

City of Hudson, Ohio

Ordinance No. _____

**AN ORDINANCE AUTHORIZING THE EXECUTION
OF THE FIRST AMENDMENT TO
THE 2014-2018 ENERGY PURCHASE POWER SALES SCHEDULE
WITH AMERICAN MUNICIPAL POWER, INC.**

WHEREAS, the City of Hudson, Ohio (the "Municipality"), owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and taxpayers;

WHEREAS, Municipality entered into a 2014-2018 Energy Purchase Power Sales Schedule with American Municipal Power Inc. ("AMP") (AMP Contract No. 2014-000576-SCHED) in order to purchase energy from AMP ("Power Sales Schedule");

WHEREAS, the parties desire to amend the 2014-2018 Non-Pool Power Sales Schedule to authorize additional purchases of power and energy from AMP under similar terms and conditions for an extended term with delivery beginning in 2019 and ending no later than December 31, 2020; and,

WHEREAS, AMP has provided appropriate personnel and information regarding the First Amendment of the 2014-2018 Energy Purchase Power Sales Schedule, as such officers and representatives of this Municipality have deemed necessary or appropriate, to enable this Municipality to evaluate the benefits and risks of the additional power purchases authorized by the First Amendment to the 2014-2018 Non-Pool Power Sales Schedule and to take all other actions contemplated by the Resolution hereinafter set forth, and to determine the same are in the public interest.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HUDSON, OHIO.

SECTION 1. The term in Section 101 of the 2014-2018 Power Sales Schedule shall be extended to December 31, 2020.

SECTION 2. A new Section 203 to the 2014-2018 Power Sales Schedule shall be added as follows:

SECTION 203 – PROCEDURE FOR ADDITIONAL POWER SUPPLY ACQUISITION AND SALE: The Municipality authorizes AMP to purchase energy (Long Term Energy Purchase) for the period January 1, 2019 through December 31, 2020 on behalf of the Municipality using the same process as set forth in Section 202 above.

Once a Long Term Energy Purchase is finalized and transaction confirmation executed, a copy of the final transaction confirmation between the supplier and

AMP shall be added as Appendix B and become part of this Schedule.

SECTION 3. All other terms and conditions of the 2014-2018 Power Sales Schedule shall remain in full force and effect.

SECTION 4. That the Public Works Director is authorized to execute a First Amendment to the 2014-2018 Power Sales Schedule consistent with and within the scope of the authority set forth in this Ordinance.

SECTION 5. That is it found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and of any its committees that resulted in such formal action, were held in meetings that were open to the public, in compliance with all legal requirements.

SECTION 6. If any section, subsection, paragraph, clause or provision or any part thereof of this resolution shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this resolution shall be unaffected by such adjudication and all the remaining provisions of this resolution shall remain in full force and effect as though such section, subsection, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been included herein.

SECTION 7. That this resolution shall take effect immediately upon its passage.

**CITY OF HUDSON
FIRST AMENDMENT TO
ENERGY PURCHASE POWER SUPPLY SCHEDULE
A Schedule to
American Municipal Power, Inc,
and
City of Hudson, Ohio
Master Service Agreement No. C-11-2005-4423**

WHEREAS, the City of Hudson, Ohio (the "Municipality"), owns and operates an electric utility system for the sale of electric capacity and associated energy for the benefit of its citizens and taxpayers;

WHEREAS, Municipality entered into an Energy Purchase Power Supply Schedule with American Municipal Power Inc. ("AMP") (AMP Contract No. 2014-000576-SCHED), in order to purchase energy from AMP;

WHEREAS, the parties desire to amend the Energy Purchase Power Supply Schedule to authorize additional purchases of capacity and energy from AMP under similar terms and conditions for an extended term with delivery beginning on January 1, 2019 and ending no later than December 31, 2020;

WHEREAS, AMP has provided appropriate personnel and information regarding this First Amendment of the Energy Purchase Power Supply Schedule to enable Municipality to evaluate the benefits and risks of the additional energy purchases authorized by this First Amendment to the Energy Purchase Power Supply Schedule and to determine the same are in the public interest.

NOW THEREFORE, in consideration of the conditions, terms and covenants hereinafter contained, the Parties hereto do hereby mutually agree as follows.

SECTION 1. The term in Article I and Section 201 shall be modified to extend the end of the term from December 31, 2018 to December 31, 2020.

SECTION 2. A new Section 203 shall be added as follows:

SECTION 203 – PROCEDURE FOR ADDITIONAL POWER SUPPLY ACQUISITION AND SALE: The Municipality authorizes AMP to purchase energy (Long Term Energy Purchase) for the period January 1, 2019 through December 31, 2020 on behalf of the Municipality using the same process as set forth in Section 202 above.

Once a Long Term Energy Purchase is finalized and transaction confirmation executed, a copy of the final transaction confirmation between the supplier and AMP shall be added as Appendix B and become part of this Schedule.

SECTION 3. No other section of the Energy Purchase Power Supply Schedule shall be amended or modified.

CITY OF HUDSON, OHIO

AMERICAN MUNICIPAL POWER, INC.

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Legal Counsel

John W. Bentine
Senior VP and General Counsel