

**Minutes of the Ohio Power Siting Board Meeting  
September 17, 2015 – 3:00 p.m.**

**Present:**

Andre T. Porter, Chairman, Public Utilities Commission of Ohio  
Andrew Pusateri for David Goodman, Director, Ohio Development Services Agency  
Andrew Ware for Jim Zehringer, Director, Ohio Department of Natural Resources  
John Schlichter for David Daniels, Director, Ohio Department of Agriculture  
W. Gene Phillips for Richard Hodges, Director, Ohio Department of Health  
Drew Bergman for Craig Butler, Director, Ohio Environmental Protection Agency  
Jeffrey J. Lechak, Public Member  
Senator Sandra Williams for Senator Michael Skindell  
Representative Christina Hagan  
Angela Hawkins, Legal Department  
Christine Pirik, Power Siting Section, Legal Department

**Members Absent:**

Senator Bill Seitz

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This meeting was convened pursuant to the regular agenda issued on September 10, 2015, for the September 17, 2015 agenda.

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The minutes of the August 27, 2015 Board meeting were approved by the Board members.

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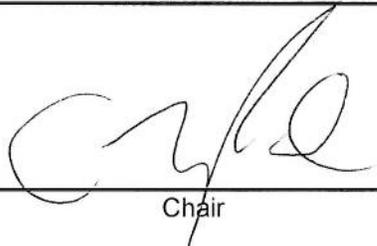
The Board met for the purpose of considering the following cases and to act upon the proposed Entries and Orders.

Signing Session: September 17, 2015 at 3:02 p.m.

14-2162-EL-BSB	In the Matter of the Application of American Transmission Systems, Inc. for a Certificate of Environmental Compatibility and Public Need for the Construction of the Lake Avenue Substation Project. (Opinion, Order, and Certificate considering Application.)	Approval moved and seconded, vote 6-0.
14-2322-EL-BGN	In the Matter of the Application of Clean Energy Future-Lordstown, LLC for a Certificate of Environmental Compatibility and Public Need to Construct an Electric Generation Facility in Lordstown, Trumbull County. (Opinion, Order, and Certificate considering Application.)	Approval moved and seconded, vote 6-0.
15-1257-EL-BNR	In the Matter of the Construction Notice of Duke Energy Ohio, Inc. for Relocation of the Fields Ertel 138 kV Electric Transmission Line. (Entry considering request to withdraw the construction notice.)	Approval moved and seconded, vote 6-0.

There being no further business, the Board Meeting adjourned at approximately 3:07 p.m.

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Chair

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Secretary