

**CITY OF WASHINGTON COURT HOUSE**  
**Special Finance and Personnel Meeting**  
**January 3, 2011**

The Finance and Personnel Committee met in the 2<sup>nd</sup> Floor Conference Room of 105 North Main Street on Monday, January 3, 2011 at 2:00 p.m. Those in attendance were: Mr. Ben Roby, Council Member, Mr. Steve Jennings, Council Member, Mr. Gordon Davis, Council Member, Mr. Dale Lynch, Council Chairperson, Mr. Joseph Denen, City Manager, Mr. Mark Pitstick, City Attorney and Mr. Tom Bellish, a representative of Buckeye Energy Brokers, Inc.

1. The Commttee benefited from a presentation given by Mr. Tom Bellish, regarding the subject of Electric Aggregation.

Respectfully Submitted,  
Mr. Ben Roby, Chairperson Finance & Personnel  
Ms. Kelley Rossiter, Recording Secretary