

MINUTES

REGULAR MEETING OF THE OHIO POWER SITING BOARD

February 28, 2011

Members Present:

Steve Lesser, Chairman, Public Utilities Commission of Ohio
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 M. Kvamme, Director, Ohio Department of Development
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 399-11 -- Minutes of the Regular Board Meeting, November 18, 2010.

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

Resolution 400-11 -- Case No. 10-369-EL-BGN In the Matter of Paulding Wind Farm II, LLC for a Certificate to Construct a Wind-Powered Electric Generation Facility in Paulding County, Ohio. Chairman Lesser moved to approve the request to assign a portion of the turbines to Paulding Wind Farm III, LLC. Scott Nally seconded the motion. The resolution passed.

Resolution 401-11 -- Case No. 10-3128-EL-BGA In the Matter of the Application of Paulding Wind Farm II, LLC for an Amendment to its Certificate of Environmental Compatibility and Public Need for the Wind-Powered Electric Generation Facility in Paulding County, Ohio. Chairman Lesser moved to amend the certificate. C. Smith seconded the motion. The resolution passed.

Resolution 402-11 -- Case No. 08-281-EL-BGN In the Matter of the Application of Middletown Coke Company, a Subsidiary of SunCoke Energy, for a Certificate of Environmental Compatibility and Public Need to Build a Cogeneration Facility.

Chairman Lesser moved to approve the request for application withdrawal. C. Smith seconded the motion. The resolution passed.

Resolution 403-11 -- Case No. 10-2932-GA-BNR In the Matter of the Construction Notice of Columbia Gas of Ohio, Inc. for the I90 and Nagle Road Interchange Mandatory Relocation Project.

Chairman Lesser moved to approve the request for application withdrawal. C. Smith seconded the motion. The resolution passed.

Resolution 404-11 -- Case No. 08-1134-GA-BTX In the Matter of the Application of Columbia Gas of Ohio, Inc. for a Certificate of Environmental Compatibility and Public Need for the Ackerman Road Natural Gas Pipeline Project.

Chairman Lesser moved to approve the request for application withdrawal. C. Smith seconded the motion. The resolution passed.

Resolution 405-11 -- Case No. 08-1028-EL-BNR In the Matter of the Construction Notice of American Transmission Systems, Inc. for the Bayshore-MacLean-Lemoyne Transmission Line Reconductoring Project.

Chairman Lesser moved to approve the request for application withdrawal. C. Smith seconded the motion. The resolution passed.

Resolution 406-11 -- Case No. 07-715-EL-BTX In the Matter of the Application of Columbus Southern Power Company for a Certificate of Environmental Compatibility and Public Need to Construct the Don Marquis 138-Kilovolt Transmission Line Project.

Chairman Lesser moved to approve the extension of the protective order. S. Nally seconded the motion. The resolution passed.

(July 25, 2011)

Todd A. Snitchler, Chairman

