



**Vorys, Sater, Seymour and Pease LLP**  
Legal Counsel

52 East Gay Street  
P.O. Box 1008  
Columbus, Ohio 43216-1008

614.464.6400 | [www.vorys.com](http://www.vorys.com)

Founded 1909

Michael J. Settineri  
Direct Dial (614) 464-5462  
Direct Fax (614) 719-5146  
Email [mjsettineri@vorys.com](mailto:mjsettineri@vorys.com)

November 26, 2014

Ms. Barcy F. McNeal, Secretary  
Public Utilities Commission of Ohio  
180 E. Broad St., 11th Floor  
Columbus, OH 43215-3793

Re: Case No. 14-2085-EL-BGA  
Carroll County Energy LLC  
Application to Amend its Certificate

Dear Ms. McNeal:

Accompanying this letter are hard copies of an Application to Amend the Certificate of Environmental Compatibility and Public Need for an electric generation facility granted to Carroll County Energy LLC ("CCE"). The original Application to Amend was electronically filed.

CCE was granted a certificate of environmental compatibility and public need to construct a natural gas-fired combined-cycle electric generation facility in Washington Township, Carroll County, Ohio on April 28, 2014 in Case No. 13-1752-EL-BGN.

In this Application to Amend its Certificate, CCE is proposing to (1) add a 20-acre temporary construction area and 2.5-acre temporary stockpile area located directly north of the facility site, to be used during construction for temporary parking and construction laydown uses such as storage of bulk materials and early deliveries of materials; (2) add an option to utilize an ion exchange demineralization system; and (3) re-orient the facility switchyard and make other minor internal electrical system changes as requested by the transmission utility.

In accordance with Rule 4906-5-03 of the Ohio Administrative Code, I would like to make the following declarations:

Name of the applicant:  
Carroll County Energy LLC  
c/o Advanced Power Services (NA) Inc.  
31 Milk Street, Suite 1001 Boston, MA 02109

Ms. Barcy F. McNeal  
November 26, 2014  
Page 2

Name of the proposed facility and location:

Carroll County Energy  
Washington Township  
Carroll County, Ohio

Name of the authorized representative:

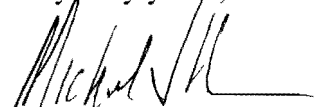
Michael J. Settineri  
Vorys Sater Seymour and Pease LLP  
52 East Gay Street  
Columbus, Ohio 43215  
614-464-5462  
[mjsettineri@vorys.com](mailto:mjsettineri@vorys.com)

Notarized Statement:

See attached Affidavit of Thomas E. Sprang,  
Chief Executive Officer, Carroll County Energy LLC

Thank you for your consideration.

Very truly yours,



Michael J. Settineri

MJS/jaw  
Enclosure

**BEFORE THE OHIO POWER SITING BOARD**

In the Matter of the Application of )  
Carroll County Energy LLC to Amend )  
its Certificate Issued in Case No. ) Case No. 14-2085-EL-BGA  
13-1752-EL-BGN )

**CHIEF EXECUTIVE OFFICER'S AFFIDAVIT**

COMMONWEALTH OF MASSACHUSETTS )  
 ) SS:  
COUNTY OF SUFFOLK )

Now comes Thomas E. Spang, Chief Executive Officer of Carroll County Energy LLC,  
having been first duly sworn, declares and states as follows:

1. He is the highest ranking executive officer in charge of the Carroll County Energy natural gas-fired combined-cycle generating facility to be located in Washington Township, Carroll County, Ohio.
2. He has reviewed the Application of Carroll County Energy LLC to Amend its Certificate Issued in Case No. 13-1752-EL-BGN, the "Application to Amend."
3. To the best of his knowledge, the information and statements contained in the Application to Amend are true and correct.
4. To the best of his knowledge, the Application to Amend is complete.

Signature: \_\_\_\_\_

Thomas E. Spang  
Chief Executive Officer  
Carroll County Energy LLC

Sworn to before me and signed in my presence this 26<sup>th</sup> day of November, 2014.

  
\_\_\_\_\_  
Notary Public

My Commission Expires 2/5/21

Commonwealth of Massachusetts  
Arnold R. Walkenstein  
Notary Public

**This foregoing document was electronically filed with the Public Utilities**

**Commission of Ohio Docketing Information System on**

**11/26/2014 3:25:22 PM**

**in**

**Case No(s). 14-2085-EL-BGA**

Summary: Application Cover Letter and Affidavit electronically filed by Mr. Michael J. Settineri  
on behalf of Carroll County Energy LLC