

MINUTES

REGULAR MEETING OF THE OHIO POWER SITING BOARD

July 25, 2011

Members Present:

Todd A. Snitchler, Chairman, Public Utilities Commission of Ohio
Fred Shimp for Jim Zehringer, Director, Ohio Department of Agriculture
Martin Tremmel for Theodore, Wymso, Director, Ohio Department of Health
Scott Nally, Director, Ohio Environmental Protection Agency
Chad Smith for James Leftwich, Director, Ohio Department of Development
Michael Biddison for David Mustine, Director, Ohio Department of Natural Resources
Senator David T. Daniels
Representative Jay Goyal
Representative Louis W. Blessing

Members Absent:

Dr. Ali Keyhani, Public Member
Senator Tom Sawyer

Resolution 407-11 -- Minutes of the Regular Board Meeting, February 28, 2011.

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

Resolution 408-11 -- Case No. 11-0757-EL-BGA: In the Matter of the Application of Hog Creek Wind Farm, LLC for an Amendment to its Certificate of Environmental Compatibility and Public Need for the Wind-Powered Electric Generation Facility in Hardin County, Ohio. Chairman Snitchler moved to approve the request to amend the certificate. S. Nally seconded the motion. The resolution passed.

Resolution 409-11 -- Case No. 11-1220-EL-BTA: In the Matter of the Application of American Transmission Systems, Incorporated and The Cleveland Electric Illuminating Company for an Amendment to their Certificate of Environmental Compatibility and Public Need for the Geauga County 138 kV Transmission Line Supply Project. Chairman Snitchler moved to approve the request to amend the certificate. C. Smith seconded the motion. The resolution passed.

Resolution 410-11 -- Case No. 11-1995-EL-BGA: In the Matter of the Application of Blue Creek Wind Farm, LLC for an Amendment to its Certificate of Environmental Compatibility and Public Need for the Wind-Powered Electric Generation Facility in Van Wert and Paulding Counties, Ohio. Chairman Snitchler moved to approve the request to amend the certificate. S. Nally seconded the motion. The resolution passed.

Resolution 411-11 -- Case No. 00-1527-EL-BGN: In the Matter of the Application of Fremont Energy Center, LLC for a Certificate of Environmental Compatibility and Public Need for a Merchant Combined Cycle, 704-Megawatt Power Plant in Sandusky County, Ohio. Chairman Snitchler moved to approve the request to transfer the certificate. F. Shimp seconded the motion. The resolution passed.

Resolution 412-11 -- Case No. 08-0170-EL-BTX and Case No. 10-1328-EL-BTA: In the Matter of the Application of Columbus Southern Power Company for a Certificate of Environmental Compatibility and Public Need for the Roberts-OSU 138-kV Transmission Line. In the Matter of the Application of Columbus Southern Power Company for an Amendment to its Certificate of Environmental Compatibility and Public Need for the Roberts-OSU 138kV Transmission Line Project. Chairman Snitchler moved to approve the request to transfer the certificate. F. Shimp seconded the motion. The resolution passed.

(August 29, 2011)

Todd A. Snitchler, Chairman