

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

0962

Meeting

JACKSON TOWNSHIP TRUSTEES

Held April 8, 2013

1:30 pm

Present: Trustee Frost, Trustee Harkleroad, Jonithon LaCross

Mr. Frost and Mr. Harkleroad met with Jonithon LaCross PUC Office of Public Affairs to discuss Electric Aggregation. He explained how it works, the benefits to customers and the township. This meeting was prompted by the letter sent to residents regarding such. No decisions were necessary.

There being no further business to come before the Board, the meeting adjourned at 2:15pm.

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee