

Docketing Division Public Utilities Commission of Ohio 180 East Broad Street Columbus, OH 43215

Case No. 13-1508-EL-GAG - Board of Trumbull County Commissioners

RE; Notice of Withdrawal from Trumbull County Aggregation Program - Weathersfield Township, Trumbull County, OH

Energy Alliances, Inc., as agent for Weathersfield Township, Trumbull County, has attached the Notification of Withdrawal Letter that was executed by the Weathersfield Township Board of Trustees on October 21, 2020, and sent to the Trumbull County Board of Commissioners and Energy Harbor. The letter gives notice of Weathersfield Township's withdrawal from the Trumbull County Aggregation Program, effective at the end of the current program term with Energy Harbor, which expires in March of 2021. Accordingly, Weathersfield Township will not be participating in any subsequent Trumbull County Aggregation Programs.

Please feel free to contact me at the number/address below if you should have any questions.

Sincerely,

Brenda G. Coffey

Aggregation Specialist

Brenda & Coffey

304-769-8921

bcoffey@energyalliances.com

October 21, 2020

Board of Trumbull County Commissioners 160 High Street, NW Warren, OH 44481

> RE: Weathersfield Township's Withdrawal as a Member of the Board of Trumbull County Commissioners Electric Aggregation Program

Pursuant to Ohio Revised Code 4928.20 and the ballot initiative approved on November 3, 2015, Weathersfield Township ("Township") has decided to conduct governmental aggregation on its own. Therefore, Weathersfield Township hereby notifies the Board of Trumbull County Commissioners (the "County") of its intent to not renew its participation in the County's Electric Aggregation Program and to withdraw from the aggregation group, effective at the conclusion of the current opt-out term with Energy Harbor as the provider of the retail electric generation. The current opt-out term is scheduled to end March 2021. Accordingly, Weathersfield Township will not be participating in any subsequent Trumbull County Electric Aggregation Programs.

Please notify our Agent, Energy Alliances, Inc. (8469 Blue Ash Road, Suite 1, Cincinnati, OH 45236) of the exact end date of the Opt-out term with Energy Harbor so that we may coordinate the transfer of customer accounts to a new aggregation program and certified retail electric supplier in an orderly fashion.

Please do not hesitate to contact Energy Alliances, Inc. if you have any questions.

Respectfully submitted,

Steven Gerberry

Trustee

Marvin McBride

Trustee

Richard Harkin

Trustee

Cc: Energy Harbor, 168 East Market Street, Akron, OH 44308 Buckeye Energy Brokers, Inc., 66 East Mill Street, Akron, OH 44308

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting Held on Tuesday, October 13, 2020 at 7:00 PM

20-107 Motion to authorize all actions necessary to withdraw from the Trumbull County Electric Aggregation Program;

Whereas, the Ohio Legislature has enacted electric deregulation legislation which authorizes the legislative authorities of municipal corporations, townships and counties to aggregate the retail electrical loads located with the respective jurisdictions and to enter into service agreements to facilitate for these loads the purchase and sale of electricity ("Governmental Aggregation"); and

Whereas, such legislative authorities may exercise such authority jointly with any other legislative authorities; and

Whereas, the Board of Trumbull County Commissioners ("Trumbull County Program"), in accordance with Section 4928.20, Ohio Revised Code, was certified as an electric governmental aggregator as of June 23, 2009; and

Whereas, the Trumbull County Program initiated their first electric aggregation program in October 2009, such program remaining in effect to the present, and including Weathersfield Township residents located in the unincorporated areas of the Township; and

Whereas, Weathersfield Township was certified as an electric governmental aggregator as of April 4, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Weathersfield Township, Trumbull, County, Ohio that:

Section 1: The Board finds and determines that it is in the best interest of Weathersfield Township, its residents, businesses and other electric consumers located within the corporate limits of the Township to make an electric governmental aggregation program available to every resident in the Township.

Section 2: The Board determines to notify the Trumbull County Program, its consultant, Buckeye Energy Brokers, Inc. and its current supplier, Energy Harbor, to release current Weathersfield Township program participants in the Trumbull County program to be effective with the end of the current opt-out term, said term ending March 2021. Such notification shall be in writing and shall be delivered by certified mail, return receipt requested or by overnight carrier.

Section 3: It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that the deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Motion by: Rich Harkins Vote: Steve Gerberry - Yes Seconded by: Marvin McBride

Rich Harkins - Yes Marvin McBride - Yes

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in

Case No(s). 13-1508-EL-GAG

Summary: Notice of withdrawal from Trumbull County Aggregation Program - Weathersfield Township, Trumbull County, OH electronically filed by Ms. Brenda G Coffey on behalf of Board of Trumbull County Commissioners