

**RESOLUTION AMENDING ELECTRIC SERVICE AGREEMENT WITH DYNEGY ENERGY SERVICES EAST, LLC 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, an electric service agreement was approved by the Board of Commissioners on April 8, 2021, by Resolution Number 2021-149; and

WHEREAS, an amendment has now been presented for the approval of the Board, to-wit:

**Addition of: Account # 0808004765161340001932 and 08004765161860024072 both located at 22 East Jefferson St., Jefferson, OH, now known as the Ashtabula County Public Defender's Office.**

**Provider:** Dynegy Energy Services East, LLC, 312 Walnut St., Ste. 1500, Cincinnati, OH 45202

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

BE IT FURTHER RESOLVED, that all other terms and conditions outlined in the agreement remain in full force and effect.

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. 2022-194

April 05, 2022

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

**VOTE:**

J.P. Ducro IV

Casey R. Kozlowski

Kathryn L. Whittington

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.



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



March 23, 2022

TO: Ashtabula County

FROM: DYNEGY ENERGY SERVICES EAST, LLC

Email:

Email: ContractLegal12@vistraenergy.com

ELECTRIC SERVICE AGREEMENT  
AMENDMENT LETTER

This Amendment Letter amends the Electric Service Agreement entered on March 23, 2022 ("Issue Date") by and between DYNEGY ENERGY SERVICES EAST, LLC ("Supplier") and Ashtabula County ("Customer"). Supplier and Customer may be referred to collectively as "Parties" or individually as a "Party".

Terms used but not defined herein shall have the meanings ascribed to them in Exhibit A.

WITNESSETH THAT:

WHEREAS, the Parties have entered into an Electric Service Agreement dated April 08, 2021 ("Original Agreement") under which Customer purchases Retail Power from Company for each Account listed in Electric Service Agreement; and

WHEREAS, the Parties desire to amend the following in Original Agreement:

The Original Agreement is hereby amended by adding or removing the accounts specified below to or from the Table 2, as applicable, the Original Agreement effective the next regularly scheduled meter read or stated in table below.

Adding or Removing Account(s) Utility: First Energy Quote #: Q-01693521			
Account #	Bill Group	Service Location	Effective Date
08004765161340001932	19	22 E. Jefferson St., Jefferson, OH 44047	
08004765161860024072	19	22 E. Jefferson St., Jefferson, OH 44047	

Please confirm that the terms stated herein accurately reflect the agreement reached on March 23, 2022 between Customer and Supplier by returning an executed copy of this Amendment Letter to the above Email or by facsimile to sales representative.

DYNEGY ENERGY SERVICES EAST, LLC

Ashtabula County

BY: Lauren Matson  
 NAME: Lauren Matson (Apr 6, 2022 14:30 EDT)  
 TITLE: Manager, Third Party Sales  
 DATE: Apr 6, 2022

BY: [Signature]  
 NAME: J.P. Donaldson  
 TITLE: President  
 DATE: 4/5/2022

rodney donaldson  
 rodney donaldson (Apr 6, 2022 13:01 CDT)

ESA Number: C-00089458