

July 19,

2014

Held _____ 20 _____

The Etna Township Board of Trustees met on Saturday, July 19, 2014 in the Etna Township Administration Building. The meeting was called to order at 9:00 a.m. by President Carlisle. Jeff Johnson led the invocation and Randy Foor led The Pledge of Allegiance. The roll call showed Trustees Jeff Johnson, John Carlisle, Randy Foor, and Fiscal Officer Walter Rogers present.

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

Trustee Carlisle moved to approve the July 1, 2014 Special; July 1, 2014 Regular; and July 7, 2014 Special meeting minutes. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Public Comments - None

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

Old Business

Electric and Gas Aggregation

Trebel, Scott Belcastro

Scott Belcastro presented information from two different communities showing the savings by using electric aggregation. If the voters approve this program there is an opt out program for the residents. The law permits 21 days to opt out. AEP Ohio sends out a notice that gives them seven more days to opt out. Trebel offers zero early termination fees. Small commercial customers will be included, up to 700 thousand kwh. The larger mercantile accounts and residents already in a program are excluded.

The filing deadline with the Board of Elections is August 6, 2014. The Trustees have a meeting on August 5, 2014. This would be for the November election.

Buckeye Energy Brokers, Arthur Deininger

Arthur Deininger provided a packet of information to the Board of Trustees. Buckeye Energy Brokers was the first in Ohio to start an aggregation program. Arthur Deininger feels Buckeye Energy Brokers has more experience than Trebel. There is no cost to the residents. They negotiate no early termination fee. If there is an early termination fee then Buckeye Energy Brokers will cover the fee. Buckeye Energy Brokers is not in Licking County. They do not have a group going on this ballot. The commercial customers are the same at 700 thousand kwh.

Trebel has an administration fee of .002/kwh for electric and .0005/ccf for gas. Buckeye Energy Brokers has an administration fee of .001/kwh for electric and .0005/ccf for gas.

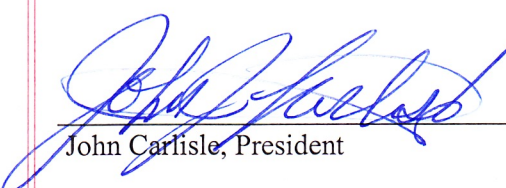
The Trustees would rather have an opt in instead of an opt out option.

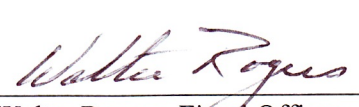
Trebel stated the benefit with an opt out program is everyone is included for better negotiations to achieve higher savings. The opt in program gives them zero for negotiations.

The companies will get their proposals to Rob Platte by July 25, 2014. Rob Platte will then make a recommendation to the Trustees.

Announcements & Trustee Comments - None

Trustee Foor moved to adjourn at 9:58 a.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer