

CITY OF HUBBARD, OHIO
RECORD OF ORDINANCES AND RESOLUTIONS

GOVERNMENT FORMS AND SUPPLIES E22102235KV

RESOLUTION NO.

7-24

ORDINANCE NO.

PASSED

June 3

20 24

CITY OF HUBBARD, OHIO
AN ORDINANCE

AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AMP TRANSMISSION LLC TO ACT AS THE CITY'S AGENT TO STUDY THE FEASIBILITY OF UPGRADING THE CITY'S EXISTING ELECTRIC SUBSTATIONS TO 138kV and/or 69kV.

WHEREAS, the City of Hubbard, Ohio, hereafter referred to as "Municipality" owns and maintains a distribution system that is interconnected to American Transmission Systems, Incorporated (ATSI) transmission system in the PJM Interconnection LLC (PJM) footprint; and

WHEREAS AMP Transmission, LLC is a transmission owning member of PJM and participates in PJM markets and transmission planning process and engages in operations that use or affect the transmission system operated by the PJM on behalf of and for the benefit of AMP members; and

WHEREAS Municipality desires to enhance the reliability of service to its electric customers by improving and expanding its existing interconnection point with ATSI at Municipality's substation as well as developing a new substation to interconnect to ATSI's existing 138kV and/or 69kV transmission facilities; and

WHEREAS Municipality desires and AMPT is willing to act as agent on behalf of Municipality as principal for the purpose of representing Municipality in discussions with ATSI on the engineering, construction, and operation of new transmission equipment and transmission lines interconnecting to ATSI's existing 138kV and/or 69kV transmission facilities.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Hubbard, Trumbull County, State of Ohio:

SECTION 1: That the form of the Agency Agreement between this Municipality and AMPT, substantially in the form attached hereto as Exhibit 1 and incorporated by reference as if fully re-written herein, is approved, subject to, and with any changes provided for herein and therein.

SECTION 2: That the Mayor or his designee are authorized to execute the Agency Agreement and are further authorized to execute and deliver all documents necessary to facilitate discussion regarding the development of new transmission equipment and transmission lines between AMPT and ATSI.

SECTION 3: All prior Ordinances or parts thereof in conflict with this Ordinance are hereby repealed.

SECTION 4: All formal actions of the City Council of Hubbard, Ohio relating to the adoption of this Ordinance, and all deliberations of the City Council of Hubbard, Ohio and any of its committees leading to such action, were in meetings open to the public as required by law.

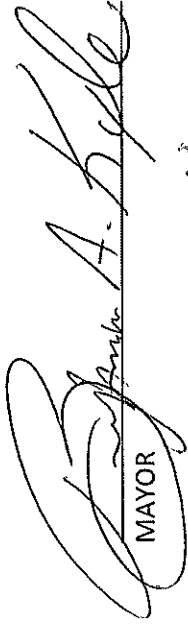
PASSED IN COUNCIL THIS 3RD DAY OF JUNE, 2024.

ATTEST:

Fannie Brown
CLERK OF COUNCIL

William Williams
PRESIDENT OF COUNCIL

APPROVED:


MAYOR

APPROVAL DATE: 6-3-24

FIRST READING: 6-3-24

SECOND READING: _____

THIRD READING: _____

I hereby certify that the foregoing Ordinance was published in The News of Hubbard on the dates hereinbelow set forth and was posted at the Hubbard City Administration Building and the Hubbard Police Station on the day hereinbelow set forth.

DATES OF PUBLICATION: _____ 2024
_____ day of _____, 2024
_____ day of _____, 2024
_____ day of _____, 2024

POSTED: 4TH day of JUNE, 2024