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**To:** PUCO Docketing Division **From:** Andrea Flowers, Palmer Energy Company

**Fax:** 614-466-0313 **Pages:** 3 Including fax cover sheet

**Phone:** 614-466-4095 **Date:** June 18, 2024

Morrow County, Case -23-0969 EL-GAG

**Re:** Cert# 23-126275E,  
Canaan Township Resolution to Cede  
Authority to Morrow County

**cc:**

- Urgent
- For Review
- Please Comment
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Canaan Township Trustees, Morrow County, Ohio met in regular session on October 16, 2023 and passed a resolution authorizing The Morrow County Commissioners to act as the purchasing agent and governmental aggregator for electric power for Canaan Township.

Please see signed resolution 23-R-784

Thank you,

Andrea Flowers  
Palmer Energy Company  
Energy Consultant for Morrow County  
419-539-9180 Office

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Technician PC Date Processed JUN 18 2024

**RESOLUTION NO 23-R-784****In the matter of authorization to adopt the Electric Power Aggregation Plan of Operation and Governance for the township of Canaan Morrow County, Ohio**

**Whereas**, on 5/4/2010 a majority of voters in Canaan Township approved a referendum that authorized the formation of an "opt-out" governmental aggregation in compliance with Section 4928.20 of the Ohio Revised Code regarding the governmental aggregation of electric service consumers; and

**Whereas**, this community decided to utilize their aggregation authority jointly through Morrow County as permitted under Section 4928.20 of the Ohio Revised Code; and

**Whereas**, Morrow County anticipates that utilizing its aggregation authority will provide individual residential and small commercial consumers benefits such as price reductions that these consumers are typically unable to obtain since they lack the bargaining power, expertise and the economies of scale enjoyed by larger consumers; and

**Whereas**, under an opt-out aggregation program, all eligible residential and small business customers in the authorized areas of Morrow County are automatically included as participants in the Aggregation Program unless they opt-out of the program by providing written notice of their intention not to participate. As required by Ohio Law, the various communities jointly participating in the Morrow County governmental aggregation shall pass a resolution/ordinance, which authorizes submitting the selection of opt-out aggregation to the community's voters; and

**Whereas**, in addition to obtaining the necessary voter approvals, Morrow County, Ohio is also required to comply with various PUCO regulations. As required by PUCO regulations, the County will file an application with the PUCO for certification as a Governmental Aggregator upon approval of the Aggregation Plan of Operations and Governance; and

**Whereas**, as required by regulations, the County shall advertise and conduct two (2) public hearings to discuss the Plan; and

**Whereas**, the County anticipates selection of a Provider prior to or shortly after receiving approval from the PUCO as a governmental aggregator. Upon Provider selection, an Opt-out notice for the County's Program will be sent to all eligible electric customers setting forth the rates, terms and conditions of the program. This notice will provide potential aggregation participants at least 21 days to return an opt-out card or similar notice; and

**Whereas**, the supply contract negotiated between the Governmental Aggregator and the selected Provider shall be for firm full requirements power supply. Each aggregation participants shall be individually bound by the terms and conditions found in the opt-out notice and the Contract and shall be solely responsible for payment and performance. The power supply charges for Aggregation participants shall be negotiated and included in the contract; and

**Whereas, the County's Retail Electric Generation Provider shall meet requirements as set forth in the Morrow County Electric Government Aggregation Plan of Operation and Governance, a copy of which is attached hereto and made a part hereof; and**

**Whereas, Government aggregation provides a means for residential consumers and small commercial consumers in the County to obtain economic benefits from Ohio's competitive retail electric market. The County Aggregation Program combines the electric loads of residential customers and small commercial consumers into a buying group, in which the County will act as Purchasing Agent; and**

**Whereas, the Board of Morrow County Commissioners are aware that it is necessary to conduct public hearings for electrical aggregation prior to adoption of the Morrow County Electric Government Aggregation Plan of Operation and Governance; and**

**Whereas, the Board of Morrow County Commissioners held their two (2) public hearings on Wednesday, October 11, 2023 at 9:00 a.m. and 2:00 p.m.; and**


**Be It Resolved That the Board of County Commissioners of Morrow County, Ohio, adopts the Morrow County Electric Governmental Aggregation Plan of Operation and Governance, which is attached hereto and made a part thereof.**

Adopted the 16<sup>th</sup>  
day of October, 2023

BOARD OF COUNTY COMMISSIONERS  
MORROW COUNTY, OHIO

  
\_\_\_\_\_  
Jon Mason

  
\_\_\_\_\_  
Timothy Siegfried

  
\_\_\_\_\_  
Tim Abraham

  
\_\_\_\_\_  
Cheryl S. Hancock  
Clerk of Board