

## Electric Utility Commission February 11, 2008 Meeting

Approve a resolution stating that the City not participate in ownership of the proposed addition of new nuclear generating units at the South Texas Project.

Motion by: Fath

Seconded by: Ruiz

Unfriendly amendment made by Weston to amend the language of the last paragraph of the resolution to read, "3. That unless and until authorized by Council, the City Manager shall refrain from entering into any agreement with NRG, CPSE, or any other entity to acquire any interest in the proposed new generating units at STP."

Motion by: Weston

Seconded by: Smaha

Ayes: Ruiz, Schmandt, Shaw, Smaha, and Weston

Nays: Fath

**Abstaining: NONE** 

Off the dais: Sessa

Absent: Alvarez

The Commission approved this amendment, 5-1.