



2600 Airport Drive
Columbus, Ohio, 43219
Phone: (614)337-6222
Fax: (614)337-6220
<http://www.amp-ohio.org>

July 28, 2000

Tracie Davies
City of Gahanna
Department of Public Service
200 South Hamilton Road
Columbus, Ohio 43230

Dear Tracie:

It was a pleasure meeting with you to discuss energy aggregation opportunities for your community. AMPO, Inc. is pleased to present our proposal to assist the City of Gahanna in developing an electric aggregation program for your residents and businesses.

Unlike many organizations, AMPO can provide turnkey assistance, including selecting a reliable, affordable power supplier for your community and providing power monitoring and dispatch services on a continuing basis. For nearly 30 years, AMPO has successfully negotiated favorable energy supply and service arrangements on behalf of communities just like yours and currently supplies power to many communities connected to the American Electric Power (AEP) transmission system.

Scope of Services

AMPO proposes to:

- Provide an introductory session on electric industry restructuring before your city council and discuss various options
- Provide ordinance language needed to create an opt-in or opt-out electric aggregation program
- Provide ballot language to create an opt-out electric aggregation program
- Work with local representatives to develop a plan of operation and governance
- Participate in and/or help facilitate up to three public meetings
- Collect your community's historic electric load data
- Develop a power supply Request for Proposals (RFP) and solicit bidders



- Evaluate responses to the RFP
- Prepare a report of responses to the RFP and offer a recommendation to your city council
- Assist the City of Gahanna in finalizing a contract with the successful bidder

Schedule

AMPO is in position to commence work on this project upon notification to proceed.

Pricing

AMPO proposes to provide the above-described services for the estimated price of Seven Thousand Five Hundred Dollars (\$7,500).

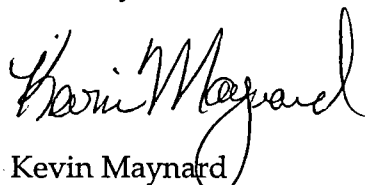
Optional Power Dispatch Services

Once a power supplier has been selected and a contract executed, AMPO can also provide 24-hour power monitoring and dispatch services for your community through our Energy Control Center if desired. This provides assurance that the power supply for your community's aggregation program is constantly monitored and delivered according to the terms of the power supply agreement.

Invoices are due and payable within thirty (30) days of receipt.

AMPO appreciates the opportunity to provide this proposal to the City of Gahanna, and we look forward to your favorable response. Please feel free to contact me at your convenience if you have any questions or need additional information.

Sincerely,



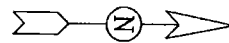
Kevin Maynard
General Manager

cc: Marc Gerken, P.E., AMP-Ohio president
Judy Cassady, records manager
Mike Migliore, Director of Power Supply and Marketing

TO MORSE ROAD

FRANKLIN COUNTY JUDICIAL
OFFICE #8817

LINE	LENGTH	BEARING
L1	1734	N71°37'11"E
L2	2433	S71°37'11"W
L3	1192	S55°17'11"W
L4	282	N76°36'20"E
L5	3350	S76°36'20"W
L6	3003	S23°06'17"E
L7	3006	N01°12'30"W
L8	1570	N01°12'30"W
L9	1630	S28°09'48"W
L10	1879	S42°40'16"W
L11	2072	N89°06'52"E
L12	2782	S51°17'11"W
L13	3177	N28°09'48"E
L14	5404	N54°23'15"W



* Situated in the State of Ohio, County of Franklin, City of Gahanna, being in Quarter Section 2, Township 1, Range 16, United States Military Lands, and being a portion of a fifteen-foot wide strip of land (0.007 acre, more or less), being part of that 2.45 acre tract of land described in the deed to Jack A. and Sue Williams, of record in Instrument No. 199908110204889, Recorder's Office, Franklin County, Ohio.

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The bearings shown on the above map correspond to the bearing of N 01°00'00" W as given for the centerline of Hamilton Road and described in the deed to Stonehenge Company, of record in Instrument No. 200003010041021, Recorder's Office, Franklin County, Ohio.



BAUER, DAVIDSON & MERCHANT, INC.
CONSULTING ENGINEERS
BY *William D. Beer*
Professional Surveyor No. 7980

EXHIBIT OF PROPOSED FIFTEEN-FOOT WIDE (0.141 ACRE) AND A 0.007 ACRE SANITARY SEWER EASEMENT AREA OF LAND LOCATED EAST OF HAMILTON ROAD AND SOUTH OF MORSE ROAD IN THE CITY OF GAHANNA, COUNTY OF FRANKLIN, STATE OF OHIO

BAUER, DAVIDSON & MERCHANT, INC.
Consulting Engineers
255 Green Meadows Drive S.
P.O. Box 370
Powell, Ohio 43065
(614) 846-3393



SCALE: 1"=100'
SEPTEMBER 14, 2000
SHEET NO. 173-00
DMC 00/17300/1730SAM3.dwg

Canini and Palicchia, Inc.
4453 Ac.
Instrument No. 199908110113229

True Point of Beginning for 0.141 Acre Permanent Sanitary Easement & Point of Beginning for 0.278 Acre Easement AREA A

True Point of Beginning for 0.007 Acre Permanent Sanitary Easement

SEE DETAIL ABOVE

Donald R. Jr. and Mary C. Sanley
0.82 7941E19

AREA A
0.278 Acre
Temporary Construction Esmt.

True Point of Beginning for 0.023 Acre Temp. Construction Easement AREA B

True Point of Beginning for 0.023 Acre Temp. Construction Easement AREA C

0.141 Acre Easement

* Jack A. Williams and Sue Williams
2.45 Ac.
Inst. 199907100173230

The Stonehenge Company
2.564 Ac.
Inst. No. 199906160153229

City of Gahanna

540.52'

513.51'

HAMILTON ROAD (Beecham Road)

5 01°00'00" E 821.71'

True Point of Beginning for 0.007 Acre Esmt.

* Canini and Palicchia, Inc.
0.007 Ac.
Inst. No. 199908110204889
Parcel 1 3.05 Ac.
SCALE: 1" = 50'

* Jack A. Williams and Sue Williams
2.45 Ac.
Inst. 199907100173230

The Stonehenge Company
2.564 Ac.
Inst. No. 199906160153229

City of Gahanna

540.52'

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