



**MINUTES**  
April 20, 2011  
Teleconference Meeting

The teleconference meeting was called to order at 10:15 a.m. by Chairman, Wolfe. Roll Call: Chair W. Bryan Wolfe, Barry Beyeler, Vice-Chair Lori Brogoitti, Trey Senn, Paul Sumner and Bob Shiprack were all present.

Also present were: ODOE staff Tom Stoops (Council Secretary), John White, Chris Green and Meiko Kristiansen, Sue Oliver, Duane Kilsdonk, Tamara Reid; Janet Prewitt of the Department of Justice; and Steve Ostrowski, President of Lotus Works, LLC.

I. Agenda Item: Appointment of Hearings Officer for the proposed Summit Ridge Wind Farm.

Mr. Stoops stated that the purpose of this meeting is to appoint a new hearing officer for the Summit Ridge Wind Farm Project, due to the sudden passing of the previously appointed Hearing Officer, John Burgess. The Department advertised for a new Hearing Officer and had three responses to its Request for Quotation. All three respondents were deemed to be qualified and staff recommends the appointment of Kevin Shuba as Hearings Officer for the Summit Ridge Wind Project. Staff prepared and distributed an Order Appointing a Hearing Officer for Council review prior to the meeting.

**Action:** Paul Sumner moved that the Council approve the Order appointing Kevin Shuba as Hearing Officer for Summit Ridge Wind Project. Lori Brogoitti seconded the motion. There being no response to the Chair's call for discussion of the motion, Mr. Stoops conducted the roll call vote.

**Vote:** Beyeler, yes; Brogoitti, yes; Senn, yes; Shiprack, yes; Sumner, yes; Wolfe, yes.

**Additional Discussion:** The Council discussed the schedule for their next meeting.

There being no further business, the meeting adjourned at 10:23 am.