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July 15, 2015

Mr. James O'Dell
Ohio Power Siting Board
180 East Broad Street, 6th Floor
Columbus, OH 43215-3793

Re: Letter of Notification of Compliance for the Carroll County Energy LLC
Phase I of 345 kV Interconnection
Case No.: 14-0591-EL-BLN

Dear Mr. O'Dell:

As you are aware, Carroll County Energy LLC ("CCE") is currently constructing a natural gas powered combined cycle electric generating facility (the "Facility"). The Ohio Power Siting Board approved the Facility by way of the April 28, 2014 Certificate of Environmental Compatibility and Public Need issued in Case No. 13-1752-EL-BGN (the "Certificate"). To move electricity to the grid, CCE intends to construct an approximately 0.45 mile 345 kV overhead transmission line (the "Interconnection") that will interconnect with the existing American Electric Power Canton Central – Tidd 345 kV transmission line. CCE anticipates constructing the Interconnection in two (2) phases ("Phase I" and "Phase II," respectively) such that disturbances and overall project impact are minimized.

Phase I encompasses the portion of the Interconnection east of Ohio State Route 9 and over land currently disturbed for construction of the Facility, as addressed in the Certificate. As more fully described on the attachments, Phase I consists of the installation of foundations and towers for the Interconnection on the Facility site. To support the Phase I work, CCE intends to hold a preconstruction conference, and will hold a second preconstruction conference at a later date for the Phase II work.

The Ohio Power Siting Board's May 6, 2014 Staff Report of Investigation issued in Case No. 14-0591-EL-BLN (the "Staff Report") established certain conditions that are to be met. Pursuant to Condition 2 of the Staff Report, Carroll County Energy LLC ("CCE") "shall conduct a preconstruction conference(s) prior to the start of any project work (including any vegetation clearing), which the Staff shall attend, to discuss how environmental concerns will be satisfactorily addressed." CCE has not yet selected a date for the Phase I preconstruction

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conference but will immediately inform you once it has done so. Further, Condition 3 to the Staff Report provides:

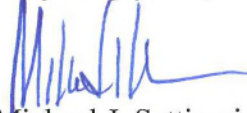
At least 30 days before the pre-construction conference(s), the Applicant shall submit to the Staff, for review and approval, a project construction access plan. This plan shall include all laydown areas, residential and environmentally sensitive area access points (walk in locations only), and any locations where vegetation clearing is required. The plan shall consider the location of residential fencing, private structures, streams, wetlands, wooded areas, conservation easement areas, and park lands.

In compliance with Condition 3, please find enclosed CCE's access plan for Phase I of the Interconnection. Please note, as indicated above, that CCE will conduct a preconstruction conference for Phase II of the Interconnection and, in compliance with Condition 3, will provide the Phase II access plan at least thirty (30) days prior thereto.

By copy to Ms. Barcy McNeal, a copy of this correspondence will be filed on the docket in the above-referenced proceedings along with a copy of the access plan for Phase I of the Interconnection.

Please call me or Amy Frazier, Associate General Counsel and Manager, Environmental Permitting, Advanced Power Services (NA) Inc. at 617-456-2209 if you have any questions regarding this correspondence.

Very truly yours,



Michael J. Settineri

MJS/bja

Enc.

cc: Ms. Barcy McNeal

Carroll County Energy Access Plan - 345 kV Interconnection

Introduction

Kenny Construction Company ("Kenny") is responsible for the installation of an approximately 0.45-mile 345 kV overhead transmission line to facilitate interconnection of the Carroll County Energy Facility to the existing American Electric Power ("AEP") Canton Central – Tidd 345kV transmission line. Once constructed and energized, this transmission line will be turned over to AEP.

Construction of this work is proposed to occur in two (2) phases. Phase One will encompass all of the work to the east of Ohio State Route 9 ("SR 9") with the exception of conductoring, and will be carried out within the existing Limits of Disturbance ("LOD") of the Carroll County Energy Facility, which was approved for construction commencement from the Ohio Power Siting Board on March 25, 2015. This Access Plan addresses Phase One work only. Phase II work, which will include work on the west side of Route 9 and conductoring of the transmission line, will be the subject of a later Access Plan.

All Phase One work will be accessed from SR 9, consistent with the access plan approved for the Carroll County Energy Facility. All Phase One work will be conducted within the existing LOD for the Carroll County Energy Facility. Kenny is looking separately at the single transmission line structure on the west side of RT. 9 for Phase Two of the work. This structure will be accessed directly off Rt. 9 within the right of way corridor that Carroll County Energy LLC (the "Owner") has secured and will be addressed in the associated access plan to be submitted at a later date, inclusive of any associated environmental considerations.

Proposed Construction Sequence

Mobilization

Kenny will mobilize a below grade contractor, CJ drilling, to the site on the east side of SR 9 within the established LOD for the Carroll County Energy Facility in late July to assess site conditions and begin receipt and laydown of materials. Materials will be received, organized, and checked against plans to ensure that we have all appropriate materials to support our construction sequence. Construction activities will not commence until approval is obtained by the Ohio Power Siting Board.

Transmission Towers

Kenny will mobilize construction of the Phase One 345 kV transmission towers as soon as OPSB construction commencement approval is obtained and material becomes available. The sequence of work for transmission line construction will be as follows.

Kenny proposes to establish 100' X 120' work areas around each structure for laydown and construction. Foundation and structure materials will be off-loaded at each structure site. These areas are proposed to be restricted or roped off for period of 21 days to support tower erection.

- **Structure 3** – This structure is in the middle of the existing construction parking area for the Carroll County Energy Facility and creates the greatest potential timing challenges. Kenny plans to begin transmission line foundation drilling operations at this structure. Drilling is expected to

begin at the time or slightly before the anchor bolt/rebar cages arrive on site in early August (pending Ohio Power Siting Board construction commencement approval). Drilling and foundation installation is expected to take approximately one week to complete. The work area around Structure 3 would then remain inactive while the concrete cures for structure installation. Structure materials will be delivered to the work site and installed as they are received. Structure erection is expected to take two to three days. Once the Structure 3 is erected, the Structure 3 work area would be left until Phase Two of the work is approved and mobilized.

- **Structure 4** – Following installation of Structure 3, Kenny will begin work on Structure 4, the dead end structure adjacent to the Carroll county Energy Facility switchyard. Work on Structure 4 will be conducted in a similar manner as that described for Structure 3. Nearby access road traffic and additional activity near this structure will be monitored for any conflicts that may develop. Kenny will work together with the Owner and any other contractors on site for the Carroll County Energy Facility to avoid or minimize any possible conflicts.

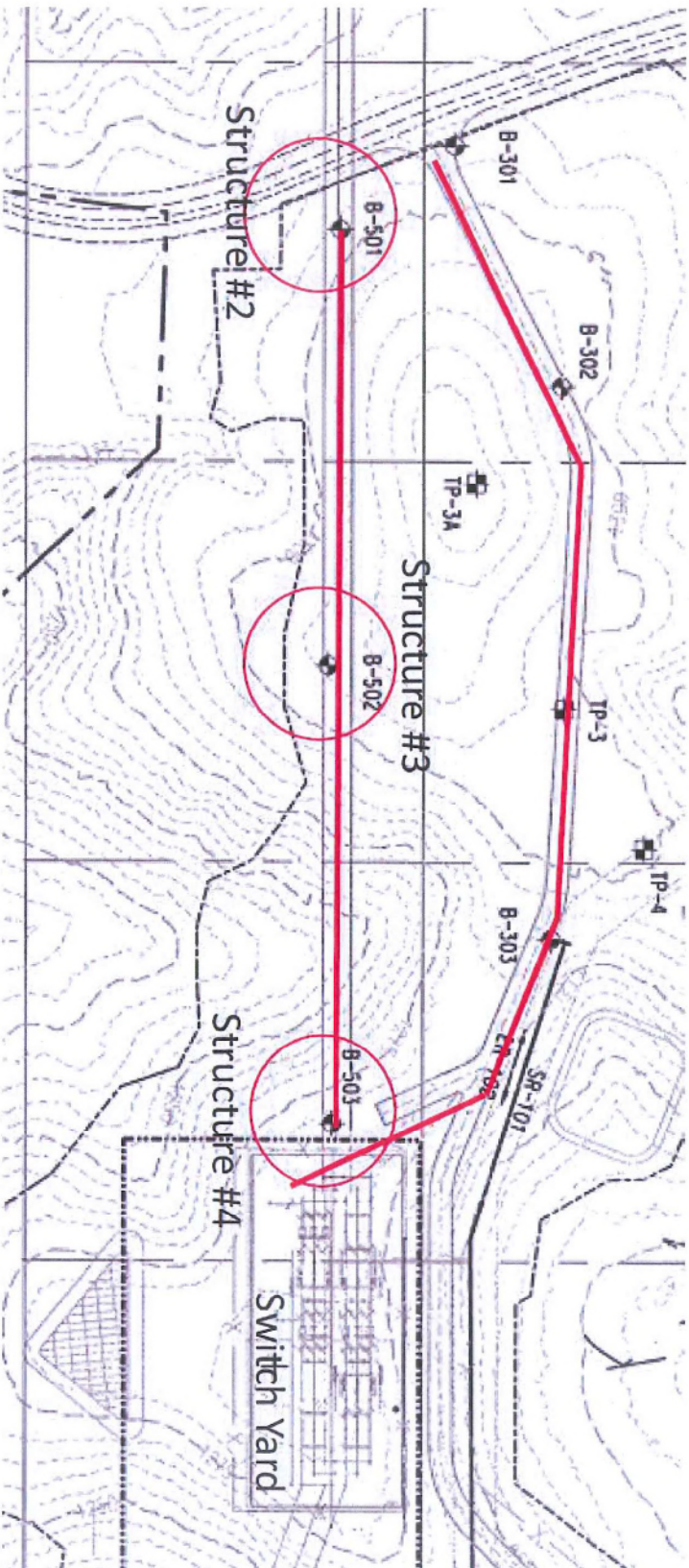
- **Structure 2** – Following installation of Structure 4, Kenny will construct Structure 2, the tangent structure located closest to SR 9 for the Phase 1 work. Structure 2 will be constructed in a similar manner as that for Structure 3.

Phase One work and access is proposed to be as shown in the attached figure.

Carroll County Energy Project Access Plan

— Access T-Line Structures
And Switch Yard

Route #9



This foregoing document was electronically filed with the Public Utilities

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in

Case No(s). 14-0591-EL-BLN

Summary: Correspondence regarding Condition Compliance electronically filed by Mr. Michael J. Settineri on behalf of Carroll County Energy LLC