

Subject: Resolution – Approved – Appointment

Mr. Wallace moved to appoint Commissioner Mark Forrest to the Ad Hoc committee, representing Madison County for the Oak Run Solar Project.

Following a second from Dr. Xenikis the result of the roll call was: Mr. Wallace, yes, Mr. Forrest, and Dr. Xenikis, yes.

**This foregoing document was electronically filed with the Public Utilities
Commission of Ohio Docketing Information System on**

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in

Case No(s). 22-0549-EL-BGN

Summary: Correspondence Resolution appointing Commissioner Mark Forrest as
an ad hoc Board member electronically filed by Mr. Matt Butler on behalf of
Madison County Commissioners