AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE ELECTRIC AGGREGATION PROGRAM FOR THE PURPOSE OF ESTABLISHING AND IMPLEMENTING AN ELECTRIC AGGREGATION PROGRAM AND THE DECLARATION OF AN EMERGENCY

WHEREAS, this Council previously enacted legislation authorizing the Village of Baltimore, Ohio (the "Village") to establish an Electric Aggregation Program pursuant to Section 4928.20, Ohio Revised Code (the "Electric Aggregation Program"), for the eligible residents, businesses and other electric consumers in the Village; and,

WHEREAS, on behalf of this Council pursuant to Section 4929.20 of the Ohio Revised Code, two (2) public hearings have been held on the Plan of Operation and Governance for the Electric Aggregation Program; and,

WHEREAS, this legislation needs to be approved on an emergency basis in order for the Electric Aggregation Program to be implemented in a timely fashion for the residents of the Village;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BALTIMORE, FAIRFIELD COUNTY, OHIO, THREE-FOURTH'S (3/4'S) OF ITS MEMBERS CONCURRENING:

SECTION 1. This Council finds and determines that it is in the best interests of the Village, including the electric consumers located within the Village, to adopt the Plan of Operation and Governance of the Electric Aggregation Program, for the purpose of establishing and implementing the Electric Aggregation Program in the Village.

SECTION 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village, and for the further reason that this Ordinance is required to be immediately effective in order to maximize the potential benefits of electric deregulation through the Electric Aggregation Program, as provided herein; therefore, this Ordinance shall be in full force and effect immediately upon its adoption and approval by the Village.

Robert M. Kalish, Mayor

DATE OF PASSAGE: 4-14-2014

EFFECTIVE DATE: 4-14-2014

Florence D. Welker, Fiscal Officer

SPONSOR: House

APPROVED AS TO FORM: Jeffrey Feyko, Village Solicitor