

May 11, 2005

Held _____

**Special Joint Meeting of the Board of Trustees
Electrical Aggregation**

Mr. Bryan, Chairman of the Springfield Township Board of Trustees, called meeting to order at 6:15 PM with Mr. Corman, Mr. Fiedeldey, Mrs. Harlow, and Mr. Foglesong as well as representatives from Springfield, Liberty and West Chester townships in attendance

Mr. Honerlaw of Springfield Township said the purpose of the meeting is informational about electrical aggregation. He said that if we move forward as a group, we may receive larger savings for a larger pool

Mr. Fiedeldey said the Board looked into this last year and Mr. Foglesong researched and presented information to them. We were ready to move forward, but would be interested in this, too

The Boards heard presentations from Don Marshall of Eagle Energy, Mark Burns of Independent Energy Consultants, and Dan Jones of the Cincinnati Gas & Electric Company's Certified Supplier Business Center. The members of all Boards had the opportunity to ask questions of the presenters. Mr. Corman asked about selling to other suppliers, much like mortgages are sold. Are the customers aware? Mr. Burns said a new supplier must absorb the contracts and provide notice to the customers. Mr. Foglesong asked about the RFP process. Mr. Fiedeldey asked Mr. Jones where Cinergy gets their gas. He said it is from the south and they try to limit cost volatility as much as possible

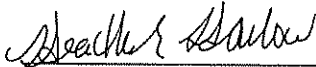
Mr. Fiedeldey said he is for offering the residents this opportunity. Mr. Corman said we should look at this as a chance to extend savings to our residents

The Boards agreed to carry on a dialogue via the Administrators. The Trustees may meet again

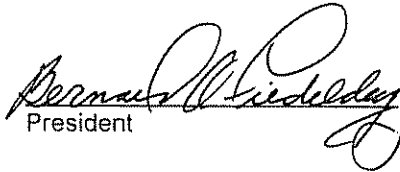
Mr. Corman motioned to adjourn the meeting at 8:50 PM and Mr. Fiedeldey provided the second. Without discussion, the roll was called:

Mr. Fiedeldey "Aye "

Mr. Corman "Aye "



Clerk



President