



**CITY OF GRANDVIEW HEIGHTS  
AGGREGATION EXPLORATION  
AD HOC COMMITTEE**

**WEDNESDAY, SEPTEMBER 21, 2022 @ 5:00 PM**

(Members: Bob Dvoraczky, Chair; Anthony Panzera, Vice Chair;  
Melanie Houston, Megan Miller, Marisa Long, Dorothy Pritchard, Mayor Greta Kearns-ex officio)

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**NOTICE**

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The City of Grandview Heights Council Aggregation Exploration Ad Hoc Committee will meet on Wednesday, September 21, 2022 at 5:00 p.m. at City Hall, Council Chambers.

**COVID-19 Update: The safety of our residents, employees and public officials remains our top priority. Effective March 3, 2022, the City is following the guidance of Franklin County Public Health that makes masks optional. Please exercise your best judgment when entering public buildings. In the event the COVID threat level is raised in Franklin County, Council reserves the right to suspend in-person meetings and to return to livestreamed meetings.**

**Comments from visitors may be made in-person and shall be directed to the President of Council. Comments should not take the form of colloquy or debate with members of Council or Administration. All persons making comments will complete a Speaker Request form and shall state their name and address when called to the podium to speak.**

**Meetings are recorded and are posted on the City's website. Persons who wish to provide comments, but prefer not to attend in-person, can submit a Request for Public Comment form NO LATER THAN NOON the day of the Council meeting. Click on <https://bit.ly/2Zeia6e> to complete a request form. The completed form will be e-mailed to City Council and the Clerk of Council. The commenter's name, address and subject of comments will be read into the public record. A full copy of the form will be attached to the meeting minutes once adopted. Any comments received after NOON the day of the meeting will be held until the next public meeting.**

**AGENDA**

Call to Order/Roll Call

Items of Business:

1. Welcome/Introduction
2. Ord. 2022-11: An Ordinance to authorize the City of Grandview Heights to establish an opt-out governmental electric aggregation program for residential and non-mercantile consumers located with the incorporated areas of the City of Grandview Heights, to direct the Franklin County Board of Elections to submit the ballot question to the City's electors on the November 8, 2022 ballot, and declaring an emergency.
3. Scope/Role of Committee
4. What is aggregation (definition/types)?
5. Process

Adjournment

***Bob Dvoraczky***  
Bob Dvoraczky, Chair  
Aggregation Exploration Ad Hoc Committee  
Grandview Heights City Council

Legislative Memorandum  
As required by 111.01 Rule 2

DATE: June 21, 2022

**1. Title of the Legislation:** Ord. 2022-11

An Ordinance to authorize the City of Grandview Heights to establish an opt-out governmental electric aggregation program for residential and non-mercantile consumers located within the incorporated areas of the City of Grandview Heights, to direct the Franklin County Board of Elections to submit the ballot question to the City's electors on the November 8, 2022 ballot, and declaring an emergency.

**2. Name of the Sponsor:** Melanie Houston, Chris Smith, Michelle Kozak, Ryan Edwards, Council Members

**3. Department charged with enforcement or administration:** Administration

**4. Reason for the Legislation:** To take to electors the question of whether the City shall establish an opt-out electric aggregation program for the benefit of electric consumers located within the incorporated areas of the City.

**5. Is the Legislation to be passed as an emergency measure? Yes If yes, state the reason.**

This Ordinance is required to be immediately effective in order for the City to file a certified copy of this Ordinance and the proposed form of the ballot question with the County Board of Elections in time to be placed on a ballot.

**6. Is a suspension of the rules being sought? No If so why?**

**7. Does the legislation repeal or amend a current Ordinance or Resolution, and, if it does, reference or attach a copy of such Ordinance or Resolution. No**

**8. Reviewed by the City Attorney, prior to being placed on the agenda, to assure the ordinance or resolution is in the proper form and to determine whether the legislation would repeal or amend a current Ordinance or Resolution and that is not in conflict with existing State or Federal law.**

**Date reviewed:** June 15, 2022

1<sup>st</sup> Reading: June 21, 2022

Tabled until date certain of Nov. 21, 2022

2<sup>nd</sup> Reading: \_\_\_\_\_

3<sup>rd</sup> Reading: \_\_\_\_\_

# RECORD OF ORDINANCES

## City of Grandview Heights

Ordinance No. 2022-11

Passed \_\_\_\_\_, 2022

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**An Ordinance to authorize the City of Grandview Heights to establish an opt-out governmental electric aggregation program for residential and non-mercantile consumers located within the incorporated areas of the City of Grandview Heights, to direct the Franklin County Board of Elections to submit the ballot question to the City's electors on the November 8, 2022 ballot, and declaring an emergency.**

**WHEREAS**, pursuant to Section 4928.20, Ohio Revised Code, the City of Grandview Heights, Ohio (the "City") is authorized to establish an opt-out electric aggregation program for the benefit of electric consumers located within the incorporated areas of the City; and

**WHEREAS**, the City may exercise such authority jointly with other political subdivisions in the State of Ohio; and

**WHEREAS**, governmental aggregation provides an opportunity for electricity consumers collectively to participate in the potential benefits of electricity deregulation which include, but are not limited to, competitive electricity rates, increased consumer choice, increased demand for renewable energy to help grow the industry and workforce, and access to a 100% renewable energy supply; and

**WHEREAS**, the City is committed to pursuing governmental aggregation and providing a 100% renewable energy supply.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GRANDVIEW HEIGHTS, STATE OF OHIO, COUNTY OF FRANKLIN THAT:**

**SECTION 1.** This City Council finds and determines that it is in the best interest of the City and certain electric consumers, excluding residents already enrolled in a renewable electric program, consumers enrolled in HEAP or PIPP electric subsidy programs, or consumers using over 700,000 kWh per year, located within the incorporated areas of the City to establish an opt-out electric aggregation program (the "Electric Aggregation Program").

**SECTION 2.** The Clerk of Council is hereby directed to deliver and file a certified copy of this Ordinance and the proposed form of the ballot question with the County Board of Elections not later than August 10, 2022, and the Board of Elections is hereby directed to submit the following question to the electors of the City at the primary election on November 8, 2022:

Shall the City of Grandview Heights have the authority to aggregate the retail electricity loads located within the incorporated areas of the City, to support 100% clean energy generation, and thereafter enter into service agreements for the sale and purchase of electricity, such aggregation to occur automatically except where any resident of the City elects to opt out of the electric aggregation program?

# RECORD OF ORDINANCES

## City of Grandview Heights

Ordinance No. 2022-11

Passed \_\_\_\_\_, 2022

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The electric aggregation initiative shall not proceed toward the creation of an Electric Aggregation Program unless approved by a majority of the electors voting upon the proposed ballot question at the election held pursuant to this Section 2 and Section 4928.20, Ohio Revised Code.

**SECTION 3.** Provided that this Ordinance is approved by a majority of the electors of the City pursuant to Section 2 of this Ordinance, the Mayor, Finance Director, and designees shall thereafter be authorized to take steps necessary to aggregate, in accordance with Section 4928.20 of the Ohio Revised Code, the retail electric loads located within the incorporated areas of the City, including but not limited to competitively bidding for and entering into service agreements to facilitate the sale and purchase of service for retail electric loads, alone or jointly with other political subdivisions of the State of Ohio to the extent permitted by law.

**SECTION 4.** Upon the approval of a majority of the electors voting at the primary election provided for in Section 2 of this Ordinance, the City shall develop a plan of operation and governance for the Electricity Aggregation Program (the “Plan”), and the Mayor, Finance Director, and designees shall be authorized to take all actions necessary to effectuate an opt-out Electricity Aggregation Program pursuant to Ohio Revised Code 4928.20. Once adopted and implemented, the Electric Aggregation Program will be provided to each eligible consumer, excluding consumers already enrolled in a renewable electric program, consumers enrolled in HEAP or PIPP electric subsidy programs, or consumers using over 700,000 kWh per year, proposed to be aggregated and participants will be informed of their right to have 21 days to opt out of the program. Before adopting a program, the City shall hold at least two (2) public hearings on the Plan, which shall be noticed using the City’s ordinary means of communications, including but not limited to the City’s website, bulletin boards, and other means, for two consecutive weeks. The notice shall summarize the plan and state the date, time, and location of each hearing, shall inform attendees about the rates, charges, and other terms and conditions of enrollment, and shall inform any person eligible to enroll in the Electricity Aggregation Program of the opportunity to opt out of the program. Any person who opts out of the Electricity Aggregation Program pursuant to the stated procedure shall default to the standard service offer provided under division (a) of Section 4928.14 or division (d) of Section 4928.35 of the Ohio Revised Code, until the person chooses an alternative supplier.

**SECTION 5.** This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

**SECTION 6.** This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City, and for the further reason that this Ordinance is required to be immediately effective in order for the City to file a certified copy of this Ordinance and the proposed form of the ballot question with the County

**RECORD OF ORDINANCES**  
**City of Grandview Heights**

Ordinance No. 2022-11

Passed \_\_\_\_\_, 2022

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Board of Elections not later than August 10, 2022 as provided herein; wherefore, this Ordinance shall be in full force and effect immediately upon its adoption and approval by the Mayor of the City.

\_\_\_\_\_  
Emily A. Keeler, President  
Grandview Heights City Council

Attest:

\_\_\_\_\_  
Leilani Napier  
Clerk of Council

**Approved as to form:**

**Approved**

**Not Approved**

\_\_\_\_\_  
Marie-Joëlle C. Khouzam  
City Attorney

\_\_\_\_\_  
Greta Kearns, Mayor

Date: \_\_\_\_\_

Date: \_\_\_\_\_