

RESOLUTION TAKING FROM THE TABLE AND 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, on December 12, 2023, Resolution Number 2023-608 was tabled for further information and clarity; and

WHEREAS, the Board now desires to take the addendum to the electric service agreement from the table and present 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 is hereby taken from the table and approved, as noted above, 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 19, 2023

RESOLUTION TAKING FROM THE TABLE AND 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

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

VOTE:

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

Aye
Aye
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.



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



ADDENDUM TO ELECTRICITY SUPPLY AGREEMENT

Freepoint Energy Solutions LLC ("Seller") and ASHTABULA COUNTY ("Customer") have previously entered into the Electricity Supply Agreement dated as of 4/4/2023 (the "Agreement") and have now agreed to amend the Agreement as further set forth below ("Addendum").

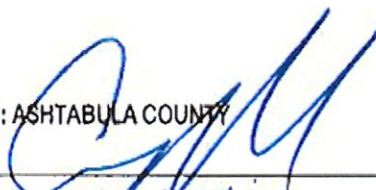
Add new Facility(ies) to the Agreement as set forth in the in the Exhibit A – Add Facility Attachment to this Addendum. (Please populate and attach the Exhibit A – Add Facility Attachment to this Addendum).


Remove from the electricity supply provided by Seller under the Agreement the Facility(ies) set forth in the Exhibit B - Delete Facility Attachment to this Addendum. (Please populate and attach the Exhibit B – Delete Facility Attachment to this Addendum).

Except as amended herein, all terms and conditions of the Agreement are expressly reaffirmed and will continue in full force and effect.

This Addendum may be executed and delivered in counterparts (including by facsimile or electronic transmission), each of which will be deemed an original. All capitalized terms not otherwise defined in this Addendum shall have the meanings ascribed to them in the Agreement. For the avoidance of doubt, Customer understands and agrees that the Price specified in the Agreement is based on certain attributes associated with the Initial Facilities supplied under the Agreement and if such attributes change or if Facilities with different attributes are added to the Agreement, Customer shall be responsible for payment of the costs, charges and/or losses incurred by Seller resulting from such change, including additional ISO or Utility charges. This Addendum will be governed by and construed in accordance with the governing law of the Agreement.

This Addendum will not become binding and effective until it is executed or verbally authorized by Customer and executed by Seller.

CUSTOMER: ASHTABULA COUNTY
Signature: 
Date: 12-19-23
Name: Casey Kozlowski
Title: President

FREEPOINT ENERGY SOLUTIONS LLC
Signature: 
Date: 12/27/2023
Name: Geno J Cortina
Title: SVP Sales

Quote No.: 434741-2

Add Facility Attachment

This Facility Attachment supplements and forms a part of the Agreement.

Customer Name: ASHTABULA COUNTY

Facilities

	Utility Name	Account Number	Service Address	Estimated Start Date*	Service End Date	Bill Option**	PLC	NSP L	Tax Exempt %***
1	CEI	08004765165001669333	,, OH	01/04/2024	06/03/2026	Utility Consolidated - Bill Ready	22.21	25.09	

*The Service Start Date is estimated to occur on the first meter read date during or after the month specified above. However, this is an estimated start date and the actual start date will occur only after the enrollment processes are completed by the Utility.

**For Dual Billing, Seller will generate a separate invoice for the Seller Charges either as Account Level Billing or as Summary Billing. If no selection is made or if no Dual Billing Address is provided, Seller will use Account Level Billing.

Account-Level Billing – each Facility will have a separate invoice generated and sent to each Facility’s service address, unless a Dual Billing Address or e-mail address is provided herein.

Summary Billing – one invoice for all Facilities sent to the Dual Billing Address or e-mail address, if provided.

Dual Billing Address: Street: _____ City: _____ State: _____ Zip: _____

Please check this box if you wish to receive invoices by mail.

***Tax exemption certificate needs to be provided by Customer to receive the applicable tax exemption on its electricity invoices.

Forecasted Volume

Month	Summary Forecasted Volume (kWh)
1/2024	980.50
2/2024	1,018.30
3/2024	1,065.46
4/2024	1,063.82
5/2024	1,053.01
6/2024	758.34
7/2024	841.21
8/2024	682.16
9/2024	854.87
10/2024	1,479.00
11/2024	1,374.72
12/2024	1,090.43
1/2025	1,091.19
2/2025	980.50
3/2025	1,071.69
4/2025	1,061.08
5/2025	1,031.28
6/2025	773.36
7/2025	851.19
8/2025	681.01
9/2025	857.14
10/2025	1,500.68
11/2025	1,391.70
12/2025	1,133.33
1/2026	1,078.60
2/2026	980.50
3/2026	1,089.04
4/2026	1,056.31
5/2026	1,041.39
6/2026	71.30
Total	30,003.12

By signing below or by verbal authorization via TPV, Customer confirms that all information set forth in this Facility Attachment is true, complete, and



accurate.

CUSTOMER: ASHTABULA COUNTY

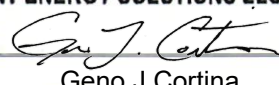
Signature: 

Name: Casey Kozlowski

Title: President

Date: 12-19-23

FREEPOINT ENERGY SOLUTIONS LLC

Signature: 

Date: 12/27/2023

Name: Geno J Cortina

Title: SVP Sales

Quote No.: 434741-2