

The Village of Covington, Ohio
Resolution No. R49-16

RESOLUTION AUTHORIZING THE ADOPTION OF AN ELECTRIC POWER AGGREGATION PLAN OF OPERATION AND GOVERNANCE FOR THE VILLAGE OF COVINGTON, MIAMI COUNTY, OHIO

WHEREAS, the electorate of Covington has previously authorized the Village to aggregate eligible retail electric loads located within the governmental boundaries of Covington and enter into service agreements for the sale and purchase of electricity, such aggregation to occur automatically except where any person elects to opt out; and

WHEREAS, the Village has executed an agreement with Supernova Partners, LLC, Affordable Gas & Electric Company, LLC to provide consulting services to assist with the development and implementation of an electric power aggregation program and the Village has held two public hearings on the Plan of Operation and Governance.

NOW, THEREFORE, The Village of Covington hereby resolves:

Section 1: The Village Council of Covington hereby adopts an Electric Power Aggregation Plan of Operation and Governance for The Village of Covington pursuant to PUCO regulations.

Section 2: A copy of said Plan is hereby attached and marked as "Exhibit A" and is made part of this resolution.

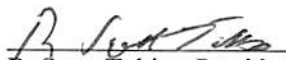
Section 3: This Resolution will adopt the The Village of Covington's Electric Power Aggregation Plan of Operation and Governance for the Covington electric aggregation program to allow eligible residents to reduce their electric bill as quickly as possible, provided the resolution receives the affirmative vote of the majority of members elected to the Village Council, it shall take effect and be in force from and after the earliest time allowed by law.

Section 4: This resolution shall take effect at the earliest time permissible by law.

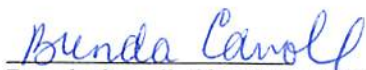
APPROVED November 14, 2016



Edward L. McCord, Mayor



R. Scott Tobias, President of Council



Brenda Carroll, Clerk/ Fiscal Officer