

# RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. \_\_\_\_\_

Passed March 19, 2007

## Village of Haskins, Ohio

### Ordinance O-2007-2

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONSTRUCTION AGREEMENT BETWEEN AMERICAN TRANSMISSION SYSTEMS, INCORPORATED; TOLEDO EDISON; AMERICAN MUNICIPAL POWER, INCORPORATED AND THE VILLAGE OF HASKINS TO CONSTRUCT AND PAY FOR A DELIVERY POINT LOAD INCREASE.

WHEREAS, American Municipal Power, Inc. (AMP-Ohio) is the wholesale power supplier to the Village of Haskins and arranges for the transmission and delivery of wholesale power and energy to the Village through points of interconnection;

WHEREAS, AMP-Ohio obtains network integration transmission services from Midwest Independent Transmission System Operator, Inc. (Midwest ISO) pursuant to the terms of the FERC accepted Open Access Transmission and Energy Markets Tariff ("TEMT") and a Network Service Agreement and Network Operating Agreement between AMP-Ohio and American Transmission Systems, Inc. ("ATSI") as assigned by the Midwest ISO;

WHEREAS, ATSI is interconnected to the Village of Haskins by delivery points between ATSI's transmission system and the Village of Haskins electric distribution system;

WHEREAS, the Village of Haskins is a public power community and operates an electric distribution system in order to provide electric service to its customers and is in need of a delivery point load increase of the 12.47kV connection in accordance with an ATSI Detailed Load Study Report which is attached hereto as Exhibit B. The Load Study report is predicated on a increased maximum delivery point of 2.5 MVA.

WHEREAS, the ATSI Load Study Report sets the estimated project cost for the connection facilities and system modifications at \$99,400.

### **NOW THEREFORE, BE IT ORDAINED BY HASKINS VILLAGE, WOOD COUNTY, OHIO, THAT:**

The Village Administrator is authorized to enter into the attached Construction Agreement between American Transmission Systems, Incorporated; Toledo Edison; American Municipal Power, Incorporated and the Village of Haskins for the specified delivery point load increase, at the specified project price.

2. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the Village and its residents as it is required that sufficient electric service capacity is maintained by the Village of Haskins for use by its customers;

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3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of the Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Vote On Ordinance: Ayes 6 Nays \_\_\_\_\_ Abstain \_\_\_\_\_  
Vote on Emergency: Ayes 6 Nays \_\_\_\_\_ Abstain \_\_\_\_\_

Passed:

March 19 07

Lisa D Heft

Clerk / Treasurer

Michael A. Conley  
President of Council

[Signature]  
Mayor