

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ May 19, _____ 2015 _____ 20 _____

The Etna Township Board of Trustees met on Tuesday, May 19, 2015 in the Etna Township Administration Building. The meeting was called to order at 6:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Litichia McIntyre led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle and Fiscal Officer Walter Rogers present. Trustee Randy Foor was absent.

Trustee Johnson moved to adopt the agenda. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Old Business

Electric Aggregation

Scott Belcastro with Trebel presented information on the electric rates. Jim Duffy of 10 Daisy Drive worked for the power company and was present to review information for the Trustees.

The spreadsheet that Scott Belcastro emailed had two updates. The quote for Capital Energy would be for an August 1st start date and the commercial rate would be .0583. Capital Energy did not bid on three years. Trustee Carlisle asked if this could be a July start date and Scott Belcastro stated to have this done in two days would be difficult for legal reviews. The DP&L Energy provided two quotes; one is for Ohio Power customers and the other is for Southern Power.

Scott Belcastro stated that Trebel has required the companies to use their process. Trebel has used IGS Energy, Constellation, and DP&L Energy. Dynegy Energy and Capital Energy are new suppliers.

Jim Duffy stated the prices are all in the ballpark. Granville got a 6.19 with Constellation within the last two months and Reynoldsburg the first of the year got 7.7 rate. Scott Belcastro stated the prices are constantly changing. The bids are coming in fairly consistent and the communities have different load curves. The best rate Scott Belcastro ever closed was what amounts to 5.99.

Trustee Carlisle confirmed that it is a fixed price, 24 month term, including capacity and generation. The cost to move the power, profits and fees are included. PUCO has stated transmission costs are going back to the utility side of the bill starting June 1st and will be reflected on the July 1st bill. AEP Ohio will collect this starting in June.

Jim Duffy discussed the Trebel website and made recommendations for improvements. Trebel is not a supplier but serves as a broker. Scott Belcastro stated they are working on improvements to their website. Trebel can provide a prewritten document that can go on the township's website.

The residents can opt out without a fee. All of the suppliers with the exception of IGS Energy will allow residents to opt in at anytime. The residents will automatically be enrolled and will have to opt out unless they are already under a contract. There will be a toll free number to opt out.

Scott Belcastro will mail letters in August that will explain the rate and the information. If the resident is already under a contract then they will have to sign up after their contract ends. Trebel will send literature a couple times a year. Prior to when the contract ends Trebel will renegotiate the rates.

Rob Platte asked what other townships were included in our bid. Scott Belcastro stated this bid was only our group, Etna Township. Because of the timing everyone else already went. They will eventually sync you up with a larger group. Scott Belcastro recommended going with a 24 month term.

The Capital supplier is new to Trebel and Scott Belcastro explained the township's options. The township needs to choose a supplier for a 24 month term subject to review of the final contract and a motion to appoint a Trustee to enter into the contract on behalf of Etna Township. Because the markets flex he doesn't recommend the Trustees put the rate in the motion.

Trustee Carlisle moved that we accept Capital Energy as the provider, our number one choice in the event that Mr. Belcastro feels it necessary, for whatever reason Capital Energy doesn't fulfill to go with Dynegy Energy as the second choice under the twenty-four month term. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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Trustee Carlisle confirmed that Scott Belcastro needed a motion to allow Trustee Carlisle, as the township representative, to enter into the finalization contracts, after they have been prepared and reviewed by both Scott Belcastro's legal staff and the township's legal staff, to enter into a contract outside of a Trustee meeting on behalf of Etna Township.

Trustee Carlisle moved to allow Trustee Carlisle, as the township representative, to enter into the finalization contracts, after they have been prepared and reviewed by both Scott Belcastro's legal staff and the township's legal staff, to enter into a contract outside of a Trustee meeting on behalf of Etna Township. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Scott Belcastro stated the gas will be completed in the fall to get the best rates.

Trustee Johnson moved to adjourn at 6:54 p.m. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer

All the resolutions as presented are on file with the Fiscal Officer.