

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO. 16-41

**APPROVING THE SUBMISSION OF AN APPLICATION TO THE OHIO PUBLIC UTILITIES
COMMISSION TO QUALIFY AS AN ELECTRIC GOVERNMENTAL AGGREGATOR AND
APPROVING THE JEFFERSON TOWNSHIP ELECTRIC AGGREGATION OPERATION AND
GOVERNANCE PLAN**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 3rd day of May 2016, at 7:00 p.m. at the Township Offices located at One Business Park Drive, with the following members present:

Roy Mann X Mary Johnson X James McGuire X

Trustee McGuire moved for the adoption of the following Resolution:

WHEREAS, The voters of Jefferson Township approved the Board of Trustees moving forward on developing electric power and natural gas aggregation plans at the election held on March 15, 2016; and

WHEREAS, On April 22, 2016 there was a public hearing as required by ORC Sections 4928.20(C) and 4929.26(C) on the Jefferson Township Electric Power and Natural Gas Aggregation Plans of Operation and Governance; and

WHEREAS, The Jefferson Township Board of Trustees desire to proceed with the completion of an application to the Ohio Public Utilities Commission to qualify as an electric governmental aggregator; and

WHEREAS, The Jefferson Township Electric Aggregation Operation and Governance Plan is a part of the application to Ohio PUCO.

NOW, THEREFORE, BE IT RESOLVED, Jefferson Township Board of Trustees:

Section 1. Hereby approves the attached Jefferson Township Electric Aggregation Operation and Governance Plan

Section 2. Approves the submission of an application to the Ohio Public Utilities Commission for certification as an electric governmental aggregator.

Section 3. The Township Administrator is directed and authorized to execute any and all documents needed to execute this resolution and any and all other documents needed to complete the certification

Trustee Johnson seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Mary Johnson (yes) James McGuire (yes) Roy Mann (yes)

Adopted: May 3, 2016

Attest:


Tracey Edwards, Fiscal Officer

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