

Middleton Township Trustees

Special meeting regarding Electric Aggregation

Tuesday, December 12, 2023, 6:00 p.m.

Mr. Moulton called the meeting to order at 6:00 p.m. and explained the purpose was to provide information on electric aggregation. In attendance were Trustees Cromley, Moulton, and Vetter, as well as Amy Hoffman, Energy Consultant, Palmer Energy Company.
Noted on the sign in sheet is a statement indicating the meeting may be recorded or streamed live to the internet by a visitor -- not at the authority of the township trustees.

As no visitors were in attendance when the meeting was called to order, Mr. Moulton asked members of the board if they had any questions regarding electric aggregation for Ms. Hoffman.

Mr. Cromley asked about the current electric generation rate and the status of the contract. Ms. Hoffman shared that the current rate was approximately \$0.066 per kWh, but the actual rate could not be determined until a contract with a provider was negotiated. She further explained that a short-term (approximately 20-month) contract including Middleton and Freedom Townships to coincide with the current, ongoing Wood County contract, would be put out for bid, finalized, and likely take effect in April 2024, with the first bills sent to consumers in May 2024. That contract would come up for renewal in December 2025. Ms. Hoffman concluded by saying that Palmer would inform the board when a supplier was chosen and when opt-out letters would be sent to electric customers in the township.

As the board had no further questions or comments, and no visitors attended the meeting,
Mr. Cromley moved, and Mr. Vetter seconded a motion to adjourn the meeting at 6:15 pm. Motion approved.

Michael Moulton, Chairman

Donald E. Cromley, Vice Chairman

Fred E. Vetter, Trustee

~~Laurie L. Limes, Fiscal Officer~~