

MINUTES

REGULAR MEETING OF THE OHIO POWER SITING BOARD

September 4, 2012

Members Present:

Todd A. Snitchler, Chairman, Public Utilities Commission of Ohio
Chad Smith for Christiane Schmenk, Director, Ohio Department of Development
Howard Wise for David Daniels, Director, Ohio Department of Agriculture
Brian Cook for Scott Nally, Director, Ohio Environmental Protection Agency
Jeffrey J. Lechak, Public Member
Representative Louis W. Blessing
Senator Bill Seitz

Members Absent:

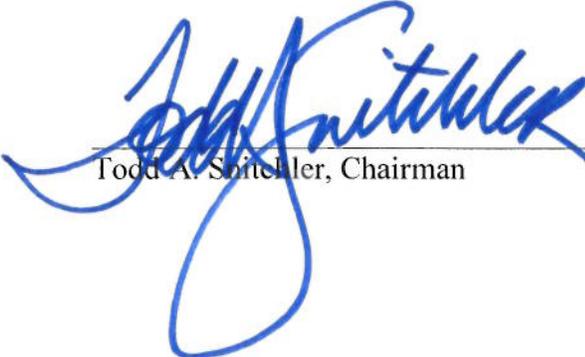
Jim Zehringer, Director, Ohio Department of Natural Resources
Dr. Theodore Wymyslo, Director, Ohio Department of Health
Representative Jay Goyal
Senator Thomas Sawyer

Resolution 444-12 -- Minutes of the Regular Board Meeting, July 30, 2012.

Chairman Snitchler moved to accept the minutes of the prior Board meeting. C. Smith seconded the motion. The resolution passed.

Resolution 445-12 -- Case No. 12-1981-GE-BRO.

Chairman Snitchler moved to accept the motion. B. Cook seconded the motion. The resolution passed.



December 17, 2012

Todd A. Snitchler, Chairman