John R. Kasich, Governor Thomas W. Johnson, Chairman

January 13, 2015

Ms. Lynn Gresock Tetra Tech 238 Littleton Road, Suite 201B Westford, MA 01886

Commencement of Construction Carroll County Energy Facility Case Number: 13-1752-EL-BGN

Dear Madam or Sir:

On January 12, 2015, Staff attended your initial tree clearing preconstruction conference for the above referenced project. At the conference, construction-related issues regarding tree clearing were satisfactorily addressed. In addition, Staff has reviewed the general tree clearing proposal letter you provided.

Staff believes that the Board's conditions regarding tree removal for the project have been adequately addressed. As such, tree clearing activities for the project may commence. Please note, tree clearing activities related to your proposed amendment (ref: 14-2085-EL-BGA) are not authorized.

Please notify the Board before construction activities start and once construction is complete.

Please also note that Staff will periodically be on-site throughout construction of this project, and will check in with your office prior to entering portions of the site.

If you have any questions regarding the above, please contact me or Jim O'Dell at 614-644-5736.

Sincerely,

Ray Strom, Chief

Power Siting, Efficiency, & Renewable Energy

Ohio Power Siting Board

614-466-7707

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