- 6		ENERGY COMPANY
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D		DOCKETING DIVISION Public Utilities Commission of Ohio
To:	PUCO Docketing Division	From: Andrea Flowers, Palmer Energy Company
Fax:	614-466-0313	Pages: 2 Including fax cover sheet
Phon	e 614-466-4095	Date: January 22, 2024
Rə:	Van Wert County Case -12-0516 EL-GAG,	
	Cert -12-469E	
	Village of Willshire Resolution to Cede	CC:
	Authority to Van Wert County	

The Council of Village of Willshire, Ohio met in regular session on January 8, 2024 and passed a resolution authorizing Van Wert County to act as the purchasing agent and governmental aggregator for electric power for the Village of Willshire.

Please see signed resolution 2024-001

Thank you,

Andrea Flowers Palmer Energy Company Energy Consultant for Van Wert County 419-539-9180 Office 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 SUL Date Processed 1 - 72-12-4

No. 0036 P. 2

<u>Exhibit A</u>

Resolution Number 2024-001

A Resolution Authorizing the <u>Uan Wert</u> County Commissioners to Act as the Purchasing Agent and Governmental Aggregator for Blectric Power for the <u>Ullage of Willshine</u>, Ohio,

WHEREAS, On <u>Minuter 7</u>, 2023 the residents of the <u>Dillage of Willohine</u> voted in favor of electric aggregation to improve purchasing leverage and offer reduced electrical generation rates to residential and small business consumers; and,

WHEREAS, The <u>Van Wert</u> County Commissioners have offered their services to act on behalf of <u>Village of Willshire</u> in <u>Van Wert</u> County as the governmental aggregator; and,

WHEREAS, having one centralized aggregator will provide for the most expeditious manner to handle any issues arising in the process of electrical aggregation; and

BE IT RESOLVED by the Council of the Ullage of Willshing , Ohio that:

Section 1. The <u>Ullage of Willshine</u> Council hereby authorizes the <u>Ullage of Willshine</u> County Commissioners to act as the governmental agent for purchasing and aggregation of electric power for the residents of <u>Willshine</u>, Ohio.

Section 2. This resolution shall be copied to the <u>Van Wert</u> County Commissioners, <u>Uan Wert</u>, Ohio <u>45871</u>.

Section 3. A copy of this resolution shall be provided to OML Service Corporation, c/o Garry E. Hunter, CEO, 175 S. Third Street, Suite 510, Columbus, Ohio 43215.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Council, and that all formal actions, were in meetings open to the public, in compliance will all legal requirements

Vote on Resolution: Yeas 4 Nays -Passed on: 1-8-24, 2023

Atlest:

President of Council

Approved: