

TRUSTEES
TIMOTHY P. CANNON
JEANETTE A. CRISLIP
JAMES S. FALVEY
CLERK
MICHAEL A. PATRIARCA



OFFICE
55 NYE ROAD
PAINESVILLE TWP., OHIO 44077
(216) 352-1443
FAX: (216) 352-8169

FJM
FMS

December 4, 1996

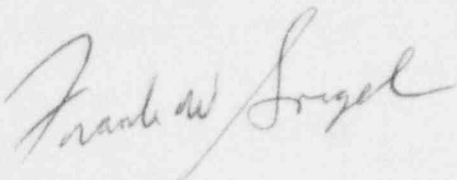
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Mr. Frank J. Miraglia, Jr., Deputy Director
Nuclear Regulatory Commission
One White Flint North
11555 Rockville Pike
Rockville, Maryland 20852-2738

Dear Mr. Miraglia:

Enclosed is a copy of Resolution 96-107 adopted by the Painesville Township Trustees in support of the proposed merger of Centerior Energy and Ohio Edison.

Very truly yours,



Frank W. Svegel, Administrator

FWS:lmg

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November 26, 1996

RESOLUTION ADOPTED

The following resolution was introduced by motion for adoption, seconded and discussed as appropriate, then voted by roll-call ballot. Trustees Timothy P. Cannon, James S. Falvey and Jeanette A. Crislip each voted AYE, for unanimous approval.

96-107 APPROVAL OF FIRSTENERGY MERGER

WHEREAS, Centerior is a valued corporate citizen, employer and taxpayer in Painesville Township; and

WHEREAS, the merger of Centerior Energy Corporation and Ohio Edison would create a \$5 Billion, Fortune 300 Company; and

WHEREAS, this new company would become the nation's eleventh largest investor-owned electric system; Ohio's largest single taxpayer, with \$516 Million in annual payments; and one of the state's top twenty employers; and

WHEREAS, the merger would keep jobs in Ohio; create a larger enterprise with more resources, offering customers better electric service and wider array of energy-related products; and

WHEREAS, the combination of the contiguous service areas will further assist community and state economic development efforts in attracting jobs over a wider region of Ohio; and

WHEREAS, a rate reduction plan has been filed with the Public Utilities Commission of Ohio which would greatly benefit Centerior customers with rate reductions commencing after the merger is approved.

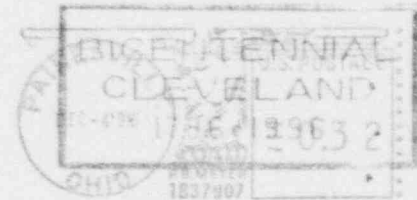
NOW THEREFORE BE IT RESOLVED by the Board of Painesville Township Trustees:

Section 1: That the Painesville Township Trustees hereby urge state and federal regulators to quickly approve the FirstEnergy merger so that Centerior Energy customers and employees can begin to enjoy the benefits as soon as possible.

Section 2. That copies of this Resolution be forwarded to Governor George V. Voinovich, Ohio Consumer's' Counsel Robert S. Tongren, members of the Federal Energy Regulatory Commission, members of the Nuclear Regulatory Commission, members of the Public Utilities Commission of Ohio and the appropriate members of the Ohio House and Senate.

Painesville Township Trustees

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PAINESVILLE, OHIO 44077



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