

**RESOLUTION NO. 2017-02-F**

**A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO SUPPORT THE CONTINUATION OF A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE MUNICIPAL MANAGER TO EXECUTE A SUPPLY AGREEMENT WITH INTERSTATE GAS SUPPLY, INC. TO CONTINUE AN ELECTRIC AGGREGATION PROGRAM BEYOND MARCH 2017 WHEN THE CURRENT SUPPLY AGREEMENT ENDS**

**WHEREAS**, the Ohio Legislature has enacted electric deregulation legislation ("Am. Sub. S.B. No. 3") which authorizes the legislative authorities of Villages to aggregate the retail electrical loads located in the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of electricity, and

**WHEREAS**, governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of electricity deregulation through lower electric rates which they would not otherwise be able to have individually, and

**WHEREAS**, this Council finds and determines that it is in the best interest of the Village, its residents, businesses and other electric consumers located within the limits of the Village to continue its Electric Opt-Out Aggregation Program.

**NOW, THEREFORE**, Be It Resolved by the Council of the Village of Greenhills, Hamilton County, Ohio.

**SECTION 1.**

The Municipal Manager is hereby authorized to enter into a Master Services Agreement ("MSA") with Interstate Gas Supply, Inc. (IGS) on file in the Municipal Manager's office and incorporated herein by reference to facilitate the sale and purchase of electricity to consumers in the Village's opt-out program.

**SECTION 2.**

That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 3.**

That this resolution shall be in full force and effect from and after the earliest date allowed by law.

Passed this 10<sup>th</sup> day of January, 2017.

David Moore, MAYOR /s/

Kathryn L. Lives, CLERK OF COUNCIL /s/