichter seconded. The resolution passed.

Resolution 461-13 -- Case Number 11-4251-EL-BTX. In the Matter of the Application of American Transmission Systems, Incorporated for a Certificate of Environmental Compatibility and Public Need for the Construction of the Delta-Swanton Transmission Line Loops to the Fulton Substation. Chairman Snitchler motioned to grant the applicant's request to withdraw the application. B. Damschroder seconded. The resolution passed.

Resolution 462-13 -- Case Number 12-1669-EL-BGA. In the Matter of the Application of Rolling Hills Generating, LLC to Amend the Certificate of Environmental Compatibility and Public Need for the Rolling Hills Generating Station. Chairman Snitchler motioned to approve the amendment. B. Cook seconded the motion. The resolution passed.

Resolution 463-13 -- Case Number 12-2959-EL-BGN. In the Matter of the Application of Oregon Clean Energy, LLC for a Certificate of Environmental Compatibility and Public Need to Construct an Electric Generation Facility in Lucas County, Ohio. Chairman Snitchler motioned to approve the project. B. Cook seconded the motion. The resolution passed.

Resolution 464-13 -- Case Number 12-1981-GE-BRO. In the Matter of the Ohio Power Siting Board's Review of Chapters 4906-1, 4906-5, 4906-7, 4906-9, 4906-11, 4906-13, 4906-15, and 4906-17 of the Ohio Administrative Code. Chairman Snitchler motioned to open the rules to a comment period as well as to submit the rules to the Common Sense Initiative Office. J. Lechak seconded the motion. The resolution passed.



May 28, 2013

Todd A. Snitchler, Chairman