

MINUTES

REGULAR MEETING OF THE OHIO POWER SITING BOARD

September 30, 2013

Members Present:

Todd A. Snitchler, Chairman, Public Utilities Commission of Ohio
Matt Peters for David Goodman, Director, Ohio Development Services Agency
Fred Shimp for Jim Zehringer, Director, Ohio Department of Natural Resources
John Schlichter for David Daniels, Director, Ohio Department of Agriculture
Drew Bergman for Scott Nally, Director, Ohio Environmental Protection Agency
Tim Adams for Dr. Theodore Wymyslo, Director, Ohio Department of Health
Representative Peter Stautberg
Senator Bill Seitz

Members Absent:

Jeffrey J. Lechak, Public Member
Representative Sandra Williams
Senator Michael Skindell

Resolution 467-13 – Minutes of the Regular Board Meeting, May 28, 2013. Chairman Snitchler moved to accept the minutes of the prior Board meeting. J. Schlichter seconded the motion. The resolution passed.

Resolution 468-13 – Case Number 99-1626-EL-BGN. In the Matter of the Application of Norton Energy Storage, LLC. for a Certificate of Environmental Compatibility and Public need for an Electric Power Generating Facility in Norton, Ohio. Chairman Snitchler moved to invalidate the facility's certificate and to close the case. D. Bergman seconded the motion. The resolution passed.

Resolution 469 - 13 – Case Number 08-123-EL-BTX. In the Matter of the Application of American Transmission Systems, Inc. for a Certificate of Environmental Compatibility and Public Need for the Chamberline-Shalersville Transmission Line Project. Chairman Snitchler moved to grant the motion to withdraw the facility's certificate and to close the case. F. Shimp seconded the motion. The resolution passed.

Resolution 470 - 13 – Case Number 12-160-EL-BGN. In the Matter of the Application of Champaign Wind, LLC. for a Certificate to Construct a Wind-Powered Electric Generating Facility in Champaign County, Ohio. Chairman Snitchler moved to deem Champaign's motion to strike as moot and to grant, only to the extent set forth in the entry, the rehearing requests of various intervening entities, and, in all other respects, rehearing is denied. D. Bergman seconded the motion. The resolution passed.

Resolution 471 - 13 – Case Number 12-1361-EL-BSB. In the Matter of the Application of AEP Transmission Company, Incorporated, for a Certificate of Environmental Compatibility and Public Need for Construction of the Biers Run Substation. Chairman Snitchler moved to approve the facility at AEP's preferred site. M. Peters seconded the motion. The resolution passed.

Resolution 472 - 13 – Case Number 06-1357-EL-BTX. In the Matter of the Application of American Municipal Power-Ohio, Inc. for a Certificate of Environmental Compatibility and Public Need for an Electric Power Transmission Line and Related Facilities. Chairman Snitchler moved to extend the certificate of the facility for an additional 18 months. J. Schlichter seconded the motion. The resolution passed.

Resolution 473 - 13 – Case Number 07-703-EL-BGN. In the Matter of the Application of FDS Coke Plant, LLC. for a Certificate of Environmental Compatibility and Public Need to Build a Cogeneration Plant. Chairman Snitchler moved to extend the certificate of the facility for an additional 12 months. F. Shimp seconded the motion. The resolution passed.



Todd A. Snitchler, Chairman