

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

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

July 15, 2015

Mr. James O'Dell Ohio Power Siting Board 180 East Broad Street, 11th Floor Columbus, OH 43215-3793

Re: Letter of Notification of Compliance for the Carroll County Energy LLC

Phase I of Natural Gas Pipeline Case No.: 13-2425-GA-BNR

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 supply the Facility with natural gas, CCE intends to construct a natural gas pipeline (the "Pipeline"). Moreover, to minimize disturbances and overall project impact, CCE intends to construct the Pipeline in two (2) phases ("Phase I" and "Phase II," respectively).

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 more fully described on the attachments, Phase I consists of the installation of a section of the pipeline along the main access road into the Facility and in the same corridor where other Facility infrastructure will be placed. Phase II will consist of installation of the remaining portion of the pipeline and will occur at a later date. 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 February 3, 2014 Staff Report of Investigation issued in Case No. 13-2425-GA-BNR (the "Staff Report") established certain conditions that are to be met. While CCE has not yet scheduled the Phase I preconstruction conference, CCE will immediately inform you once it has done so. Further, Condition 3 to the Staff Report provides:

At least thirty (30) days before the pre-construction conference, 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, and wooded areas.

In compliance with Condition 3, please find enclosed CCE's access plan for Phase I of the Pipeline. Please note, as indicated above, that CCE intends to conduct a Phase II preconstruction conference and, in compliance with Condition 3, will provide a 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 Pipeline.

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 Natural Gas Pipeline Lateral

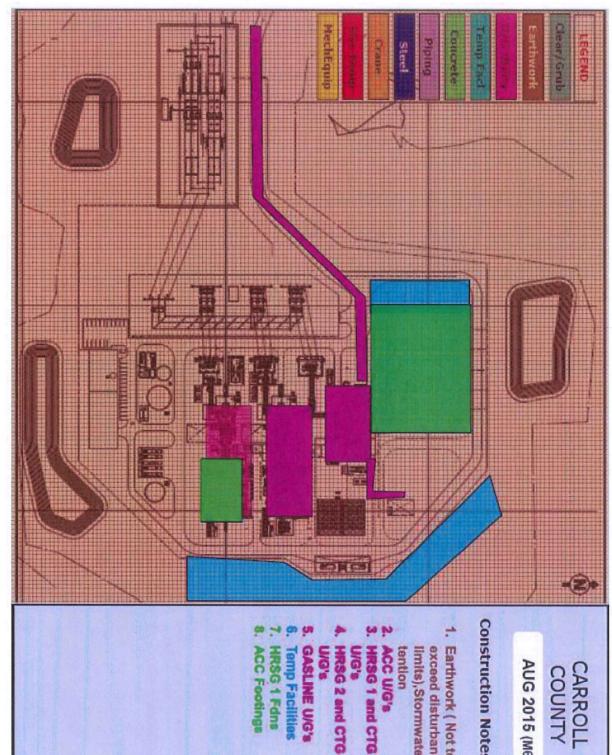
Carroll County Energy LLC (the "Owner") has submitted and received approval for three cases, including a combined cycle generating facility (the "Carroll County Energy Facility") under Case No. 13-1752-EL-BGN, a natural gas pipeline lateral to the Carroll County Energy Facility (the "Natural Gas Pipeline") under Case No. 13-2425-GA-BNR, and a 345 kV interconnection from the Carroll County Energy Facility to the existing American Electric Power (AEP) right of way to the west of State Route 9 (the "345 kV Interconnection") under Case No. 14-0591-EL-BLN. Construction of the Carroll County Energy Facility has commenced under the Carroll County Energy Facility commencement of construction certificate issued by the Ohio Power Siting Board on March 25, 2015. Full mobilization of construction on the other certificates (i.e. the Natural Gas Pipeline and 345 kV Interconnection) is to commence at a later date.

Bechtel Power Corporation ("Bechtel") is responsible for the construction of the Natural Gas Pipeline. Construction of the Natural Gas Pipeline is proposed to occur in two (2) phases – Phase I and Phase II. Phase I will encompass the portion of the Natural Gas Pipeline that traverses a section of property already under construction and currently being disturbed pursuant to the Carroll County Energy Facility certificate. This route is depicted in the accompanying figure. Bechtel anticipates commencing construction on Phase I in early August of 2015, weather permitting.

The Phase I section of the Natural Gas Pipeline is planned to be installed within a trench alongside the Carroll County Energy Facility access road. Other utilities are to be installed in this trench (i.e., water line) and the Owner anticipates installing the Pipeline at the same time when this trench is "open." The Owner desires to have Phase I of the Natural Gas Pipeline available when the Owner is ready to begin full mobilization of the Natural Gas Pipeline installation. Therefore, until full mobilization, the Phase I section would be set in the trench, capped, and buried along with the other applicable utility lines to run parallel to the Carroll County Energy Facility access road.

The Phase I construction laydown area will be the same as included in the construction laydown plans approved per the Carroll County Energy Facility certificate. Importantly, all work for Phase I of the Natural Gas Pipeline will occur on disturbed land; no additional tree clearing or trimming is required for Phase I construction. Access to the Phase I construction area will be through the Facility access road currently used for Facility construction.

Phase I work and access is proposed to be as shown in the attached figure showing underground utility location.



CARROLL

AUG 2015 (M6)

Construction Notes:

- 1. Earthwork (Not to ACC U/G's
 HRSG 1 and CTG 1 exceed disturbance limits), Stormwater, Re

- GASLINE U/G's
 Temp Facilities
 HRSG 1 Fdns
 ACC Footings

This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

7/16/2015 3:37:10 PM

in

Case No(s). 13-2425-GA-BNR

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