

FILE



Madison Township

Ohio's Largest Township

2065 Hubbard Road
Madison, Ohio 44057
(440) 428-5128
Fax: (440) 428-1371
www.MadisonTownship.net

08-935-EL-SSO
08-936-EL-SSO

Trustees

William A. Brotzman

Jeffrey L. Zubik

Peter V. Wayman

Fiscal Officer

Barbara L. Golding

Administrator

Larry Advey

December 2, 2008

Public Utilities Commission of Ohio
Attn: Docketing Division
180 E. Broad Street
Columbus, OH 43215

RECEIVED
DEC 04 2008
ATTORNEY GENERAL'S OFFICE
PUBLIC UTILITIES SECTION

Dear: Docketing Division

Please find enclosed a copy of Resolution #08-097, A Resolution supporting NOPEC in their effort to stop any energy price increases for our residents.

The Board of Madison Township Trustees unanimously approved this Resolution at their Regular Meeting of November 25th, 2008 and asks for your help for the residents of our community in these troubling and unstable times.

Sincerely,
Madison Township Trustees
Larry Advey, Administrator

PUCO

RECEIVED-DOCKETING DIV
2008 DEC -9 PM 3:30

This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business.
Technician TM Date Processed 12/9/2008

Resolution #08-097

November 25, 2008
Madison Township, Ohio

The Board of Township Trustees in and for Madison Township, Ohio, met this day in Regular Session with the following members present:

Mr. Quirk, Mr. Brotzman and Mr. Wayman

Mr. Wayman presented the following Resolution and moved its adoption

RECEIVED
DEC 04 2008
ATTORNEY GENERAL'S OFFICE
PUBLIC UTILITIES SECTION

**A RESOLUTION SUPPORTING NOPEC IN THEIR EFFORT TO STOP ANY
ENERGY PRICE INCREASES FOR OUR RESIDENTS.**

WHEREAS, the Northeast Ohio Public Energy Council ("NOPEC") is a regional council of governments under Ohio law comprised of 126 member Ohio municipalities, counties and townships in eight (8) Northeast Ohio counties; and,

WHEREAS, NOPEC currently operates governmental energy aggregation purchasing programs for electricity and natural gas and has arranged for the electric generation supply for about 450,000 retail electricity consumers whose distribution service is provided by The Cleveland Illuminating Company and Ohio Edison Company, both First Energy Corporation companies; and,

WHEREAS, NOPEC's customers currently all take SSO service from the Ohio Edison Company and Cleveland Electric Illuminating Company, and are captive customers of FirstEnergy; and,

WHEREAS, this community is a member of NOPEC; and,

WHEREAS, First Energy has filed applications with the Public Utilities Commission of Ohio (PUCO) to establish an electric security plan or market rate offer as provided for in Amended Substitute Senate Bill 221; and,

WHEREAS, First Energy's refusal to extend the current NOPEC generation discount until First Energy's permanent electric rate plan is approved by the PUCO means that our residents will lose the current 5% NOPEC generation discount beginning January 1st, 2009; and,

WHEREAS, losing the current 5% NOPEC generation discount in these troubling and unstable financial times will result in undue hardship for our residents.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MADISON
TOWNSHIP TRUSTEES, IN THE COUNTY OF LAKE AND STATE OF OHIO
THAT:**

SECTION 1. The Board of Madison Township Trustees on its own behalf and on behalf of all residents of Madison Township hereby supports that the PUCO order First Energy to continue and/or extend the NOPEC generation discount from December 31st, 2008 until First Energy's permanent rate plan is approved.

SECTION 2. The Board of Madison Township Trustees on its own behalf and on behalf of all residents of Madison Township hereby supports that PUCO adopts NOPEC's recommendations in the First Energy Electric Security Plan case to eliminate the 1 cent/kwh minimum default service rider for NOPEC customers.

SECTION 3. The Board of Madison Township Trustees on its own behalf and on behalf of all residents of Madison Township hereby supports that PUCO eliminate or establish a credit for NOPEC customers for the proposed generation deferral to allow NOPEC to provide generation services to our residents after January 1st, 2009 and that PUCO prevents First Energy from making excessive profits at the expense of economically-challenged, hard-working Ohioans.

SECTION 4. That this Resolution shall take effect and be in force at the earliest period allowed by law.

Mr. Brotzman seconded the motion to adopt the Resolution.

ROLL CALL: Mr. Quirk: yes, Mr. Brotzman: yes,

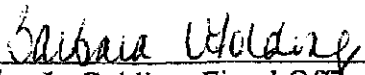
 Mr. Wayman: yes

Resolution Adopted
Barbara L. Golding, Fiscal Officer

FISCAL OFFICER'S CERTIFICATE:

I, Barbara L. Golding, duly elected Fiscal Officer of Madison Township, Ohio, do hereby certify that the foregoing is a true and accurate copy of a Resolution adopted by said Board on November 25th, 2008.

WITNESS MY HAND this 25th day of November 2008, Madison Township, Ohio.


Barbara L. Golding, Fiscal Officer
Madison Township, Ohio