

ORDINANCE NO. 2013-3

**AN ORDINANCE APPROVING AN ELECTRICITY AGGREGATION
PROGRAM PLAN OF OPERATION AND GOVERNANCE FOR THE
VILLAGE OF CHAPIN, MORGAN COUNTY, ILLINOIS**

WHEREAS, the corporate authorities of the Village of Chapin, Illinois, find that the best interests of the Village are served by establishing an opt-out electricity aggregation program and to implement the program according to the terms of the Illinois Power Agency Act, 20 ILCS 3855/1-1, et seq.; and

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92, requires the Village to develop a plan of operation and governance for the electricity aggregation program.

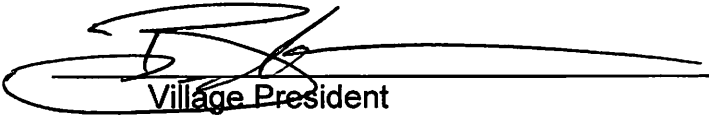
NOW, THEREFORE, be it ordained by the President and Board of Trustees of the Village of Chapin, Morgan County, Illinois, as follows:

Section 1. The Village of Chapin's Electricity Aggregation Program Plan of Operation and Governance, in substantially the form of the copy of said Plan attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

Section 2. The Village of Chapin's electricity aggregation program shall be operated and governed in accordance with said Electricity Aggregation Program Plan of Operation and Governance, the applicable provisions of the Illinois Power Agency Act, and any applicable rules and regulations that are now or in the future adopted pursuant to the Act.

Passed by the President and Board of Trustees of the Village of Chapin, Morgan
County, Illinois, on the 29 day of May, 2013.

Approved:


Village President

Attest:


Village Clerk

Ayes: 5

Nays: 0

Absent: 0

STATE OF ILLINOIS)
)ss
COUNTY OF MORGAN)

CERTIFICATION

I, Bheadrake, the elected Village Clerk of the Village of Chapin, Morgan County, Illinois, do hereby certify that the attached copy of Ordinance No. 2013-3 is a true and correct copy of an Ordinance passed by the President and Board of Trustees of the Village of Chapin, at a regular meeting of said Village Board held on the 29 day of May, 2013, all as the original of the same remains in the official records of my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Chapin, this 29 day of May, 2013.

Bheadrake
Village Clerk

(SEAL)