MINUTES OF THE PROPERTY & EXTENSION COMMITTEE SCIOTO COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES March 21, 2023

The Property & Extension Committee of the Scioto County Public Library met in an official committee meeting on this date at 12:00 p.m. to discuss the contracts for the utilities, re-caulking and re-sealing windows, and the Lucasville Meeting Room. The following committee members were present: Mrs. Jennifer Schackart, Member; and Mr. Ryan Salmons, Member. Mrs. Tamela Moore-Morton, Member; and Dr. Charles Kemp, President of the Board, were also in attendance. Mrs. Kara Tieman, Secretary of the Board, entered the meeting at 12:01 p.m. Mr. Ryan Salmons called the meeting to order. Representing the library were Paige Williams, Director; Dylan Markins, Fiscal Officer; Linda Berry, Deputy Director; and Keely Woloschek, Deputy Fiscal Officer. The following visitors were present: Katie Williams and Justin Horsely.

1) Contracts for the Utilities - The contracts for both Natural Gas and Electricity were discussed and reviewed at the Committee meeting prior to the regular meeting.

The committee reviewed and recommends to the full board the following contracts:



Santanna Ohio Gas Choice Commercial Sales Agreement

Term: You agree to an initial term of 18 months. Service will begin on your next scheduled meter read date following your confirmed enrollment with Santanna Energy Services ("Santanna") by your Utility, Columbia Gas of Ohio, into the Gas Choice Program and will continue through the Term expiration date in accordance with this Agreement unless terminated earlier or continued as provided in this Agreement. There may be occasional delays in the enrollment process under this agreement and you will not hold Santanna responsible for such delays.
Gas Price:
Fixed Rate: You have chosen a Fixed Rate of \$_0.4878_ per Ccf for the initial term.
Variable Rate: You have chosen a Variable Rate: The monthly gas price during the initial term is defined as NYMEX (New York Mcrcantile Exchange) last day settlement price of each month converted to \$/Ccf using Columbia Gas of Ohio's then current BTU conversion factor plus an adder of \$ per Ccf.
Your price does not include applicable taxes and/or utility distribution charges, and you acknowledge responsibility for the total payment of these charges on your monthly utility bill. Your Utility might charge you switching fees for switching to a CRNG provider.
Renewal: After the initial term, your Agreement with Santanna will automatically renew on a month to month basis on Santanna's Competitive Market Price Program with no cancellation fee and without providing additional notification. The renewal is automatic and does not require your affirmative consent although there may be a change to the price or terms and conditions in the agreement. While in your renewal term, Santanna will charge you for all natural gas billed by your Utility at a variable price per Ccf with a variable Administration Fee, which are both based upon generally prevailing market and business conditions, including but not limited to, market pricing of commodity, transportation.

Start Month: 05/2023

ninety (90) calendar days prior to the end of the initial term.

Service/Quantity: Santanna will supply the commodity portion of your natural gas, and Columbia Gas of Ohio will continue to be your Utility Company. Santanna is not your Utility and is not an affiliate of Columbia Gas of Ohio. Santanna charges will be for the volume of gas you use according to your metered consumption as reported to Santanna by your Utility.

profit, plus Santanna's costs, expenses and margins. Santanna will notify you of your renewal options in advance between facty-five (45) and

Billing: For your convenience, you will receive only one bill, which will be issued by your Utility each month and will contain Santanna's gas price plus applicable taxes, utility transportation and other applicable charges, including any late fees assessed by you Utility. You agree to continue to pay your Utility for the entire gas bill under their payment terms and conditions. If you fail to pay your Utility invoice in a timely manner (including Santanna's charges), you understand your Utility may disconnect your service according to tariff guidelines. Santanna may terminate your contract, with fourteen (14) days' written notice, if you fail to pay your bill or fail to meet any agreed-upon payment arrangements, which may trigger early termination fees. You have the right to request, at no charge, up to 24 months of your payment history for services rendered by Santanna.

Agency: You appoint Santanna as your agent for the purposes of securing your natural gas supply and grant Santanna authorization to access your Utility account information, transcripts, and payment history. Santanna will not disclose your account number to any third party without your affirmative written consent or electronic authorization or pursuant to a court or Commission order. Santanna will not disclose your social security number to any third party, other than for uses of checking credit and credit reporting, without your affirmative written consent or pursuant to court order. You authorize Santanna to obtain your billing payment and usage history from your Utility.

Eligibility: This Agreement is for commercial customers in the Columbia Gas of Ohio service territory. By entering this Agreement, you represent and agree that the account(s) served by Santanna under this Agreement is (are) commercial account(s), in the Columbia Gas of Ohio service territory. Santanna reserves the exclusive right, at any time, not to enroll or to terminate service to customer locations that do not meet the preceding criteria. Participation in the program is subject to the rules of your Utility. You understand this agreement shall be binding upon and benefit its authorized parties hereto and their respective successors and assigns. You shall not assign this Agreement without the express, written consent of Santanna. Santanna reserves the right to assign this agreement upon written notification.

Rescission Period: If your annual usage is less than 5000 Ccf per year, you may rescind your enrollment without penalty within seven (7) business days from the date the utility notifies you of the switch.

Cancellation: If you cancel before the end of the initial term of this contract, penalties will be charged on a per meter number basis. For meter numbers with annual usage of less than 5000 Ccf an early termination fee of \$100.00 will be charged. For meter numbers with annual usage of greater than 5000 Ccf liquidation damages will be charged. Liquidation damages will be calculated as the remaining usage as forecasted by Santanna based on your historical usage and weather) under the initial term multiplied by a liquidation damage rate of \$0.10/Ccf. It may take your utility additional time to complete the cancellation process, as required under program rules. You are responsible for all charges through the date your cancellation is finalized by your utility company.



Santanna Ohio Gas Choice Commercial Sales Agreement

Change in Law or Regulation: In the event of that new, or any change in existing, statute, rule, regulation, order or other law or procedure or tariff promulgated by any government authority or gas utility, alters SES' costs to perform or its economic returns under this Agreement, Santanna will notify you of revised pricing under this Agreement. Upon notification, you will have thirty (30) days to choose to either continue this agreement or terminate this agreement without penalty. If, due to a change in market conditions, Santanna wishes to lower the price per Ccf charged to the customer under an existing contract, we may do so without consent provided there are no other changes to the terms and conditions to the contract.

Moving/Termination: You understand your right to terminate this Agreement, without penalty if you: (i) relocate outside the service territory of the Utility, or (ii) relocate within the service territory of the Utility that does not permit the portability of the contract. This Agreement will automatically terminate if any of the following occurs: (i) the requested service location is not served by the Utility, or (ii) you moved outside the Utility's service territory, or (iii) you moved to an area not served by Santanna, or (iv) Santanna returns you to the Utility's applicable tariff service, provided that Santanna is permitted to terminate the contract under the terms and condition of this Agreement. You agree that if you relocate within the Utility's service territory and do not exercise your right to cancel, this Agreement may continue for service at your new location, and thereby grant your Utility the right to provide Santanna with your account and meter number(s) for your new location, and to transfer your contract to your new location. If requested by Santanna, you will also provide them with this information. If Santanna does not transfer this Agreement for service at your new location within ninety (90) days of relocation, this Agreement will automatically terminate.

Questions, Complaints and Concerns: For any questions or concerns, you can contact Santanna Customer Service by phone weekdays from 7:00 a.m. - 6:00 p.m. CST, and 9:00 a.m. - 3:00 p.m. CST on Saturdays at 1-800-764-4427, by fax at: 1-800-877-0673, in writing at: 300 E Business Way, STE 200, Cincinnati, OH 45241, or through their web site at: www.santannaenergyservices.com. In the event of a billing dispute or issues regarding volume or metering, you can also contact your Utility at the number listed on your bill. If your complaint is not resolved after you have called Santanna, or for general Utility information, residential and business customers may contact the Public Utilities Commission of Ohio (PUCO) for assistance at: 1-800-686-7826 (toll free) from eight a.m. to five p.m. weekdays, or at: http://www.puco.ohio.gov/puco/. Hearing or Speech Impaired customers may contact the PUCO via 7-1-1 (Ohio Relay Service). The Ohio Consumers' Counsel (OCC) represents Utility customers in matters before the PUCO. The OCC can be contacted at: 1-877-742-5622 (toll free) from 8:00 a.m. to 5:00 p.m. weekdays, or at: http://www.pickocc.org.

Force Majeure: Certain causes and events out of the control of Santanna Energy Services (called Force Majeure Events) may result in interruptions in service and affect the commodity price of Natural Gas. Santanna will not be liable for the results of any such interruptions or price changes caused by Force Majeure Events, including but not limited to acts of God, catastrophic weather events, acts of any governmental authority, accidents, strikes, labor disputes, changes in laws, rules and regulations by any governmental authority, or any cause beyond Santanna's control.

First Name/Last Name:		
Business/Company Name: Scioto County Public Library		
Bill/Mailing Address: 1220 Gallia Street		
City: Portsmouth	State: OH	Zip: 45662
Phone: () Fax: () Email Address:	dmarkins@y	ourppl.org
Account Number(s): See attached		
By entering into this Agreement, I appoint SES as my agent for SES authorization to access my Gas Utility usage history. By my/my company's natural gas commodity requirements from Competitive Retail Natural Gas Service Provider (CRNG), NO	signing this Agree Santanna Energy S	ement, I/my company agree(s) to buy
Authorized Signature:	Da	te:/
Your enrollment is subject to approval by Santanna Energy Ser	vices.	



Customer Name: Scioto County Public Library

or inactions of the EDC.

Telephone: 1 800 4 8 0995(toll free) 333 West Washington Street

Syracuse, New York 13202

Customer-Services-US@sn artestenergy.com

SALES AGREEMENT Ohio

Mailing Address:			Billing Address (if different):	
1220 GALLIA ST				
PORTSMOUTH, OH 45	0002			
Contact Name:		Phone:		
Fax:		Email:		
Check Only if	Voluntary Renewable Energy	Check	☑ Failure to attach will result in Cu	tomer being
	duct:NA	Only if	charged tax until a completed form	The state of the s
are requested		Customer	accepted by the EDC. Customer wi	also be
		is Tax	responsible to arrange for any tax re	unds directly
FDC/FI D' II		Exempt	with the state taxing authority.	
EDC/Electric Distribution See Attachment A	on Company:		t Number(s) and approximate Start D	te(s): See
See Attachment A		Attachment A	A	
	CUSTOMER DI	ISCLOSURE STA	TEMENT	
Price	[Fixed Price of \$0.05654/kWh]	io en obotta bar	A A MITTAGETT A	
Bill Type	Consolidated Bill			
How Price is	The Fixed Price includes the compo	onents as described in	the table below. The Fixed Price	es not include any
Determined	applicable taxes (other than the gros	ss-receipts tax, if appli	icable), which shall be passed-throu	h to the customer.
	Components listed as "pass through" i	in the table below shall	l be billed using market-based prices	r estimates thereof.
	COMPONENT	Treatment		
	Energy	Fixed		
	Unforced Capacity	Fixed		
	Ancillary Services	Fixed		
	Transmission (Network Integration	N/A		
	Transmission Service, TECs)			
	Clean Energy - Mandatory RECs			
	(Certified RECs)	Fixed		
	Auction Revenue Rights Credits	Fixed		
	Renewable Energy - voluntary	Not Selected		
	Please be aware that SmartestEnergy U			e this Agreement in
	accordance with Section 20 - Regulate	ory or Other Changes.		
	Upon mutual agreement, Customer ha	as the ability to bland t	he current rate with a future rate as	et of an Apreement
	extension throughout the term of this		the editent rate with a future rate as ;	nt of all Agreement
	omension among nour and term of this	rigi veniciit.		
	Following FERC's order dated Decem			
	delivery period beginning June 2023,			
	that point forward. Once PJM finalize actual additional unforced capacity co			
	have the right to change the prices for			
	beginning 36 months from the executi			- imponent
	cegiming so months from the executi			
	beginning 50 months from the executi			
Start Date and	Supply shall start from first meter rea			estEnergy US LLC
Start Date and Expiration Date				estEnergy US LLC

Term	This Agreement will begin upon the date the parties executed this Agreement (the "Execution Date"). The Term shall be for a period of 15 months from the Start Date ("Term"). After the end of the Term, this Agreement will automatically renew and continue at a variable rate methodology unless and until this Agreement is terminated by either party as provided in Section 5 – Term, Renewal, Charges and Fees, and Termination.
Process Customer May Use to Rescind Agreement Without Penalty	For Residential and Small Commercial Customers Only: Customer may terminate this Agreement within seven (7) calendar days following the postmark date on the confirmation notice from the EDC by following the instructions on the confirmation notice. Customer may also contact SmartestEnergy US LLC.
Amount of Early Termination Fee and Method of Calculation	The projected amount of electricity to be consumed by Customer for the remainder of the Term multiplied by the difference between the contract price in effect for the remainder of the Term and the price at which SmartestEnergy US LLC can sell such electricity following the termination, or \$500 per account, whichever is greater.
	For all residential customers, however, the early termination fee will be no greater than \$100.00 if there is less than 12 months left of the Term and \$200.00 if there is 12 months or more left of the Term. See Section 5.c – Early Termination Fees.
	For Non-Residential Customers only, Agreement pricing is based on the energy consumption used in the prior year. A deviation of 100% or more could result in additional fees. See Section 9 – Material Customer Usage Deviation.
Amount of Late Payment	If SmartestEnergy US LLC manages billing, Customer shall pay 1.5%, or the highest percentage or amount allowable by law, per month on overdue balances. If the EDC manages billing, Customer shall be responsible to pay any late fees charged by the EDC on overdue balances.
Credit Support	If this Agreement requires Customer to provide a cash deposit, letter of credit, or prepayment, the amounts and due dates of such instrument(s) shall be detailed on Attachment B. If a deposit or prepayment is required, Customer's signature on Attachment B will indicate its authorization for SmartestEnergy US LLC to access the required funds via ACH debit payment. Any cash deposit or prepayment shall also be governed by the terms of Paragraph 23.
Renewal	After the end of the Term, this Agreement will automatically continue at a Variable rate methodology unless and until this Agreement is terminated by either party.
	Residential and Small Commercial Customers only: Prior to the expiration of the Term, you will receive a written notification that will explain your options going forward. The notification will be provided not less than 45 days and no more than 90 days prior to the expiration of the Term in which SmartestEnergy US LLC will notify Customer in writing of the pending contract expiration and switch upon automatic renewal to the variable rate methodology at which SmartestEnergy US LLC will continue to serve Customer. If SmartestEnergy US LLC does not receive notice from Customer, this Agreement will automatically renew and continue in full force and effect until canceled by Customer. See Section 5 –Term, Renewal, Charges and Fees, and Termination.
Guaranteed Savings	There are no guaranteed savings from the EDC rate and your rate may be higher than the EDC rate.
Self Assessing Mercantile Customers	Pursuant to Public Utility Commission of Ohio order dated 11/21/19 in docket 19-2031-EL-UNC, effective January 1, 2020mercantile customers that are registered as self-assessing purchasers under R.C. 5727.81(C) are exempt from state-mandated renewable energy charges. SmartestEnergy US LLC's charges will include these costs unless mercantile customer provides evidence of such registration.
EDC	See Attachment A

V.1.09 12-8-2022

By entering into this Agreement, Customer agrees to the terms above (and those in the attached General Terms and Condmons, in particular, the specific Customer Acknowledgements) and authorizes SmartestEnergy US LLC to act as Customer's agent in dealing with the EDC. If there is any discrepancy between the terms in this "Customer Disclosure Statement" and the ones in General Terms and Conditions, the terms in "Customer Disclosure Statement" shall prevail.

SmartestEnergy US LLC	CUSTOMER	
Printed Name:	Printed Name:	
Signature:	Signature:	
Title:	Title	
Date:	Date	
SmartestEnergy US LLC		
Printed Name		
Signature:		
Title:		
Date:		

1. Definitions.

<u>Commodity</u> - The electricity sold on a volume basis, measured in kilowatt-hours (kWh).

<u>Customer</u> - The individual or company listed on the Sales Agreement cover sheet.

<u>EDC</u> - The electric distribution company(ies) that delivers the 4. electricity to Customer's premises.

Generation Charge - Charge for production of electricity.

PUCO - Public Utilities Commission of Ohio.

Residential Customer – a customer of competitive retail electric service for residential purposes.

<u>Small Commercial Customer</u> – an entity that is not a mercantile customer, namely, not a commercial or industrial customer who consumes electricity for nonresidential use and consumes more than 700,000 kWh per year or is part of a national account involving multiple facilities in one or more states.

<u>Transmission Charge</u> - Charge for moving high voltage electricity from a generation facility to the distribution lines of an electric distribution company.

- 2. Agreement to Sell and Purchase Energy. The General Terms and Conditions, along with any enrollment form, Customer disclosure statement, and applicable attachments, constitute the agreement between SmartestEnergy US LLC ("SEUS," the "Company," "Seller," "we," or "us"), an independent energy services company, and you ("Customer," "you," or "your") under which Customer authorizes SEUS to initiate electricity supply service and enroll Customer with SEUS (the "Agreement"). Subject to the terms and conditions of this Agreement, SEUS agrees to sell and Customer agrees to purchase and accept all the electricity required to serve Customer's electricity account(s) listed on Attachment A ("Purchase Quantities"). SEUS does not guarantee savings under this Agreement. Customer's electric distribution utility(ies) (the "EDC") will continue to deliver the electricity supplied by SEUS and will be available to respond to outages and/or other emergencies. SEUS is not affiliated with and does not represent Customer's EDC.
- 3. Information Release and Authorization. Customer authorizes SEUS to obtain and review information regarding Customer's credit history from credit reporting agencies and information from Customer's EDC, which shall include, but not be limited to the following: consumption history; billing determinants; account numbers; credit information; data applicable to cold weather periods; tax status; and eligibility for economic development or other incentives (collectively, "Customer Information"). This information may be used by SEUS to determine whether it will commence and/or continue to provide energy supply service to Customer and will not be disclosed to a third party unless required by law, required by court order, or with Customer's separate written consent. Customer's execution of this Agreement shall constitute authorization for the release of this information to SEUS reserves the right to refuse to provide service to Customer under this Agreement and cancel this Agreement if it is unable to obtain the necessary Customer Information or it obtains Customer Information that it considers unsatisfactory. Customer's authorization for the Customer Information will remain in effect during any initial or renewal term of this Agreement; provided, however, that Customer may rescind this authorization at any time by providing written notice to SEUS or by calling SEUS toll-free at 1-800-448-0995. SEUS reserves the right to cancel this Agreement in the event Customer rescinds such authorization. The data obtained pursuant to this authorization will be retained by SEUS for a period of four years post-termination of this Agreement

and may be used by SEUS in connection with any ongoing business or legal purpose with respect to its obligations under the Agreement, or to offer additional products or services to Customer during the Term.

Customer Acknowledgements. **CUSTOMER** ACKNOWLEDGES THE FOLLOWING: THAT ANY SALES REPRESENTATIVE WITH WHOM CUSTOMER HAS SPOKEN REPRESENTS SEUS, AND IS NOT FROM THE EDC: THAT YOU ARE THE CUSTOMER WHOSE NAME IS ON THE ELECTRICITY ACCOUNT, THE SPOUSE OF THE ACCOUNT HOLDER, OR OVER 18 AND AUTHORIZED TO MAKE DECISIONS CONCERNING THE ACCOUNT; THAT YOUR EDC WILL CONTINUE TO DELIVER YOUR ELECTRICITY AND PROVIDE YOU WITH YOUR ELECTRICITY BILL UNLESS OTHERWISE AGREED TO IN WRITING; THAT YOU HAVE RECEIVED A COPY OF (TERMS AND CONDITIONS, SEUS'S AGREEMENT ENROLLMENT FORM, THE CUSTOMER DISCLOSURE STATEMENT AND ANY APPLICABLE ATTACHMENTS); AND THAT YOU WERE INFORMED THAT THE EDC MAY DISCONNECT YOUR SERVICE AS A RESULT OF ANY FAILURE TO PAY SEUS'S CHARGES.

5. Term, Renewal, Charges and Fees, and Termination.

- All Products Except Variable. This Agreement will begin upon the date the parties executed this Agreement (the "Execution Date"). It will continue for the period set forth in the Customer Disclosure Statement (the "Term") from the first meter read date after the EDC processes the Customer's enrollment with SEUS (the "Start Date"). SEUS shall not be held responsible for any delays in the Start Date caused by the actions or inactions of the EDC in processing the Customer's enrollment with SEUS. After the end of the Term, this Agreement will automatically continue on a month-to-month basis at a variable rate methodology unless and until this Agreement is terminated by either party. For Residential and Small Commercial Customers only: As detailed in the Customer Disclosure Statement, not less than 45 days and no more than 90 days prior to the expiration of the Term, SEUS will notify Customer in writing of the pending contract expiration and switch upon automatic renewal to the variable rate methodology at which SEUS will continue to serve Customer. If SEUS does not receive notice from Customer, this Agreement will automatically renew and continue in full force and effect until canceled by Customer. SEUS can renew this Agreement without Customer's affirmative consent, including when there is a change in the rate or other terms and conditions.
 - Variable Rate Methodology: After the Term, the rate for electricity will be a variable rate that may be higher or lower each month and will be set in SEUS's sole discretion. SEUS considers the following factors when setting variable rates:
 - publicly available competitor pricing;
 - strategic business objectives;
 - customer retention or attrition;
 - market volatility or uncertainty;
 - anticipated customer usage;
 - the cost of procuring power including wholesale prices, ancillary service costs, capacity auctions, utility fees,

- transmission and distribution losses, 6. and storage costs;
- weather, supply congestion, and infrastructure issues;
- legal or regulatory issues; and
- profit margin.

SEUS may amortize sudden cost increases over multiple billing cycles so that its customers do not bear the burden of such increases in a single month. The variable rate may not correlate with changes in wholesale market prices or your EDC's rates. In addition, the variable rate may be higher than your EDC rate or other suppliers' For Residential and Small Business customers only: Your rate for the first month under a variable rate methodology will be set forth in the second notice sent by SEUS as set forth in the Customer Disclosure Statement. You may obtain the average monthly rates for the previous twenty four (24) months for SEUS's 8. customers in your EDC's service territory who received service on a variable rate ("Historical Rates") by contacting SEUS. Please note that Historical Rates are not indicative of current or future rates.

- b. Variable Service. This Agreement will begin on the date the parties executed this Agreement (the "Execution Date") and will continue unless and until this Agreement is terminated by either party. SEUS will begin supplying electricity to Customer on the first meter read date after the EDC processes the Customer's enrollment with SEUS (the "Start Date"). SEUS shall not be held responsible for any delays in the Start Date caused by the actions or inactions of the EDC in processing the Customer's enrollment with SEUS
- Early Termination Fees. There are no early termination fees for Variable Service customers. For all other products, the early termination fee, if applicable, shall be the projected amount of electricity to be consumed by Customer for the remainder of the Term, multiplied by the difference between the contract price in effect for the remainder of the Term and the price at which SEUS can sell such electricity following the termination, or \$500 per account, whichever is greater. For all residential customers, however, the early termination fee will be no greater than \$100.00 if there is less than 12 months left of the Term and \$200.00 if there is 12 months or more left of the Term. SEUS may terminate this agreement early for Customer fails to, i.) pay invoices timely ii.) provide performance assurance when requested, as provided in Sections 7 and 22, iii.) provide the notifications of behind the meter generation, net metering transactions or a state 9. power allocation as required in Section 9, or iv.) provide credit support (if applicable) when due as specified in Attachment B or Section 23. If either Party terminates this Agreement early, then Customer shall owe an Early Termination Fee.
- d. Other SEUS Charges and Switching Fee. Except to the extent identified in this Agreement, SEUS will not impose other recurring or nonrecurring charges. When applicable, the EDC may charge a switching fee to Customer
- EDC Charges Customer will incur delivery charges and other service charges from the EDC for its services.

- Price. The Price for all electricity under this a greement shall be calculated as described in the Customer Disclor re Statement. For each billing cycle, the Price shall be applied the Customer's metered usage for such billing cycle (as reporte by the EDC).
- Renewable Energy Products. This paragraph: plies if Customer has chosen to receive a voluntary renewable nergy product, as outlined in the Customer Disclosure Label. This product bundles electricity with Renewable Energy Certificate amount designed to match the Customer's usage A REC represents the environmental benefits of 1 megawatt hour (MWh) of renewable energy that can be paired with electrality. This product is Green-e® Energy certified and meets the invironmental and consumer-protection standards set forth by the temprofit Center for Resource Solutions. Learn more at www.green org. Election of this product supports the development of renewable resources, but Customer understands and acknowledges that Customer may not actually be supplied with renewable energy.
- ("RECs") in an
- Billing and Payment. At SEUS's option, Cue omer may receive a single bill each month for both commodity and delivery costs from either SEUS or the EDC ("Consolidated 3ill"), or the EDC and SEUS may each invoice Customer separ tely ("Dual Bill") each month. SEUS will have the right to chan e the bill type one time during the term of this Agreement. Custo her will pay SEUS for electric supply service based on more readings and consumption information measured by and or received from Customer's EDC ("Billing Quantity"). For invices received from SEUS, Customer will pay each invoice in full ve thin 20 days of the invoice date or be subject to a late payment charge of 1.5%, or the highest percentage or amount allowable by la , per month. For invoices received from the EDC, Customer w pay each invoice in full as required by EDC's tariff, or be subject to a late payment charge or disconnection in accordance with t : EDC's tariff. If Customer fails to pay either any EDC invoice any SEUS invoice when due or fails to meet any agreed-upon pay tent arrangements, then, in addition to any other remedies that it m y have, SEUS may terminate this Agreement upon 15 calendar da si written notice to Customer. A \$35 fee will be charged for all rearned payments. If any payments made by you directly to us are re-cted two (2) times in a one-year period, the only form of 1 yment acceptable thereafter will be a certified check, money order or electronic funds transfer. If you make a payment for a le: er amount, which includes a statement or letter indicating that he lesser payment constitutes full payment, we may accept suc payment without prejudice to any other rights or remedies that ver may have against you and we may apply it to your account(s) a a partial payment. Customer has the right to request from SEUS twice within a 12month period, up to 24 months of the Custom 's payment history without charge.
- For all customers except residential: If Custo: er's metered usage during any billing period exceeds, or falls bele v, its historic usage during a like billing period by 100% or more and such variation results in SEUS incurring additional charge. Customer will be responsible for the payment of such additional charges. Customer agrees to inform SEUS of any existing self-ge eration unit(s), any net metering transactions or any state power a ocations associated with the Customer accounts included in this \greement prior to execution of this Agreement. If Customer falls to provide such notification, SEUS may change the Customer s price or terminate this Agreement. Subsequent to the execution of this Agreement, Customer agrees to promptly provide SEUS with advanced written

Customer Usage Deviation and Behind the Aleter Generation. notice once Customer decides to implement any of the following:

- (i) changes its use of self-generation unit(s), (ii) installation of additional self-generation unit(s); or (iii) addition or amendment of a net metering transaction or state power allocation. Notwithstanding the foregoing, Customer shall reimburse SEUS for any costs incurred by SEUS as a result of Customer making any of the changes identified in this paragraph or increases in Customer's capacity or transmission tag due to reduced customer generation output during a tag setting period. For the avoidance of doubt, consumption bandwidth thresholds established above shall not apply in a manner that would duplicate Customer's cost reimbursement obligations when calculating costs pursuant to this section.
- 10. Delivery Point, Title, and Taxes. All electricity sold pursuant to this Agreement shall be delivered to a location ("Delivery Point"), which shall constitute the point at which the sale occurs and title to the energy passes to you from us. Customer will be liable for and pay all taxes or surcharges, which are imposed with respect to the sale of electricity after its delivery to the Delivery Point. If Customer is exempt from such taxes, Customer is responsible for identifying and requesting any exemption from the collection of the taxes by providing appropriate documentation to SEUS.
- 11. Emergency Services. The EDC will continue to respond to emergencies. In the event of an electricity emergency or service interruption, contact your EDC at one of the telephone numbers listed below. You should also contact your local emergency personnel. Duke Energy Ohio (866) 216-2136, Dayton Power & Light (800) 253-5801 for business customers (or (800) 433-8500 for residential customers), Ohio Edison (800) 633-4766, Cleveland Electric Illuminating (800) 589-3101, Toledo Edison (800) 447-3333, AEP Ohio Power (888) 710-4237 for business customers (or (800) 672-2231 for residential customers).
- 12. Return to the EDC. If Customer cancels service under this Agreement and returns to the EDC for commodity supply service, Customer may or may not be served under the same rates, terms, and conditions that apply to other customers served by the EDC. Customer acknowledges that in the event of a cancellation or termination of this Agreement, it may take several billing cycles for Customer to return to the EDC for commodity supply service. Customer remains liable for all SEUS charges until Customer's switch to the EDC or another supplier is effective. A final bill will be rendered within 45 days after the final scheduled meter reading by the EDC or if access is unavailable, an estimate of usage will be used in lieu of the final bill, which will be trued-up when the final meter reading is provided.
- 13. SEUS Contact Information and Dispute Resolution. Customer may contact SEUS with any questions regarding the terms of 16. Limitation of Liability. service by phone at 1 800 448 0995 (toll free), Monday through Friday between the hours of 9:00 A.M. to 5:00 P.M. EST (such hours subject to change), by email at Customer-Services-US@smartestenergy.com, or by mail to 333 West Washington Street, Syracuse, NY, 13202. If your complaint is not resolved after you have called your electric supplier (SEUS) and/or your EDC, or for general utility information, residential and business customers may contact the public utilities commission of Ohio (PUCO) for assistance at 1-800-686-7826 (toll free) from 8:00 A.M. to 5:00 P.M. weekdays, or at http://www.puco.ohio.gov. Hearing or speech impaired customers may contact the PUCO via 7-1-1 (Ohio relay service). The Ohio consumers' counsel (OCC) represents residential utility customers in matters before the PUCO. The OCC can be contacted at 1-877-742-5622 (toll free) from 8:00 A.M. to 5:00 P.M. weekdays, or at http://www.pickocc.org.

- additional self-generation unit(s); or (iii) addition or amendment of 14. Ohio Disclosures. For Residential and Small Commercial
 - Once Customer has enrolled with SEUS, Customer will receive
 a confirmation notice from Customer's EDC. Customer has
 the right to rescind Customer's enrollment without penalty
 within seven calendar days following the postmark date on the
 confirmation notice by contacting the Customer's EDC and
 following the instructions in the confirmation notice.
 Customer's right to rescind applies only when Customer
 initially enrolls with SEUS, not upon any renewal of this
 Agreement.
 - SEUS may not disclose Customer's social security number and/or electric account number(s) without Customer's consent, except for SEUS' own collections and credit reporting, participation in programs funded by the universal service fund pursuant to Section 4928.52 of the Revised Code, or assigning Customer's contact to another supplier.
 - SEUS does not offer, at this time, budget billing for its services under this Agreement.
 - SEUS may lower the price per kilowatt-hour charged to Customer, due to a change in market conditions, without Customer's consent so long as there are no other changes to the terms and conditions of this Agreement.
 - SEUS' environmental disclosure statement is available for viewing on our website: www.smartestenergy.com.
 - Customer has the right to terminate this Agreement without penalty if Customer moves outside of SEUS' service area or into an area where SEUS charges a different price.
 - Customer has the right to terminate this Agreement without penalty in the event of a change in governing law or regulation that physically prevents or legally prohibits SEUS from performing under the terms of this Agreement.
 - 15. Indemnification and No Warranties. Customer assumes full responsibility for electricity delivered to Customer at the Delivery Point(s) and on Customer's side of the Delivery Point(s), and agrees to and shall indemnify, defend, and hold harmless SEUS and its personnel from and against claims, losses, expenses, damages, demand, judgements, causes of action and lawsuits, including claims for personal injury, death or damages to property occurring at the Delivery Point or on Customer's side of the Delivery Point(s) and upon the premises, arising out of or related to the electricity and/or Customer's performance under this Agreement. Unless otherwise expressly set forth in this Agreement, SEUS provides and Customer receives no warranties, express or implied, statutory, or otherwise and SEUS specifically disclaims any warranty of merchantability or fitness for a particular purpose.
 - TO THE FULLEST EXTENT PERMITTED BY APPLICABLE OHIO LAW, NEITHER YOU NOR SEUS WILL BE LIABLE TO THE OTHER FOR ANY CONSEQUENTIAL, EXEMPLARY, PUNITIVE. INCIDENTAL, OR INDIRECT DAMAGES ARISING FROM ANY CLAIM OR LEGAL PROCEEDING BETWEEN YOU AND SEUS, INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR LOST REVENUES. THE REMEDY FOR ANY CLAIM OR SUIT AGAINST SEUS WILL BE LIMITED TO DIRECT ACTUAL DAMAGES, WHICH SHALL NOT EXCEED THE AMOUNT OF CUSTOMER'S SINGLE LARGEST MONTHLY INVOICE DURING THE PRECEDING 12 MONTHS. CUSTOMER SHALL NOT PURSUE OR RECOVER ANY ADDITIONAL DAMAGES OR AMOUNTS FROM SEUS, AND HEREBY WAIVES ALL OTHER REMEDIES IN LAW OR EQUITY. THESE LIMITATIONS APPLY WITHOUT REGARD

TO THE CAUSE OF ANY LIABILITY OR DAMAGES. CUSTOMER AND SEUS ACKNOWLEDGE THAT THERE ARE NO THIRD-PARTY BENEFICIARIES TO THIS AGREEMENT. IN THE EVENT CUSTOMER FAILS TO REPORT A DISPUTE WITHIN THIRTY (30) DAYS OF THE DISPUTED OCCURRENCE, CUSTOMER WAIVES ANY AND ALL RIGHTS TO ASSERT THE DISPUTE. THIS THIRTY (30) DAY REQUIREMENT SHALL TAKE PRIORITY OVER ALL OTHER PROVISIONS OF THIS AGREEMENT.

- 17. Disputes, Waiver of Jury Trial, and Participation in Class 21. Assignment. You may not assign this Agree eent, in whole or in ANY COMPLAINT, CLAIM, OR DISPUTE BETWEEN SEUS AND CUSTOMER, WHETHER ARISING IN ANY CONTRACT, STATUTE, REGULATION, TORT, OR OTHERWISE, SHALL, AS THE SOLE AND EXCLUSIVE REMEDY OF SEUS AND CUSTOMER, BE BROUGHT ONLY IN A COURT OF THE STATE OF OHIO SITTING IN FRANKLIN COUNTY, OHIO OR THE UNITED STATES DISTRICT COURT SITTING IN FRANKLIN COUNTY, OHIO, APPROPRIATE, THE PUBLIC UTILITIES COMMISSION OF OHIO. SEUS AND CUSTOMER SHALL NOT BE PERMITTED TO JOIN OR CONSOLIDATE 22. Performance Assurance. If SEUS has rea onable grounds to COMPLAINTS, CLAIMS, OR DISPUTES INVOLVING OTHERS, NOR SHALL ANY COMPLAINTS, CLAIMS, OR DISPUTES BE BROUGHT OR MAINTAINED AS A CLASS ACTION OR IN ANY REPRESENTATIVE CAPACITY. CUSTOMER UNDERSTANDS AND AGREES THAT IT IS KNOWINGLY, VOLUNTARILY, AND WILLINGLY WAIVING THE RIGHT TO PARTICIPATE IN OR BE REPRESENTED IN ANY CLASS ACTION. CUSTOMER UNDERSTANDS AND AGREES TO WAIVE THE RIGHT TO A TRIAL BY JURY BEFORE ANY COURT HAVING JURISDICTION OVER THIS AGREEMENT.
- 18. Force Majeure. In the event that either party is rendered unable, wholly or in part, to perform that party's obligations under this Agreement due to events not reasonably anticipated or within either party's control, such as, but not limited to, acts of God, severe weather events, curtailment by Customer's EDC, etc., the Parties agree that such non-performance shall be excused for the duration of the event which caused it. Should the parties have cause to claim force majeure, the claiming party will notify the other party, in writing, of the cause(s) of such event, the anticipated duration of non-performance and the remedies being taken to eliminate the cause. Financial obligations relating to payment for or delivery of electricity under this Agreement cannot be cause for claiming force majeure and obligations cannot be excused as a result of a force majeure event.
- 19. Applicable/Governing Law. This Agreement is governed by the laws of the State of Ohio without giving effect to any conflict of law principals that otherwise might apply. This Agreement is subject to present and future legislation, orders, rules, regulations, 25. Severability. If any provision of this Agreement is held by a court or decisions of a duly constituted governmental authority having jurisdiction over this Agreement or the services to be provided hereunder
- 20. Regulatory or Other Changes. SEUS and Customer recognize that a change in any law, rule, regulation, or tariff that results in a change in a cost or requirement applicable to SEUS (each, a "Regulatory Change") could materially impact a term or provision of this Agreement including, but not limited to price. Accordingly, SEUS retains the right to modify this Agreement, including Customer's price, as a result of a Regulatory Change. SEUS shall provide 30 days' prior written notice to Customer of any

modification to this Agreement resulting rom a Regulatory Change. For the avoidance of doubt, a clange in a Network Integration Transmission Service ("NI S"), transmission Enhancement Charge ("TEC") or TEC codit rate shall be considered a Regulatory Change for purpose of Section 20 and SEUS shall change the Customer's contract price to reflect the increased or decreased costs. A change in the ustomer's NITS tag shall not be considered a Regulatory Change nless there is a rule change that amends the way such tags are detemined.

part, or any of your rights or obligations v thout SEUS' prior written consent. Upon 30 days' written no ee to you, we may transfer, sell, pledge, encumber, or assign the Agreement or the accounts, revenues, or proceeds in connection with any financial or billing services agreement and transfer or assign this Agreement, in whole or in part, to an affiliate of SEUS, or any other approved competitive retail electric service supplie or other entity authorized by the PUCO without your conse t. This Agreement shall be binding on each party's successors ar legal assigns.

believe that Customer's creditworthiness or pc formance under this Agreement has become unsatisfactory, SUS will provide Customer with written notice requesting performance assurance in an amount determined by SEUS in a comi ercially reasonable manner. Upon receipt of such notice Custom shall have five (5) business days to remedy the situation y providing such performance assurance to SEUS. In the even that Customer fails to provide such performance assurance, or guaranty or other credit assurance acceptable to SEUS within five () business days of receipt of notice, then SEUS may terminate the Agreement.

23. Cash Deposits or Prepayments. If a cash de osit or prepayment applies, Customer grants to SEUS all of its' right, title and interest in the cash deposit or prepayment, free of lie s or encumbrances. SEUS may, at any time, apply any part of, i the cash deposit to any past due amounts owed by Customer or in the prepayment to any amounts owed by Customer. If SEU makes any such application, it shall provide notice to Custome of any shortage and its intent to replenish the account via ACH don't payment. In the event that the ACH debit payment is unsucce: ful, Customer shall have five (5) business days to restore su h cash deposit or prepayment. SEUS shall return the cash de osit or prepayment once this Agreement has been terminated in accordance with its terms and all amounts owned by Customer ha been paid.

24. Forward Contract. Customer agrees that his Agreement is a "forward contract" within the meaning of the U.S. Bankruptcy Code, as amended, and that SEUS is a "forwar contract merchant" within the meaning of the U.S. Bankruptcy Colle, as amended.

or regulatory agency of competent jurisdiction to be invalid, void, or unenforceable, the remaining provisions s all continue in full force without being invalidated in any way.

Attachment A

	Name on Account	Utility	Account Number	Service Address	Approximate Start Date
1	Portsmouth Public Library	AEP Ohio Power	001400607035 28945	, OH, US	04/10/2023
2	Portsmouth Public Library	AEP Ohio Power	001400607092 40392	, OH, US	03/31/2023
3	Portsmouth Public Library	AEP Ohio Power	001400607423 40021	, OH, US	04/10/2023
4	Portsmouth Public Library	AEP Ohio Power	001400607428 11254	, OH, US	04/10/2023
5	Portsmouth Public Library	AEP Ohio Power	001400607452 52334	, OH, US	03/31/2023
6	Portsmouth Public Library	AEP Ohio Power	001400607476 29451	, OH, US	04/14/2023
7	Portsmouth Public Library	AEP Ohio Power	001400607587 24281	, OH, US	04/10/2023
8	Portsmouth Public Library	AEP Ohio Power	001400607928 31254	, OH, US	04/10/2023
9	Portsmouth Public Library	AEP Ohio Power	001400607938 06844	, OH, US	04/11/2023
10	Portsmouth Public Library	AEP Ohio Power	001400607962 79544	, OH, US	04/14/2023

2) Re-caulking and re-sealing windows – Several windows at the Portsmouth Library need recaulked and re-sealed. The Board discussed and reviewed the agreement in the Committee meeting. A copy of the agreement is attached. The total amount is \$11,700.00.

Quote

all seal caulking and restoration

3302 st rt 772 rarden, ohio 45671 740-357-3952 740-493-3746 jertac@msn.com Date: 03/16/2023 Quote No.: 10057 Salesperson: Gerald

•

Bill To: portsmouth public library portsmouth,ohio Ship To: portsmouth, ohio

Qty	item	Description	Unit Price	Total
1	recaulk windows	recaulk 26 windows and cutout old deterlated gaskets around glass and reseal, on the portsmouth main library. all seal caulking and restoration to furnish man lift, labor and materials for this project.	\$11,700.00	\$11,700.00

Total \$11,700.00

Please contact us for more information about payment options.

Thank you for your business.

3) Lucasville Meeting Room - Puroclean finished the mold remediation and now a contractor has been scheduled to replace the drywall and the carpeting. The Board will need to approve a transfer of the funds in the Regular meeting. Copies of the estimates are attached with a total amount of \$11,543.50.

Home: (740) 285-0405

Roger Hemming Contractor LLC

Client: Lucasville Library - Awning

Property: 103 OH-728

Lucasville, OH 45648

Operator: ERICOLIV

Estimator: darren o

Roger Hemming Contractor LLC Company:

Type of Estimate: <NONE>

Date Entered: 9/13/2021 Date Assigned:

Price List:

OHPO8X_MAR23 Labor Efficiency: Restoration/Service/Remodel

Estimate: LUCASVILLELIBRARY-1

Roger Hemming Contractor LLC

LUCASVILLELIBRARY-1

LUCASVILLELIBRARY-1

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	O&P	TOTAL
15. Glue down carpet - high grade	651.00 SF	0.00	4.63	0.00	1,115.23	4, 29.36
Total: LUCASVILLELIBRARY-1				0.00	1,115.23	4, 29.36
Line Item Totals: LUCASVILLELII	BRARY-1			0.00	1.115.23	4.: 29.36

Roger Hemming Contractor LLC

Home: (740) 285-0405

Client: Lucasville Library - Awning

103 OH-728 Property:

Lucasville, OH 45648

ERICOLIV Operator:

Estimator: darren o

Company: Roger Hemming Contractor LLC

Type of Estimate: <NONE>

Date Entered: 9/13/2021 Date Assigned:

OHPO8X_MAR23 Price List:

Labor Efficiency: Restoration/Service/Remodel Estimate:

LUCASVILLELIBRARY-1

Roger Hemming Contractor LLC

LUCASVILLELIBRARY-1

LUCASVILLELIBRARY-1

DESCRIPTION	QTY	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
17. Detach & Reset Chair rail - 3 piece - hardwood	100.00 LF	4.89	0.00	0.00	0.00	180.93	⊖9 .9 3
19. R&R 1/2° drywall - hung, taped, floated, ready for paint	504.00 SF		0.51	2.70	0.00	598.61	2,2 6.45
21. Drywall patch / small repair, ready for paint	7.00 BA		0.00	86.82	0.00	224.87	E32.61
22. Cove base molding - rubber or vinyl, 4° high	126.00 LF		0.00	1.94	0.00	90.44	14.88
25. Detach & Reset Window sill	15.00 LF	3.97	0.00	0.00	0.00	22.03	₹1.58
26. Detach & Reset Heat/AC register	8.00 EA	4.53	0.00	0.00	0.00	13.41	19,65
28. Batt insulation - 6" - R19 - paper / foil faced	284.00 SF		0.00	1.17	0.00	122.95	: 5 5.23
30. Acoustic ceiling tile	42.00 SF		0.00	4.13	0.00	64.18	.3 7.64
32. Detach & Reset Shelving - 12" - in place	23.00 LF	8.78	0.00	0.00	0.00	74.72	- 7 6.66
33. Seal/prime then paint the surface area (2 coats)	1,280.00 SF		0.00	0.86	0.00	407.30	1, 08.10
Total: LUCASVILLELIBRARY-1					0.00	1,799.44	6, 62.73
Labor Minimums Applied							
DESCRIPTION	YTQ	RESET	REMOVE	REPLACE	TAX	O&P	TOTAL
36. Acoustic ceiling tile labor minimum	1.00 EA		0.00	188.51	0.00	69.75	58.26
38. Vinyl floor covering labor minimum	1.00 EA		0.00	90.02	0.00	33.30	23.32
39. Heat, vent, & air cond. labor minimum	1.00 EA		0.00	208.14	0.00	77.01	.`85.15
40. Insulation labor minimum	1.00 EA		0.00	61.81	0.00	22.87	84,68
Totals: Labor Minimums Applied					0.00	202.93	· '51.41
Line Item Totals: LUCASVILLELIBE	ARY-1				0.00	2.002.37	7.414.14

There being no further business, on motion duly made and seconded, adjournment was taken at 12:08 p.m. Approved this 18th day of April, 2023.

Mr. Ryan Salmons, Member