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January 26, 2018

Ms. Barcy F. McNeal, Secretary
Ohio Power Siting Board
Docketing Division
180 East Broad Street, 11th Floor
Columbus, Ohio 43215

Re: Case Nos. 09-479-EL-BGN, 11-3446-EL-BGA, 16-469-EL-BGA, and 16-2404-EL-BGA
In the Matter of the Application of Hardin Wind Energy LLC for a Certificate of
Environmental Compatibility and Public Need for the Hardin Wind Farm.

**Notice of Compliance with Certificate Condition # 5 – Preconstruction Conference
Phase 2 Agenda**

Dear Ms. McNeal:

Hardin Wind Energy LLC (“Applicant”) is certified to construct a wind-powered electric generation facility in Hardin County, Ohio, in accordance with the orders issued by the Ohio Power Siting Board in the above-referenced cases.

The Applicant is providing this letter to reflect that, in accordance with Certificate Condition #5, the preconstruction conference for Phase 2 of the project will be held on Monday, January 29, 2018. Attached is the agenda for the meeting.

We are available to answer any questions you may have.

Respectfully submitted,

/s/Christine M.T. Pirik
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Enclosures
COLUMBUS 39579-20 83071v1

PRE-CONSTRUCTION MEETING AGENDA
Point of Interconnection and Substation Construction

Hardin Wind Energy LLC
Case Nos. 09-479-EL-BGN, 11-3446-EL-BGA, 16-469-EL-BGA, and 16-2404-EL-BGA

Monday, January 29, 2018
1:30 p.m. ET

Ohio Power Siting Board/Teleconference
180 East Broad Street
Columbus, Ohio 43215

A. Introduction of Participants

- Ohio Power Siting Board Staff
- Hardin Wind Energy LLC
- EPCS (POI/substation contractor)
- Dickinson Wright PLLC

B. Project Schedule (Phase 2 - Project Substation/POI facilities, Phase 3 - Wind Turbines and associated facilities)

C. Review of Site Map and Engineering Drawings (Phase 2 - Project Substation/POI facilities)

D. Review of Conditions (Phase 2 - Project Substation/POI facilities)

E. Procedures for On-site Investigations by OPSB Staff During Construction

F. Discussion and Questions

This foregoing document was electronically filed with the Public Utilities

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Case No(s). 09-0479-EL-BGN, 11-3446-EL-BGA, 16-0469-EL-BGA, 16-2404-EL-BGA

Summary: Notice of Compliance with Certificate Condition # 5 – Preconstruction Conference
Phase 2 Agenda
electronically filed by Christine M.T. Pirik on behalf of Hardin Wind Energy LLC