



**Minutes of the Ohio Power Siting Board Meeting
February 22, 2016 – 3:30 p.m.**

Present:

Andre T. Porter, Chairman, Public Utilities Commission of Ohio
Andy Pusateri for David Goodman, Director, Ohio Development Services Agency
Andy Ware for James Zehring, 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
Representative Christina Hagan
Senator Michael Skindell
Angela Hawkins, Legal Department
Jeff Jones, Power Siting Section, Legal Department

Members Absent:

Craig Butler, Director, Ohio Environmental Protection Agency
Jeffrey Lechak, Public Member
Senator Bill Seitz

This meeting was convened pursuant to the regular agenda issued on February 12, 2016, for the February 22, 2016 agenda.

The minutes of the January 14, 2016 Board meeting were approved by the Board members.

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

Signing Session: February 22, 2016 at 3:29 p.m.

09-980-EL-BGN	Joint Application Assigning the Certificate of Environmental Compatibility and Public Need from Paulding Wind Farm, LLC to Paulding Wind Farm III, LLC. (Entry Considering Assignment Application)	Approval moved and seconded, vote 5-0.
11-2400-EL-BGN	Ashtabula Wind Energy, LLC to Site a Wind-Powered Electric Generation Facility in Ashtabula County, Ohio. (Entry Considering Request to Withdraw Application)	Approval moved and seconded, vote 5-0.
15-1291-EL-BTA	Amendment to Biers Run-Circleville 138 kV Transmission Line Project filed by AEP Ohio Transmission Company, Inc. (Order on Certificate Amendment)	Approval moved and seconded, vote 4-0. A. Ware abstained.
15-2038-EL-BTA	Second Amendment to Biers Run-Hopetown-Delano Transmission Line Project filed by AEP Ohio Transmission Company, Inc. (Order on Certificate Amendment)	Approval moved and seconded, vote 4-0. A. Ware abstained.
16-0062-EL-BGA	NTE Ohio, LLC Amendment to Certificate to Install and Operate an Electric Generation Facility in Middletown, Ohio. (Order on Certificate Amendment)	Approval moved and seconded, vote 5-0.
16-0076-EL-BGA	NTE Ohio, LLC Second Amendment to Certificate to Install and Operate an Electric Generation Facility in Middletown, Ohio. (Second Order on Certificate Amendment)	Approval moved and seconded, vote 5-0.

There being no further business, the Board Meeting adjourned at approximately 3:34 p.m.



Chair



Acting Secretary