

## Electric Utility Commission February 11, 2008 Meeting

Authorize negotiation and execution of two agreements to obtain lease options on tracts of land in West Texas to serve as potential sites for wind power generation units, and agreements for related engineering and feasibility studies, in a total amount not to exceed \$120,000.

Motion by: Fath

Seconded by: Weston

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

Nays: NONE

Abstaining: NONE

Off the dais: NONE

Absent: Alvarez

The Commission approved this item, 7-0.