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**AMENDMENT TO CONDITION 21 OF THE OPINION, ORDER AND
CERTIFICATE IN CASE NUMBER 07-0171-EL-BTX
GEAUGA COUNTY 138 kV TRANSMISSION LINE SUPPLY PROJECT
Case Number 14-1117 -EL-BTA**

On November 24, 2008 the Ohio Power Siting Board ("Board") issued an Opinion, Order and Certificate in Case Number 07-0171-EL-BTX, granting the Application of American Transmission Systems, Incorporated and The Cleveland Electric Illuminating Company ("ATSI," "CEI" and/or "Applicants") a Certificate of Environmental Compatibility and Public Need ("Certificate") to construct a 138 kV electric transmission line along the proposed Preferred Route of the Geauga County 138 kV Transmission Line Supply Project ("Project").

In the attached Application, an amendment is sought to Condition 21 placed on the Certificate by the Board. Condition 21 of the Board's Opinion, Order and Certificate issued on November 24, 2008 provides:

(21) That the Applicant shall remove all temporary gravel and other construction laydown area and access road materials within ten days of the completing construction activities.

The proposed modification to Condition 21 is to allow the construction laydown areas located southwest of the intersection of Clay Street and Mayfield Road, and at the Stacy Substation site to remain and be used for future purposes not associated with the Project. For the Board's convenience, and as there are no adjustments to transmission line facilities installed on the Project, the amendment information is presented in the Board's Construction Notice format, which is attached.

This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business.

Technician SM Date Processed JUN 27 2014

**AMENDMENT TO CONDITION 21 OF THE OPINION, ORDER AND
CERTIFICATE IN CASE NUMBER 07-0171-EL-BTX
GEAUGA COUNTY 138 kV TRANSMISSION LINE SUPPLY PROJECT**

Case Number 14-1117-EL-BTA

The following Amendment is being provided in the format set forth in Ohio Administrative Code ("OAC") Rule 4906-11-02: Construction Notice Requirements of the Rules and Regulations of the Ohio Power Siting Board.

4906-11-02 (B): Information Requirements

4906-11-02 (B) (1): Name of the Project

Name of Project: Amendment to Condition 21 of Opinion, Order and
Certificate in Case Number 07-0171-EL-BTX Geauga
County 138 kV Transmission Line Supply Project
("Project")

4906-11-02 (B) (2) (a): Brief Description of Project

American Transmission Systems, Incorporated ("ATSI") and The Cleveland Electric Illuminating Company ("CEI"), the Applicants, propose a modification to Condition 21 of the Opinion, Order, and Certificate for the Geauga County 138 kV Transmission Line Supply Project issued November 24, 2008 in Case No. 07-0171-EL-BTX. Condition 21 of the Board's Opinion, Order and Certificate issued on November 24, 2008 provides:

(21) That the Applicant shall remove all temporary gravel and other construction laydown area and access road materials within ten days of the completing construction activities.

The proposed modification to Condition 21 is to allow Applicants to leave in place the construction laydown areas located southwest of the intersection of Clay Street and Mayfield Road (Clay Street Laydown Area), and at the Stacy Substation site, for future uses not associated with the Project.

The proposed revision to Condition 21 is:

(21) That with the exception of the Clay Street Laydown Area and the Stacy Substation Laydown Area, the Applicant shall remove all temporary gravel and other construction laydown areas and access road materials within ten days of completing construction activities. At the completion of the Project construction activities, the Clay Street Laydown Area and the Stacy Substation Laydown Area may remain and be used for other purposes and are no longer subject to the Board's jurisdiction.

The construction laydown areas at these two locations were initially installed to provide construction support for the Project as identified in the Application. In compliance with Condition 21, these laydown areas were planned to be removed within ten days of completing construction activities. Upon further analysis by the Applicant, it has been determined that utilization of these two laydown areas as they currently exist would improve the work processes on the local distribution system as well as potentially serve as a staging area to improve storm related damage repairs and response.

ATSI has developed a vegetative screening plan for the Clay Street Laydown area. The vegetative screening plan will be provided separately to OPSB staff and a courtesy copy will be provided to the Huntsburg Township Trustees.

4906-11-02 (B) (2) (b): Construction Notice Requirements

Although the Applicants are providing this Application for an Amendment to Condition 21 in the Construction Notice format, this Application does not fall within the Board's typical formatting requirements for Applications, nor are there specific rules related to the content requirements for such a request.

In accordance with Revised Code §4906.06(E), however, the Board may require applications for Amendments to include whatever information the Board may require. Applicants are submitting the information contained in this application for an

Amendment to Condition 21, and to the extent the Board needs additional information, and in accordance with the Board's authority in Revised Code §4906.06(E), Applicants will provide such information to the Board on request.

4906-11-02 (B) (3): Need for the Project

The need for the Amendment to Condition 21 is to accommodate the request of the Applicant to retain the construction laydown areas for future use not associated with the Project. Because of the utility of these areas for future operations, absent an amendment to Condition 21, Applicants would be forced to restore these laydown areas and then reconstruct after the expiration of the Board's jurisdiction. Compliance with Condition 21, therefore, will only serve to increase costs associated with the use of these sites for these planned future operations.

4906-11-02 (B) (4): Construction Schedule

There will be no construction schedule related to the Amendment to Condition 21 of the OPSB Opinion, Order and Certificate in the original proceeding (07-0171-EL-BTX).

4906-11-02 (B) (5): Estimated Costs

There will be no cost associated with the Amendment to Condition 21 of the OPSB Opinion, Order and Certificate in the original proceeding (07-0171-EL-BTX).

Amendment of Condition 21 will, however, reduce the cost of developing these areas for future use by removing the need to restore the areas and then redevelop them.

4906-11-02 (B) (6): Operating Characteristics

The Amendment to Condition 21 of the OPSB Opinion, Order and Certificate in the original proceeding (07-0171-EL-BTX) will not change any operating characteristics.

4906-11-02 (B) (7): Area Map

The location of the Amendment to Condition 21 of the OPSB Opinion, Order and Certificate in the original proceeding (07-0171-EL-BTX) is described on page 04-13 in the original proceeding (07-0171-EL-BTX).

4906-11-02 (B) (8): Properties List

This Project is located on the Applicant's fee owned property. No new easements or right-of-way for this amendment will need to be acquired.

Parcel Number	Property Owner	Easement Status
16-002400	ATSI	Owned in Fee
16-078624	ATSI	Owned in Fee

4906-11-02 (C): Documentation of Construction Notice Transmittal

This Construction Notice is being provided concurrently with filing to the following officials of Huntsburg, Montville and Thompson Townships, Geauga County, and Madison Township, Lake County, Ohio.

Geauga County

The Honorable Blake A. Rear
Gauga County Commissioner
470 Center Street, Building #4
Chardon, Ohio 44024

Mr. Joe Cattell, P.E., P.S.
Gauga County Engineer
470 Center Street, Building #5
Chardon, Ohio 44024

The Honorable Mary E. Samide
Gauga County Commissioner
470 Center Street, Building #4
Chardon, Ohio 44024

Mr. David C. Dietrich
AICP, Planning Director
Gauga County Planning Commission
470 Center Street, Building #1-c
Chardon, Ohio 44024

The Honorable Ralph Spidalieri
Gauga County Commissioner
470 Center Street, Building #4
Chardon, Ohio 44024

Mr. Dan McClelland
Gauga County Sheriff
12450 Merritt Road
Chardon, OH 44024

Mr. David Lair
Gauga County Administrator
470 Center Street, Building #4
Chardon, OH 44024

Mr. John Oros
Interim Director, Geauga Park
District
9160 Robinson Road
Chardon, Ohio 44024

Mr. Frank J. Gliha
Gauga County Auditor
231 Main Street, Suite 1-A
Chardon, OH 44024

Huntsburg Township (Gauga County)

Mr. Jim Baker
Huntsburg Township Trustee
Huntsburg Town Hall
16534 Mayfield Road
Huntsburg, Ohio 44046

Mr. Jerry M. Rose, Jr.
Huntsburg Township Trustee
Huntsburg Town Hall
16534 Mayfield Road
Huntsburg, Ohio 44046

Mr. Jon A. Hunter
Huntsburg Township Trustee
Huntsburg Town Hall
16534 Mayfield Road
Huntsburg, Ohio 44046

Ms. Michele A. Saunders
Huntsburg Township Fiscal Officer
Huntsburg Town Hall
16534 Mayfield Road
Huntsburg, Ohio 44046

Montville Township (Gauga County)

Mr. James Marsic
Montville Township Trustee
Montville Town Hall
9755 Madison Road
Montville, Ohio 44064

Ms. Alexa Jean Holbert
Montville Township Trustee
Montville Town Hall
9755 Madison Road
Montville, Ohio 44064

Mr. Randal C. Peterson
Montville Township Trustee
Montville Town Hall
9755 Madison Road
Montville, Ohio 44064

Ms. Sarah J. McDonald
Montville Township Fiscal Officer
Montville Town Hall
9755 Madison Road
Montville, Ohio 44064

Thompson Township (Gauga County)

Mr. Erwin M. Leffel
Thompson Township Trustee
Thompson Town Hall
6741 Madison Road
Thompson, Ohio 44086

Mr. Al Safick
Thompson Township Trustee
Thompson Town Hall
6741 Madison Road
Thompson, Ohio 44086

Mr. Francis A. Sima, Jr.
Thompson Township Trustee
Thompson Town Hall
6741 Madison Road
Thompson, Ohio 44086

Ms. Cindy Lausin
Thompson Township Fiscal Officer
Thompson Town Hall
6741 Madison Road
Thompson, Ohio 44086

Lake County

The Honorable Judy Moran
Lake County Commissioner
P. O. Box 490
105 Main Street
Painesville, Ohio 44077

The Honorable Robert E.
Aufuldish
Lake County Commissioner
P. O. Box 490
105 Main Street
Painesville, Ohio 44077

The Honorable Daniel P. Troy
President, Lake County
Commissioners
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105 Main Street
Painesville, Ohio 44077

Ms. Amy Elszasz
Clerk of Lake County
Commissioners
P. O. Box 490
105 Main Street
Painesville, Ohio 44077

Mr. William Margalis
Lake County Director of Administrative
Services
P. O. Box 490
105 Main Street
Painesville, Ohio 44077

Mr. David Radachy
Director, Lake County Planning
Commission
125 East Erie Street
Painesville, Ohio 44077

Mr. James R. Gills, P.E., P.S.
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105 Main Street
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Mr. Paul Palagyi
Executive Director
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11211 Spear Road
Concord Township, Ohio 44077

Madison Township (Lake County)

Mr. Peter Wayman
Madison Township Trustee
2065 Hubbard Road
Madison, Ohio 44057

Mr. Bill Brotzman
Chairman Madison Township
Trustees
2065 Hubbard Road
Madison, Ohio 44057

Mr. Max Anderson, Jr.
Madison Township Trustee
2065 Hubbard Road
Madison, Ohio 44057

Ms. Terry Gerred-Ditchcreek
Madison Township Fiscal Officer
2065 Hubbard Road
Madison, Ohio 44057

Copies of the transmittal letters to these officials have been included with the transmittal letter submitting this Construction Notice to the Ohio Power Siting Board. Attachment A provides a list of all parties entitled to service of a copy of this Amendment.

APPENDIX A
Persons Entitled to Service, Libraries and Service List
Amendment to Condition 21 of Opinion, Order and Certificate in Case Number
07-0171-EL-BTX Geauga County 138 kV Transmission Line Supply Project
Case Number 14-1117-EL-BTA

Persons Entitled to Service:

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Mr. Kenneth R. Gauntner, Jr.
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2065 Hubbard Road
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Mr. Max Anderson, Jr.
Chairman, Madison Township Trustees
2065 Hubbard Road
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Ms. Terry Gerred-Ditchcreek
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2065 Hubbard Road
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Libraries:

Morley Library
184 Phelps Street
Painesville, Ohio 44077

Madison Public Library
6111 Middle Ridge Road
Madison, Ohio 44057

Burton Public Library
14588 West Park Street
Burton, Ohio 44021

Geauga County Public Library System
Chardon Library
110 East Park Street
Chardon, Ohio 44204

Geauga County Public Library System
Middlefield Library
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Middlefield, Ohio 44062

Geauga County Public Library System
Thompson Library Station
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