

The Special HEARING held, February 17, 2015, was called to order at approximately 3:00 PM by Chairman Weimer. After the Pledge of Allegiance the roll call was taken, Chairman Weimer, Trustee Campbell, Trustee Tomaino were present. Also present was Brenda Fargo from NOPEC.

Chairman Weimer stated that the purpose of the Special Meeting was for Northeast Ohio Public Energy Council ("NOPEC"), on behalf of the TOWNSHIP of MILTON to hold public hearings with respect to the Plan of Operations and Governance for the aggregation of competitive retail natural gas (the "Aggregation Program"), as previously authorized by such members pursuant to the Ohio Revised Code Section 4929.26.

Ms. Brenda Fargo from NOPEC was introduced and asked to address the public residents in attendance

It was confirmed that Notice of this Hearing was published in the Vindicator as required for 2 consecutive weeks prior to the hearings.

There being no residents in attendance and no further discussion,

At approximately 3:12 PM Mr. Campbell moved to adjourn, 02-17-15-S1, seconded by Trustee Campbell and passed with 3 ayes.







Date March 17, 2015