

MINUTES

REGULAR MEETING OF THE OHIO POWER SITING BOARD

August 29, 2011

Members Present:

Todd A. Snitchler, Chairman, Public Utilities Commission of Ohio
Dr. Ali Keyhani, Public Member
Fred Shimp for Jim Zehringer, Director, Ohio Department of Agriculture
Theodore Wymyslo, Director, Ohio Department of Health
Brian Cook for Scott Nally, Director, Ohio Environmental Protection Agency
Chad Smith for Christiane Schmenk, Director, Ohio Department of Development
Senator David T. Daniels
Representative Jay Goyal
Representative Louis W. Blessing

Members Absent:

David Mustine, Director, Ohio Department of Natural Resources
Senator Tom Sawyer

Resolution 413-11 -- Minutes of the Regular Board Meeting, July 25, 2011.

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

Resolution 414-11 -- Case No. 11-3446-EL-BGA: In the Matter of the Application of Hardin Wind Energy, LLC for an Amendment to its Certificate to Install and Operate a Wind-Powered Electric Generation Facility in Hardin County, Ohio.

Chairman Snitchler moved to approve the request to amend the certificate. C. Smith seconded the motion. The resolution passed.

Resolution 415-11 – Case No. 10-654-EL-BGN: In the Matter of the Application of Hog Creek Windfarm, LLC for a Certificate to Site a Wind-Powered Electric Generation Facility in Hardin County, Ohio.

Chairman Snitchler moved to approve the application. T. Wymyslo seconded the motion. The resolution passed.

Resolution 416-11 -- Case No. 08-665-EL-BGN: In the Matter of the Application of Buckeye Wind, LLC for a Certificate to Construct Wind-powered Electric Generation Facilities in Logan and Champaign Counties, Ohio. Chairman Snitchler moved to dismiss the case. F. Shimp seconded the motion. The resolution passed.

Resolution 417-11 -- Case No. 08-414-EL-BGN In the Matter of the Application of Ohio River Clean Fuel, LLC for a Certificate to Construct a Cogeneration Station in Columbiana County, Ohio. Chairman Snitchler moved to dismiss the case. F. Shimp seconded the motion. The resolution passed.

Resolution 418-11 -- Case No. 00-686-EL-BGN: In the Matter of the Application of Dresden Energy, LLC for a Certificate of Environmental Compatibility and Public Need for a Merchant Power Plant in Muskingum County, Ohio. Chairman Snitchler moved to approve the transfer of certificate. T. Wymslo seconded the motion. The resolution passed.

Todd A. Snitchler, Chairman

(November 28, 2011)