

## A RESOLUTION BY THE VILLAGE OF WILLIAMSBURG

RESOLUTION: 896-21

A RESOLUTION TO ENTER INTO A MASTER SUPPLY AGREEMENT WITH DYNEGY

ENERGY SERVICES (EAST), LLC dba DYNEGY ENERGY SERVICES, LLC FOR ALL
SERVICES RELATED TO SUPPLYING THE ELECTRIC REQUIREMENTS FOR THE

VILLAGES'S ELECTRIC AGGREGATION PROGRAM.

WHEREAS, the Williamsburg Village Council, Clermont County, Ohio ("Council") has developed an Electric Aggregation Program in accordance with the governmental aggregation provisions of Chapter 4901 and Section 4928.20 of the Ohio Revised Code and the Rules for Formation and Operation of Electric Governmental Aggregations; and

WHEREAS, the Village's Electric Aggregation Program will aggregate the retail load of residents and businesses that are eligible to participate in the State of Ohio's Energy Choice Ohio Program for the purpose of obtaining competitive retail electric supply at favorable rates; and

WHEREAS, Council has entered into a service agreement with Energy alliance, Inc. to facilitate the sale and purchase of the services and commodity for the electricity load; and

WHEREAS, Energy Alliances, Inc. has arranged for bids to be submitted from qualified certified retail energy suppliers to supply the Village's Electric Aggregation Program; and

WHEREAS, Council has reviewed the information provided and finds and determines that it is in the best interest of the Village of Williamsburg, its residents, businesses, and other electric consumers located within the corporate limits of the Village of Williamsburg to authorize and approve an agreement with Dynegy Energy Services (East), LLC dba Dynegy Energy Services, LLC located at 6555 Sierra Drive, 1-W-1, Irving, TX 75039 for services and supply for the Village's Electric Aggregation Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Williamsburg, Clermont County, Ohio,

<u>Section I:</u> The Williamsburg Village Council, Clermont County, Ohio, hereby authorizes the Village Administrator to execute the Master Agreement attached hereto as Exhibit A, or a Master Agreement in substantial conformance therewith.

<u>Section II:</u> It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Ohio Revised code.

Section III: This Resolution shall take effect and be in full force from and after the date of its passage.

This Resolution is adopted by the Council of the Village of Williamsburg, Ohio on this 13th day of May, 2021.

Mary Ann Lefker Mayor

Michael Murray Clerk / Treasurer

May 13, 2021 Date Passed