

BOARD OF TRUSTEES OF HARRISON TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF PUBLIC HEARING APRIL 21, 2016

The Harrison Township Trustees held a Public Hearing on April 21, 2016 at the Township Hall. The meeting was called to order at 6:00 p.m. by the Chairman, Eric Smith and he led those present in the Pledge of Allegiance. The purpose of this hearing is as follows: NOTICE OF PUBLIC HEARINGS: HARRISON TOWNSHIP ELECTRIC POWER AND NATURAL GAS AGGREGATION PLAN OF OPERATION AND GOVERNANCE. NOTICE is hereby given pursuant to Sections 4928.20(C) and 4929.26(C) of the Ohio Revised Code that Harrison Township will hold two separate public hearings on the Harrison Township Electric Power and Natural Gas Aggregation Plans of Operation and Governance. The first public meeting will be held on Thursday, April 21, 2016 at 10:00 a.m. The second public meeting will be held on Thursday, April 21, 2016 at 6:00 p.m. Both meetings will take place at the Harrison Township Hall, located at 6750 Outville Road, Pataskala, Ohio 43062. The Harrison Township Electric Power and Natural Gas Aggregation Plans of Operation and Governance describe the policies and procedures by which Harrison Township will carry out township electric and natural gas aggregation programs, including those policies and procedures relating to rates and customer service. The Fiscal Officer called the roll, and the following members and guests were present.

Trustee	Eric Smith
Trustee	Mark Van Buren
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Guest	Dwight Gibson, Jr.
Guest	Jim Hannahs
Guest	Gary Hutchinson
Guest	Joe Garrett, Trebel

Joe Garrett of Trebel, LLC highlighted the Harrison Township Electric Aggregation Program Operation and Governance Plan and the Harrison Township Natural Gas Aggregation Program Operation and Governance Plan. This public hearing is required by the PUCO. Questions were answered throughout the presentation. The text that was covered for both the electric and the natural gas aggregation program is attached to the minutes of the April 21, 2016, 10:00 a.m. public hearing.

Being no further business, Chairman Eric Smith adjourned the public hearing at 7:44 p.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder  
Harrison Township Fiscal Officer