

LANCASTER COUNTY CONVENTION CENTER AUTHORITY

RESOLUTION 5 OF 2025

RESOLUTION RATIFYING 2025 ENERGY AGREEMENTS

WHEREAS, pursuant to a 2015 Agreement Regarding Utility Invoicing, the Lancaster County Convention Center Authority (“LCCCA”) is the party invoiced for energy services provided to the Lancaster County Convention Center (“Convention Center”); and

WHEREAS, with the agreement of Penn Square Partners, the LCCCA has entered into service agreements for the provision of electricity and natural gas to the Convention Center; and

WHEREAS, Provident Energy Consulting, LLC has obtained pricing for the LCCCA directly from suppliers to provide natural gas and electric to the Convention Center; ; and

WHEREAS, in order to reserve advantageous per unit prices on electricity and natural gas for the future, LCCCA must monitor daily changes in rates and enter into agreements immediately; and

WHEREAS, efficient and cost-effective natural gas and electric supply is necessary for the operation of the Convention Center; and

WHEREAS, pursuant to a Gas Supply Agreement effective November 3, 2015, Constellation NewEnergy – Gas Division, LLC’s has the exclusive right to determine natural gas usage for the Convention Center and as set forth in a Transaction Confirmation dated August 4, 2025, which has established gas usage and prices from January 1, 2026 until December 31, 2027; and

WHEREAS, the Convention Center will obtain its electric supply from Freepoint Energy Solutions pursuant to an Electric Supply Confirmation agreement executed on August 7, 2025; and

WHEREAS, on August 8, 2025, the LCCCA and Freepoint Energy Solutions executed a Load Following Block Product Addendum for electric supply from November 25, 2025 through December 1, 2026; and

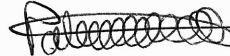
WHEREAS, on October 20, 2025 the LCCCA and Freepoint Energy Solutions entered a Load Following Block Product Addendum for electric supply from December 1, 2026 through November 28, 2028.

NOW, THEREFORE, BE IT RESOLVED, that LCCCA authorizes, ratifies and approves the aforementioned energy contracts for future gas and electric supply (“Energy Contracts”) executed by the Executive Director.

BE IT FURTHER RESOLVED, that the Executive Director of the LCCCA shall have the authority to execute additional documents necessary to effectuate the terms of the Energy Contracts.

CERTIFICATE

I, Patrick Snyder, duly elected Secretary of the Lancaster County Convention Center Authority, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Lancaster County Convention Center Authority under the requirements of law at a meeting held on December 4, 2025.

A handwritten signature in black ink, appearing to read 'Patrick Snyder', is written over a horizontal line.

Patrick Snyder, Secretary