

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees**  
**Public Hearing**  
**November 2, 2015**

The Carlisle Township Board of Trustees met on November 2, 2015 at 6:30PM for the purpose the NOPEC Gas and Electric Aggregation. In attendance: Trustee Robert White, Trustee Berry Taylor, Trustee James Wright, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, and Fire Chief Kevin Dembiec. Six (6) people signed the attendance sheet.

At 6:30PM Trustee White motioned to enter into the Public Hearing, seconded by Trustee Taylor; roll call, all ayes, motion carried.

**Public Hearing**

NOPEC Representative Charles Ramer was in attendance to discuss the NOPEC Gas and Electric Aggregation. The process to proceed is there are two public hearings advertised in the newspaper two weeks apart. Final action can be taken at the beginning of the regular Trustees meeting with the passing of four resolutions: one is to join NOPEC, one is to join the electric program, one to join the gas program and the last is a separate gas agreement. Mr. Ramer went through a handout given to all persons in attendance. Some of the highlights are as follows:

- Electric pricing is for residential variable pricing option is a 7% guaranteed discount – current rate 6.6 cents per KWh; fixed pricing option until August 2018 at 6.75 cents per KWh. – the resident would choose between the variable and fixed rates
- Natural Gas pricing for residential variable pricing option is 0.33 per ccf; fixed pricing option is 0.399 per ccf - the resident would choose between the variable and fixed rates
- Electric commercial pricing is available but must be requested by the business – 5% guaranteed discount – current rate is 6.9 cents per KWh; fixed pricing option until August 2018 is 6.81 KWh.
- Although NOPEC is not listed on Apples to Apples, Mr. Ramer states that NOPEC rates are the lowest of 60 PUCO rates for residential and the lowest of 12 rates for commercial.
- The Township will receive a grant of \$5.00 per household enrolled in the Electric Aggregation or \$5,000 minimum. The grant must be used for energy efficient capital improvements.
- Residents in LMRE territory, who are on the PIPE program, residents who are behind on their gas or electric bills, and residents already in a contract with a supplier are ineligible to join NOPEC Aggregations.
- NOPEC will reimburse the Township for the ballot costs from May of 2015.
- Any savings would begin February / March 2016.
- Residents will receive two opt out notices: one for the electric and one for the gas

Trustee White motioned to closed the Public Hearing at 6:54PM, seconded by Trustee Taylor; roll call, all ayes, motion carried.

  
Trustee Berry Taylor

  
Trustee Robert White

  
Trustee James Wright

  
Attested: Kimberly Fallon, Fiscal Officer  
11/12/15  
Date