

VILLAGE OF HOLLAND, LUCAS COUNTY, OHIO  
ORDINANCE NO. 2-2022

AUTHORIZING THE MAYOR TO ENTER INTO A CUSTOMER SUPPLY AGREEMENT  
FOR THE PROVISION OF ELECTRICITY WITHIN THE VILLAGE OF HOLLAND, AND  
DECLARING AN EMERGENCY.

WHEREAS, the Village of Holland has been certified and authorized by the Public Utilities Commission of Ohio (“PUCO”) as an electric governmental aggregator for many years and has offered various programs to village, residential and small commercial electric consumers that participate in the aggregation; and,

WHEREAS the Village of Holland is also a member of the Northwest Ohio Aggregation Coalitions (“NOAC”) with several other neighboring communities; and,

WHEREAS, the Village’s participation in NOAC has resulted in estimated savings to all NOAC residential and small commercial participants of \$103 million through 2021; and,

WHEREAS, the Village’s and other NOAC communities’ current electric supply agreement expires in May, 2022, and NOAC’s energy consultant, Palmer Energy, recently issued an RFP from electricity suppliers; and,

WHEREAS, three proposals were received for the provision of electricity in the Village of Holland; and,

WHEREAS, the NOAC member communities have met and reviewed the proposals with Palmer Energy and Palmer Energy recommended moving forward with the contract review and evaluation process with Energy Harbor and Dynegy for a 36 month term, to further evaluate and determine which supplier offers the best savings for the NOAC member communities; and,

WHEREAS, the responses to the RFP provide for the term of the Agreement to be thirty-six months with estimated annual savings of \$4.6 million over the term of the agreement.

NOW THEREFORE BE IT ORDANED by the Council of the Village of Holland, Lucas County, Ohio:

SECTION 1. That the Mayor is hereby are authorized to enter into an electricity supply agreement with Energy Harbor or Dynegy, subject to final review and approval of the Village Solicitor and the Village’s consultant, Palmer Energy, on behalf of the Village of Holland.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this council, and that 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 Section 121.22 of the Ohio Revised Code.

SECTION 3. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety property, and welfare for the reason that the electricity supply agreement for the various NOAC communities should be executed immediately so as to provide uninterrupted service to the municipal participants. There exist an insufficient number of regularly scheduled council meetings necessary for three readings

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of the measure prior to the time necessary to secure the contract savings. Further, owing to the volatility in electricity prices, prompt action is necessary to secure the best savings for village residents.

Vote on emergency measure: Yeas \_\_\_\_ Nays \_\_\_\_ Abstention \_\_\_\_

Vote on measure: Yeas \_\_\_\_ Nays \_\_\_\_ Abstention \_\_\_\_

Passed this \_\_\_\_ day of \_\_\_\_\_, 2022.

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Ryan Spangler, President of Council

ATTEST:

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Jacquelyn Krasula, Clerk-Treasurer

APPROVED:

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Lee Irons, Mayor