

MINUTES

REGULAR MEETING OF THE OHIO POWER SITING BOARD

July 30, 2012

Members Present:

Todd A. Snitchler, Chairman, Public Utilities Commission of Ohio
Howard Wise for David Daniels, Director, Ohio Department of Agriculture
Chad Smith for Christiane Schmenk, Director, Ohio Department of Development
Martin Tremmel for Dr. Theodore Wymyslo, Director, Ohio Department of Health
Fred Shimp for Jim Zehringer, Director, Ohio Department of Natural Resources
Brian Cook for Scott Nally, Director, Ohio Environmental Protection Agency
Jeffrey J. Lechak, Public Member
Senator Shannon Jones
Representative Louis W. Blessing

Members Absent:

Senator Thomas Sawyer
Representative Jay Goyal

Resolution 436-12 -- Minutes of the Regular Board Meeting, March 26, 2012.
Chairman Snitchler moved to accept the minutes of the prior Board meeting. C. Smith seconded the motion. The resolution passed.

Resolution 437-12 -- Case Nos. 00-0513-EL-BGN and 04-1011-EL-BGA. In the Matter of the Application of Lima Energy LTD for a Certificate of Environmental Compatibility and Public Need to Construct a Base Load Power Plant in Allen County, Ohio and in the Matter of the Application of Lima Energy Company for an Amendment to its Certificate of Environmental Compatibility and Public Need to Construct a Power Plant in Allen County, Ohio. Chairman Snitchler moved to extend the certificate. C. Smith seconded the motion. The resolution passed.

Resolution 438-12 -- Case Nos. 06-0030-EL-BGN and 06-0309-EL-BTX. In the Matter of the Application of Columbus Southern Power Company and Ohio Power Company for a Certificate of Environmental Compatibility and Public Need to Construct an Electric Generation Facility in Meigs County, Ohio and in the Matter of the Application of Columbus Southern Power Company and Ohio Power Company for a Certificate of Environmental Compatibility and Public Need to Construct a 345-Kilovolt Transmission Line Loop for the Great Bend Integrated Gasification Combined Cycle Facility Chairman Snitchler motioned to declare the certification as invalid and thus close the case. M. Tremmel seconded the motion. The resolution passed.

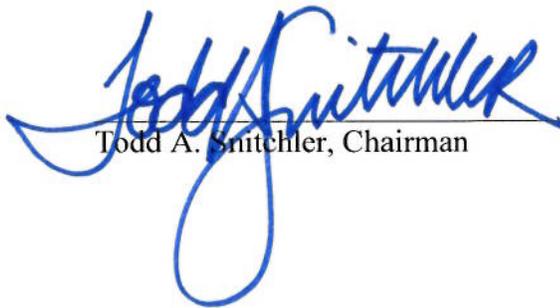
Resolution 439-12 -- Case No. 08-0270-GA-BNR. In the Matter of the Construction Notice of Columbia Gas of Ohio for the Sawmill Road/Hard Road Mandatory Relocation Project. Chairman Snitchler motioned to rescind previous approval of the case. B. Cook seconded the motion. The resolution passed.

Resolution 440-12 -- Case No. 08-0973-EL-BLN. In the Matter of the Ohio Power Company Letter of Notification for Muskingum River-Wolf Creek 138 kV Line, Service to Solsil. Chairman Snitchler moved to approve the request to withdraw the application. C. Smith seconded the motion. The resolution passed.

Resolution 441-12 -- Case No. 11-1314-EL-BTX. In the Matter of the Application of AEP Ohio Transmission Company, Inc. for a Certificate of Environmental Compatibility and Public Need for the Trent-Vassell 138kV Transmission Line Project. Chairman Snitchler moved to approve the application as proposed along the alternative route. F. Shimp seconded the motion. The resolution passed.

Resolution 442-12 -- Case No. 12-1173-GA-BLN. In the Matter of the Letter of Notification of Columbia Gas of Ohio, Inc. for Two Gas Feeder Lines Associated with the Ackerman Road Natural Gas Pipeline Project. Chairman Snitchler moved to approve the request to withdraw the application. M. Tremmel seconded the motion. The resolution passed.

Resolution 443-12 -- Case No. 12-1663-GA-BNR. In the Matter of the Letter of Notification of Columbia Gas of Ohio, Inc., for the Columbus HP Casing Project. Chairman Snitchler moved to approve the request to withdraw the application. M. Tremmel seconded the motion. The resolution passed.



Todd A. Snitchler, Chairman

September 4, 2012