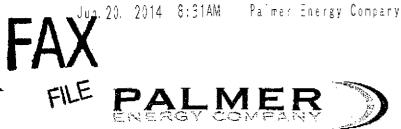
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PUCO



5577 Airport Highway, Ste 101 Toledo, OH 43615 Phone: 419-539-9180 419-539-9185 Fax:

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| To: | PUCO Docketing Division | From: | Andrea Flowers |
|--------|---|--------|----------------------------------|
| Fax: | (614) 466-0313 | Pages; | 3 Pages including the cover page |
| Phone: | (614) 4 66-409 5 | Date: | June 20, 2014 |
| Re: | Fairfield County Case 14-1096 Gov Agg Certification Renewal Application – Additional Information Provided | ce: | |

🗆 Urgent X For Review Please Comment Please Recycle **Please Reply**

Good Afternoon;

Please see Exhibit A-2 Authorizing Ordinance/Resolution for Fairfield County Case # 14-1096, Governmental Aggregator Certification Application, as requested.

Please let us know if any additional information is needed.

Thank you for your assistance with this process.

Regards,

Andrea Flowers Palmer Energy Company Energy Consultant for Muskingum County 419-539-9180 Office 419-539-9185 Fax

> This is to certify that the images appearing are as accurate and complete reproduction of a Case the document delivered in the regular course of business.

Technician Oh Date Processed JUN 2 0 2014

No. 8401 P. 2/3

Exhibit A-2

Fairfield County

Authorizing Ordinance

2014-06.03.f

A resolution approving and authorizing the Fairfield County Commissioners to sign the PUCO Certification Application for Governmental Aggregators and Fairfield County Electric Power Aggregation Plan of Operation and Governance. [Commissioners]

WHEREAS, municipalities within Fairfield County have passed Energy Aggregation ballot issues and desire for the Fairfield County Commissioners to act as the program administrator; and

WHEREAS, the PUCO Certification Application for Governmental Aggregators and Fairfield County Electric Power Aggregation Plan of Operation and Governance must be signed and submitted to the PUCO.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF FAIRFIELD, STATE OF OHIO:

Section 1. That the Fairfield County Commissioners approve and are authorized to sign the PUCO Certification Application for Governmental Aggregators and Fairfield County Electric Power Aggregation Plan of Operation and Governance.

Prepared by: Rachel Elsea