

RESOLUTION APPROVING FUNDING AGREEMENT FROM VISTRA, LLC FOR THE EMERGENCY MANAGEMENT AGENCY AND THE RADIOLOGICAL EMERGENCY PREPAREDNESS PROGRAM

WHEREAS, Debbie Riley, Administrative Assistant, has presented two agreements for the approval of the Board, to-wit:

Provider: Vistra, LLC, 6555 Sierra Dr., Irving, TX 75039

Project: Perry Nuclear Power Plant Funding for Emergency Management Agency (EMA) and the Radiological Emergency Preparedness Program (RERP)

Funds Received: the County receives \$258,219 for 2026 and \$265,966 for 2027 for the EMA and \$50,000.00 for 2026 and \$50,000 for 2027 for RERP

Term: 2 Year term beginning January 1, 2026 ending December 31, 2027

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the agreements outlined above are hereby approved in accordance with the copies on file in this office.

**ASHTABULA COUNTY COMMISSIONERS
CERTIFICATION PAGE**

Resolution No. 2025-558

December 23, 2025

**RESOLUTION APPROVING FUNDING AGREEMENT FROM VISTRA, LLC FOR THE
EMERGENCY MANAGEMENT AGENCY AND THE RADIOLOGICAL EMERGENCY
PREPAREDNESS PROGRAM**

Upon the motion of Kathryn L. Whittington, seconded by Casey R. Kozlowski.

VOTE:

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

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



Terry Brown
Site Vice President
PNPP

Date, December 17, 2025

Ashtabula County Board of Commissioners
25 W. Jefferson St.
Jefferson, Ohio 44047

Subject: Radiological Emergency Preparedness Program Funding

Dear Commissioners,

Consistent with our steadfast commitment to enhancing safety in the communities in which we live and work, Vistra Operations Company, LLC ("Vistra") is pleased to offer funding to the Ashtabula County Emergency management Agency (EMA) for the Ashtabula County-Wide Public Safety Communication Committee (the "Agency") for the express purpose of maintaining a FEMA-approved Radiological Emergency Preparedness (REP) Plan, as provided in 44 CFR Part 350. Support of a state or county FEMA-approved REP plan, also referred to as a Radiological Emergency Response Plan, constitutes maintenance if an agency is designated as a support agency in the approved REP plan.

1. Funding

- a. Vistra will provide funding in the amount of \$50,000.00 for calendar year 2026 and the amount of \$50,000.00 for calendar year 2027.
- b. Funding will be payable upon the Ashtabula County Emergency management Agency (EMA) invoicing Vistra and funded within 45 days of Vistra's receipt of the invoice.
- c. Ashtabula County Emergency management Agency (EMA) will submit invoices electronically to Lindsay Humble, LindsayM.Humble@vistracorp.com and Cliff Jones, Clifford.Jones@vistracorp.com.

2. Purpose of Funds

- a. Ashtabula County Emergency management Agency (EMA) for the Ashtabula County-Wide Public Safety Communication Committee may use the funding only for emergency preparedness activities conducted for the maintenance or support of a state or local FEMA-approved REP plan, as defined in applicable local, state, and federal codes and regulations, including the Ohio Revised Code Section 5502.21, 10 CFR Part 50, Appendix E, 10 CFR 50.47, and 44 CFR Part 350.
- b. The funds provided shall be used for a proportional share of salaries and benefits of personnel that provide direct support to the REP Plan, to participate in training, drills and exercises required by the FEMA REP program, and other costs in direct support of maintaining a FEMA-approved REP plan in support of Vistra's nuclear power plants.

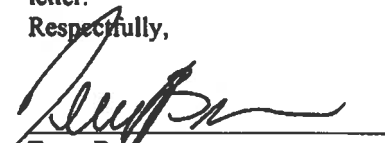
3. Accountability

- a. Vistra understands that Ashtabula County Emergency management Agency (EMA) will track and maintain a budget of expenses related to this funding to be available for review by Vistra upon request.
- b. Vistra agrees to continue to provide Ashtabula County Emergency management Agency (EMA) with supplemental support for maintenance and training related to the County REP Plan through Vistra offsite emergency preparedness personnel.
- c. Vistra will continue to maintain communication links between Vistra's and Ashtabula County Emergency management Agency (EMA) facilities as defined by the respective Vistra nuclear power plant's emergency plan and applicable regulations. Vistra reserves the right to change or modify any equipment or service entirely paid for by Vistra at Vistra's discretion.

This Letter constitutes the entire agreement between Vistra and the Ashtabula County Emergency management Agency (EMA) for the Ashtabula County-Wide Public Safety Communication Committee concerning the subject matter hereof.

By accepting the funding provided, both parties agree to the conditions of funding outlined in this letter.

Respectfully,



Terry Brown
Site Vice President, PNPP

Acknowledged by:
Ashtabula County Commissioners



J.P. Ducro IV

12/23/25



Casey R. Kozlowski

Kathryn L. Whittington



Terry Brown
Site Vice President
PNPP

Date, 10, 2025

Ashtabula County Board of Commissioners
25 W. Jefferson St.
Jefferson, Ohio 44047

Subject: Radiological Emergency Preparedness Program Funding

Dear Commissioners,

Consistent with our steadfast commitment to enhancing safety in the communities in which we live and work, Vistra Operations Company, LLC ("Vistra") is pleased to offer funding to the Ashtabula County Emergency management Agency (EMA) (the "Agency") for the express purpose of maintaining a FEMA-approved Radiological Emergency Preparedness (REP) Plan, as provided in 44 CFR Part 350. Support of a state or county FEMA-approved REP plan, also referred to as a Radiological Emergency Response Plan, constitutes maintenance if an agency is designated as a support agency in the approved REP plan.

1. Funding

- a. Vistra will provide funding in the amount of \$258,219 for calendar year 2026 and \$265,966 for calendar year 2027.
- b. Funding will be payable upon the Ashtabula EMA invoicing Vistra and funded within 45 days of Vistra's receipt of the invoice.
- c. Ashtabula EMA will submit invoices electronically to Lindsay Humble, LindsayM.Humble@vistracorp.com and Cliff Jones, Clifford.Jones@vistracorp.com.

2. Purpose of Funds

- a. Ashtabula EMA may use the funding only for emergency preparedness activities conducted for the maintenance or support of a state or local FEMA-approved REP plan, as defined in applicable local, state, and federal codes and regulations, including the Ohio Revised Code Section 5502.21, 10 CFR Part 50, Appendix E, 10 CFR 50.47, and 44 CFR Part 350.
- b. The funds provided shall be used for a proportional share of salaries and benefits of personnel that provide direct support to the REP Plan, to participate in training, drills and exercises required by the FEMA REP program, and other costs in direct support of maintaining a FEMA-approved REP plan in support of Vistra's nuclear power plants.

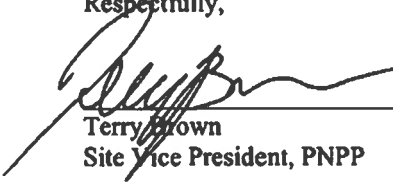
3. Accountability

- a. Vistra understands that Ashtabula EMA will track and maintain a budget of expenses related to this funding to be available for review by Vistra upon request.
- b. Vistra agrees to continue to provide Ashtabula EMA with supplemental support for maintenance and training related to the County REP Plan through Vistra offsite emergency preparedness personnel.
- c. Vistra will continue to maintain communication links between Vistra's and Ashtabula EMA's facilities as defined by the respective Vistra nuclear power plant's emergency plan and applicable regulations. Vistra reserves the right to change or modify any equipment or service entirely paid for by Vistra at Vistra's discretion.

This Letter constitutes the entire agreement between Vistra and the Ashtabula County Commissioners concerning the subject matter hereof.

By accepting the funding provided, both parties agree to the conditions of funding outlined in this letter.

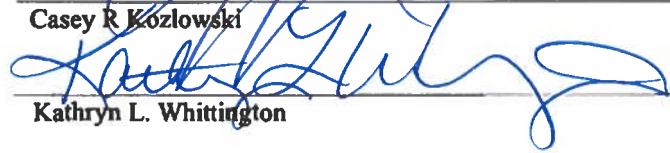
Respectfully,


Terry Brown
Site Vice President, PNPP

Acknowledged by:
Ashtabula County Commissioners


J.P. Ducro IV 12/23/25


Casey R Kozlowski


Kathryn L. Whittington

Signature Page

AGREEMENT TITLE: *Radiological Emergency Preparedness Program Funding*

APPROVED as to Legal Form Only.

Approved by:  _____
April R. Grabman
Ashtabula County Prosecutor

Dated: 12/17/2025

Reviewed by Earl F. Stoll, Assistant Prosecutor *ES*