



Power Siting Board

Legal Department
(614) 466-7702

Minutes of the Ohio Power Siting Board Meeting May 19, 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
Thomas Johnston for James 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
W. Gene Phillips for Richard Hodges, Director, Ohio Department of Health
Representative Christina Hagan
Senator Bill Seitz
Senator Michael Skindell
Angela Hawkins, Legal Department
Jeff Jones, Power Siting Section, Legal Department

Members Absent:

Jeffrey Lechak, Public Member

This meeting was convened pursuant to the regular agenda issued on May 13, 2016, for the May 19, 2016 agenda.

The minutes of the March 24, 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.



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Signing Session: May 19, 2016 at 3:32 p.m.

13-1752-EL-BGN, 14-591-EL-BLN	In re Application of Carroll County Energy, LLC for a Certificate of Environmental Compatibility and Public Need to Construct an Electric Generation Facility and the Carroll County Energy 345 Kilovolt Interconnection in Carroll County, Ohio. (Entry considering request to assign and bifurcate the generation certificate)	Approval moved and seconded, vote 6-0.
14-1142-EL-BGA	In re Application of American Future Fuels Corporation for an Amendment to its Certificate of Environmental Compatibility and Public Need. (Order on Certificate Amendment)	Approval moved and seconded, vote 6-0.
15-1737-EL-BTX	In re Application of Paulding Wind Farm III for a Certificate of Environmental Compatibility and Public Need for the Timber Road III Transmission Line in Paulding County, Ohio. (Opinion, Order, and Certificate considering application)	Approval moved and seconded, vote 6-0.
15-2030-EL-BGA, 15-2031-EL-BGA	In re Application of Paulding Wind Farm III LLC to Amend Phase II of the Certificate Issued in Case No. 10-369-EL-BGN and the Certificate Issued in Case No. 09-980-EL-BGN. (Order on Certificate)	Approval moved and seconded, vote 6-0.
15-1921-EL-BGA	In re Application of 6011 Greenwich Windpark for an Amendment to its Certificate of Environmental Compatibility and Public Need. (Order on Certificate)	Approval moved and seconded, vote 6-0.
16-725-EL-BGA	In re Application of Hardin Wind for an Amendment to its Certificate of Environmental Compatibility and Public Need. (Order on Certificate)	Approval moved and seconded, vote 6-0.

There being no further business, the Board Meeting adjourned at approximately 3:45 p.m.



Chair



Secretary