

RATIFYING AND APPROVING SELECTION BY THE STEERING COMMITTEE OF CONSULTANTS AND DON R. BUTLER AS LEGAL COUNSEL; AND AUTHORIZING SAID LEGAL COUNSEL TO INTERVENE ON BEHALF OF THE CITY BEFORE THE PUBLIC UTILITY COMMISSION IN DOCKET NO. 668 AND TO INTERVENE ON BEHALF OF THE CITY IN THE APPEAL OF PUBLIC UTILITY COMMISSION DOCKET NO. 6072 IN THE DISTRICT COURT OF TRAVIS COUNTY; AND DECLARING AN EMERGENCY.

WHEREAS, the Public Utility Regulatory Act, Article 1446 et seq., V.A.T.S. provides for a definite procedure which must be followed by a public utility in order to implement a revised schedule of rates; and

WHEREAS, Central Power and Light Company has filed a request with the City for a rate increase; and

WHEREAS, the City by Ordinance No. 29 has acted upon the requested rate increase: and

WHEREAS, the Public Utility Commission of Texas has consolidated the appeals by Central Power and Light Company of the actions of various cities in its service area under Docket No. 6375 and No. 6644; and

WHEREAS, the Public Utility Commission of Texas has dismissed Docket No. 6325 and has instituted Docket No. 6668 to inquire into the prudence and efficiency of planning and management of the construction of the South Texas Nuclear Project which inquiries and issues are an integral part of Central Power and Light Company's request: and

WHEREAS, the City has joined with other cities in the Central Power and Light system in a cooperative effort to determine a fair and reasonable rate for Central Power and Light Company: and

WHEREAS, the City of Corpus Christi will pay all costs for attorneys and rate consultants approved by the Steering Committee and seek and obtain prompt reimbursement from Central Power and Light Company as provided in the Public Utility Regulatory Act; and

WHEREAS, it is the opinion of the governing body of the City that it is in the interest of this City and the electric energy users of the City that the City join other cities in continuing its participation in this cooperative effort.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF BAYSIDE, TEXAS:

SECTION 1. The City confirms, ratifies and approves the selection by the Steering Committee of Don R. Butler of Austin, Texas as its attorney, and hereby authorizes its consultants and attorneys to speak for and represent the City in all activities and actions pertaining to PUC Docket No. 6668 and the appeal of Central Power and Light Company of Docket No. 6072 to the District Court of Travis County in the case styled Central Power and Light Company v. The Public Utility Commission of Texas, Cause No. 384,728, and further authorizing said consultants and attorneys, as its proper agents, to request and receive such information as is necessary in its investigation from Central Power and Light Company, and others, and to represent the City in all matters pertaining to the aforesaid dockets before the Public Utility Commission and the courts.

SECTION 2. Legal counsel be authorized to intervene and/or ratifying intervention before the Public Utility Commission in Docket No. 6668.

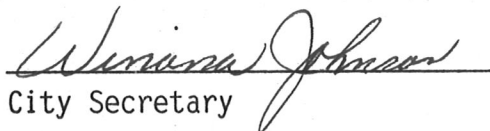
SECTION 3. Ben Johnson & Associates be engaged as rate consultants to provide an economic analysis of the prudence of the South Texas Nuclear Project.

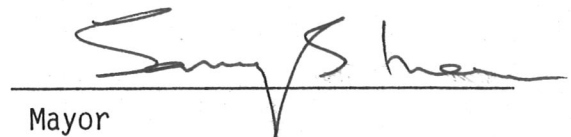
SECTION 4. Legal counsel be authorized to intervene and/or ratifying intervention in the appeal of PUC Docket No. 6072 to the District Court of Travis County in the case styled Central Power and Light Company v. The Public Utility Commission of Texas, Cause No. 384,728, and subsequent appellate review.

Section 5. The City Secretary is hereby ordered to deliver a certified copy of this Ordinance to Don R. Butler and Walter W. Hill, Jr.

Section 6. This Ordinance shall become effective upon its passage due to the urgent nature of, and the need for prompt action on the matter, as so declared by the Mayor and found by the City Council, thus justifying the suspension of the rules, IT IS ACCORDINGLY SO ORDAINED, this 25th day, of February, 1986.

ATTEST:


City Secretary


Mayor