

MINUTES

REGULAR MEETING OF THE OHIO POWER SITING BOARD

March 17, 2014

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 Craig Butler, Director, Ohio Environmental Protection Agency
Tim Adams for Lance Himes, Interim Director, Ohio Department of Health
Representative Peter Stautberg
Senator Michael Skindell

Members Absent:

Jeffrey J. Lechak, Public Member
Senator Bill Seitz
Representative Sandra Williams

Resolution 483-14 – Minutes of the Regular Board Meeting, February 18, 2014. Chairman Snitchler moved to accept the minutes of the prior Board meeting. T. Adams seconded the motion. The resolution passed.

Resolution 484-14 – Case Number 13-0733-EL-BSB. In the Matter of the Application of AEP Transmission Company, Inc. for a Certificate of Environmental Compatibility and Public Need for Construction of the Ebersole Substation. Chairman Snitchler moved to certificate the project at the preferred location. D. Bergman seconded the motion. The resolution passed.

Resolution 485-14 – Case Number 13-151-GA-BTX. In the Matter of the Application of Vectren Energy Delivery of Ohio, Inc. for a Certificate of Environmental Compatibility and Public Need of the Dayton Airport Z-167 Pipeline Rerouting Project. Chairman Snitchler moved to approve the project. J. Schlichter seconded the motion. The resolution passed.

Resolution 486-14 – Case Numbers 13-1177-EL-BGN, 13-1767-EL-BSB, and 13-1768-EL-BTX. In the Matter of the Applications of Hardin Wind LLC. for Certificates to Construct a Wind-Powered Electric Generation Facility in Hardin and Logan Counties, Ohio, a Substation Project in Hardin County, Ohio, and a 345 kV Transmission Line in Hardin County, Ohio. Chairman Snitchler moved to certificate the facilities. D. Bergman seconded the motion. The resolution passed.

A handwritten signature in blue ink, appearing to read "Thomas W. Johnson", with a long horizontal flourish extending to the right.

Thomas W. Johnson, Chairman