OHIO TOWNSHIP TRUSTEES

August 5, 2024

The trustees met in special session with all members present.

The meeting was called to order at 2:00 pm by Mr. Vogelsang.

The purpose of the meeting was to discuss quotes received for electric service.

Ms. Niehaus reported working with AEP and Dynegy to get quotes for up to 48 months from each supplier.

The quotes were reviewed and discussed. The consensus was to go with Dynegy for a 48 month contract for 0.05634 per kWh plus capacity fees.

Ms. Niehaus made a motion to accept the 48 month quote from Dynegy and to authorize Bill Gilpin to sign the contract, seconded by Mr. Hinson. All members voted "yea"

Mr. Hinson made a motion to adjourn at 2:09pm, seconded by Ms. Niehaus. All members voted "yea"