

RECORD OF PROCEEDINGS

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____

June 17, 2020

~~4:00~~ p.m.

Public hearing for the Wood County's Electric Power Aggregation Plan of Operation and Governance began at 4 p.m. with Trustee Steve Powell, Trustee Abe Euler and Phill Dysard present.

Euler explained the Township had on the ballot an electrical aggregation program for township residents to vote on. This did pass in the election. Powell asked Phill that when the County reviews the bids in 2021 what does Phil anticipate on the rates. Phill stated that right now the County rate is 4.9 cents per kW. As the market is right now, we predict that it will stay the same or maybe even lower. Phill cannot guarantee one way or another. The price to compare if you are with the utility is 5.6 cents per kW. Most of the savings are seen in the summer months since most people heat is gas. Powell asked how often the County reviews this. Phill said when we go out for proposal pricing we ask for 12 months, 24 months and 36 months. The County will choose the term; usually they see the 24 or 36 month term pricing. Euler asked when this would go into effect on residence bills. Phill said it depends, we sent the resolution in to the Commissioners and then we send out the request for pricing. When that comes back to the Commissioner, it then goes to the County prosecutor for review. Phil said lead-time is around 2 months so possibly November. The opt out letter will go out to the residents; if they want included they do nothing. If they do not want to be included, they send in the opt out form. Then there is a seven-day period, residents will receive a postcard that states they switched suppliers to whoever won the bid. Residents can opt out still but if they want in the program do not do anything. Then it will go into effect, he still believes November. Euler said we will have another public hearing at 7:30 pm today. Euler asked Phill if there is anything residents should know. Phill said it is good to know about the postcard that is switching their utility. Some people think it is taking them out of the program and that is not the case. Also on the bill it will not state that you are enrolled in the CCAO program, it will list the winning supplier under the generation portion. Residents need to know that to qualify for this program they have to be with Toledo Edison and not shopping around themselves. If they are shopping, they can still join the program but they need to make sure they are not in a contract. This may cost them money to leave their contract so it may be best to wait until their contract is over. He can help people with this information.

Because of no further business, the meeting was adjourned at 4:10 p.m.

Approved by: Kristel Beyer

[Signature]