

**RESOLUTION APPROVING ADDENDUM TO ELECTRIC SERVICE AGREEMENT WITH FREEPOINT ENERGY SOLUTIONS FOR SUPPLYING OF RETAIL POWER UNDER THE PROGRAM RELATED TO THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION AND CCAOSC ENERGY SOLUTIONS, A SUBSIDIARY OF PALMER ENERGY COMPANY, INC., COMMISSIONER'S OFFICE**

WHEREAS, on April 11, 2023 by Resolution No. 2023-228, an electric service agreement was approved with Freepoint Energy Solutions for supplying of retail power under the program related to the County Commissioners Association of Ohio Service Corporation and CCAOSC Energy Solutions, a subsidiary of Palmer Energy Company, Inc.; and

WHEREAS, an addendum to the electric service agreement has been presented for the approval of the Board, to-wit:

**Scope:** to enter into a joint purchasing program under the authority of ORC 9.48 to secure competitively priced electricity supplies through an electricity purchase program under contractual terms favorable to Ashtabula County.

**Addendum:** add new facility to the agreement – 4717 Main Avenue, Ashtabula, OH 44004

**Parties:** CCAO Service Corporation, 209 E. State St., Columbus, OH 43215  
CCAOSC Energy Solutions, 241 N. Superior, Toledo, OH 43604  
Freepoint Energy Solutions LLC, 3050 Post Oak Blvd., Suite 1330, Houston, TX 77056  
Ashtabula County Board of Commissioners, 25 W. Jefferson St., Jefferson

**Term:** Estimated start date of: January 4, 2024 with a Service End date of June 3, 2026

WHEREAS, all other terms and conditions remain the same; now

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, the addendum to the agreement as noted above is approved in accordance with the copy now on file in this office.

BE IT FURTHER RESOLVED that the President of the Board, on behalf of the Board of Commissioners of Ashtabula County, is authorized to execute any and all necessary documents.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

Resolution No. 2023-608

December 12, 2023

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WITH FREEPOINT ENERGY SOLUTIONS FOR SUPPLYING OF RETAIL POWER  
UNDER THE PROGRAM RELATED TO THE COUNTY COMMISSIONERS  
ASSOCIATION OF OHIO SERVICE CORPORATION AND CCAOSC ENERGY  
SOLUTIONS, A SUBSIDIARY OF PALMER ENERGY COMPANY, INC.,  
COMMISSIONER'S OFFICE**

Upon the motion of Kathryn L. Whittington, seconded by J.P. Ducro IV.

**VOTE:**

Casey R. Kozlowski	Aye
Kathryn L. Whittington	Aye
J.P. Ducro IV	Aye

**CERTIFICATE OF CLERK**

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



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Lisa Hawkins, Clerk of the Board  
Board of County Commissioners  
Ashtabula County, Ohio