

FAX

May. 18. 2020 9:15AM

Palmer Energy Company

No. 0257 P. 1

PALMER

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To:	PUCO Docketing Division	From:	Andrea Flowers Palmer Energy Company Consultant for Erie County
Fax:	(614)-466-0313	Pages:	3 Pages, including cover sheet
Phone:	(614)-466-4095	Date:	May 18, 2020
Re:	Erie County Case# 10-712-EL-GAG Exhibit A-2, Resolution Amendment	cc:	

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Hello;

We would like to submit an amended Resolution for Erie County, Case #10-712 Electric Aggregation Certification Renewal Application.

Please see the attached update.

Thank you,

Andrea Flowers
Palmer Energy Company
Consultant for Erie County

PUCO

2020 MAY 18 PM 3:33

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Technician M Date Processed MAY 18 2020

RESOLUTION NO. 20-139**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF ERIE COUNTY, OHIO, FOR THE PURPOSE OF AUTHORIZING
AMENDMENTS TO THE ERIE COUNTY ELECTRIC AGGREGATION
PLAN OF OPERATION AND GOVERNANCE**

The Board of County Commissioners of Erie County, Ohio, met this 6th day of May, 2020, in regular session with the following members present:

Patrick J. Shenigo, Mathew R. Old, and Stephen L. Shoffner.

Mr. Shoffner introduced the following resolution and moved its adoption.

WHEREAS, the Ohio legislature has enacted electric deregulation legislation which authorizes the legislative authorities of townships and counties to aggregate the retail electrical loads located within the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

WHEREAS, governmental aggregation provides an opportunity for residential and small business consumers to participate collectively in the potential benefits of electricity deregulation through lower electricity rates which would not otherwise be available to those electricity customers individually; and

WHEREAS, on May 4, 2010, a majority of voters in various communities in Erie County, Ohio approved a referendum that approved the formation of an "opt-out" governmental aggregation program pursuant to Section 4928.20 of the Ohio Revised Code for the residents, businesses and other electric consumers in the County; and

WHEREAS, this Board desires to change its aggregation consultant from Independent Energy Consultants to the County Commissioners Association of Ohio Service Corporation (Palmer Energy Company), and finds that certain other updates are needed in the Electric Aggregation Plan of Operation and Governance; **NOW, THEREFORE**,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ERIE COUNTY, OHIO:

THAT, this Board hereby adopts the Amended Erie County Commissioners Plan of Operation and Governance (attached hereto and incorporated herein by reference as Exhibit A-3) for the implementation and administration of the County's electric aggregation program in accordance with Section 4928.20 of the Ohio Revised Code; and

THAT, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

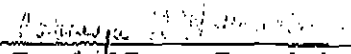
Mr. Old seconded the motion for the adoption of said resolution; and the roll being called upon its adoption, the vote resulted as follows:

Roll Call: Mr. Shoffner, Aye; Mr. Old, Aye; Mr. Shanigo, Aye


Adopted: May 6, 2020

CERTIFICATE

I, Carolyn L. Hauenstein, Clerk of the Board of County Commissioners of Erie County, Ohio, hereby do certify that the above is a true and correct copy of resolution adopted by said Board under said date, and as same appears in Commissioners' Journal Volume #222.


Clerk
Board of County Commissioners
of Erie County, Ohio

Approved by County Administrator


Peter S. Daniel

electric aggregation plan of operation as amended 5/18/20