

The Village of Covington, Ohio
Resolution No. R47-16

RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF ELECTRICITY FOR THE VILLAGE'S ELECTRICITY AGGREGATION PROGRAM

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, in accordance with Chapter 4901:1-24 of the Ohio Administrative Code, Chapter 4901:1-21 of the Ohio Administrative Code, and Section 4928.08 of the Ohio Revised Code, the Village is required to submit a CERTIFICATION APPLICATION FOR ELECTRIC GOVERNMENTAL AGGREGATORS to the PUCO; and

WHEREAS, the Village has engaged in a fair and open process to request proposals for supplying electricity for the future from such certified electricity suppliers; and

WHEREAS, to obtain the most competitive price, the process of entering into a contract for the supply of electricity requires the Village to accept a proposal within hours after it is submitted, which short-time requires delegation of authority to the Village Administrator to enter into a contract.

NOW THEREFORE, The Village of Covington hereby resolves:

Section 1: That Michael Busse, Village Administrator, is authorized to complete, sign, and submit a CERTIFICATION APPLICATION FOR ELECTRIC GOVERNMENTAL AGGREGATORS to the PUCO.

Section 2: That Michael Busse, Village Administrator, is authorized to execute contracts for and to take such other steps as necessary for the purchase of electricity for Village use from a retail electrical supplier for a period of at least 12 months if:


- 1) The electricity rate is based on the recommendation of Supernova Partners, LLC, Affordable Gas & Electric Company, LLC, the Village's consultant for its aggregation program; and

Section 3: That the Village Administrator shall notify the Village Council at the next available meeting, of actions taken pursuant to the Resolution.

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