Middleton Township Trustees

Special meeting with regard to Electric Aggregation

Wednesday, September 26, 2023

7:00 p.m.

Mr. Moulton called the special meeting to order at 7:00 p.m. The Pledge of Allegiance was spoken. In attendance were Trustees Moulton and Vetter. Trustee Cromley and Fiscal Officer Limes were absent. Lisa Heft served as clerk for the meeting.

The sign-in sheet for employees and visitors is attached with the approved minutes. Amy Hoffman, Energy Consultant, represented Palmer Energy Company and resident Jackie Porter was in attendance as well.

Noted on the sign in sheet is a statement indicating the meeting may be recorded or streamed live to the internet by a visitor - not at the authority of the township trustees.

Below is a summary of the information provided:

- An informational Frequently Asked Questions handout was provided.
- It was noted that electric aggregation is on the November 7 ballot for majority passage by the township residents.
- Ms. Hoffman noted that Palmer Energy is available to assist communities with aggregation language and help provide bulk purchasing for any FirstEnergy consumer in the township.
- Once the ballot initiative passes, two public hearings will need to occur.
- After the public hearings, the aggregation is put out to bid.
- The aggregation could begin in Spring 2024.

approved.

• All consumers of First Energy electric will be provided an opportunity to opt-out at any time.

Michael Moulton, Chairman

Donald E. Cromley, Vice Chairman

Fred E. Vetter, Trustee

Laurie L. Limes, Fiscal Officer

Mr. Vetter moved, Mr. Moulton seconded adjournment of the meeting at 7:40 pm. Motion