

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO

RESOLUTION NO. 16-96

**SELECTING DYNEGY AS THE ELECTRIC POWER AGGREGATION PROVIDER AND
AUTHORIZING TREBEL LLC. TO ENTER IN A CONTRACT TO PROVIDE ELECTRIC UTILITY
SERVICES PLAN OF OPERATION AND GOVERNANCE FOR THE RESIDENTS OF JEFFERSON
TOWNSHIP.**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 1st day of November 2016, at 7:00 p.m. at the Township Offices located at One Business Park Drive, with the following members present:

Roy Mann 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 aggregation plans at the election held on March 15, 2016; and

WHEREAS, The Jefferson Township Board of Trustees desire to enter in an agreement through Trebel, LLC. To provide electric aggregation services; and

WHEREAS, The Jefferson Township Board of Trustees have selected Dynegy as the electric aggregation service provider to the residents of Jefferson Township; and

WHEREAS, the agreement will be 36 months using the firm variable rate structure using the lowest available rate that can be provided by Dynegy; and

WHEREAS, The Jefferson Township Board of Trustees desire to enter into a contract with Dynegy as an electric aggregation provider; and

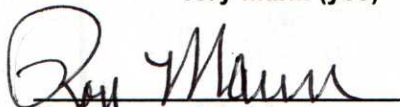
NOW, THEREFORE, BE IT RESOLVED, Jefferson Township Board of Trustees:

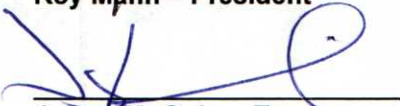
1. Select Dynegy as the electric aggregation provider.
2. Agree to a 36 month agreement using the firm variable pricing model.
3. Authorize Trebel LLC to draft the contract with Dynegy at the lowest possible energy market price available.
4. Trustees Mann or McGuire are authorized to sign the contract

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

Roy Mann (yes) James McGuire (yes)

Signed:


Roy Mann - President


James McGuire - Trustee

Adopted: November 1, 2016

Attest:


Tracey Edwards, Fiscal Officer

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