

## ELECTRIC UTILITY COMMISSION REGULAR MEETING – JULY 28, 2008 RECOMMENDATION

The Electric Utility Commission recommends approval of the following Request for Council Action:

Authorize negotiation and execution of a 20-year power purchase agreement with NACOGDOCHES POWER, LLC c/o BAYCORP HOLDINGS, LTD, Portsmouth, NH, for the purchase of 100 megawatts (MW) of biomass-generated power in an estimated amount of \$115,000,000 per year for a total estimated contract amount not to exceed \$2,300,000,000.

Motion by: Fath

Seconded by: Webber

Ayes: Fath, Ruiz, Schmandt, Shaw and Webber

Nays: None

Recusals: None

Off the dais: None

Absent: Smaha and Weston

The Commission approved this item, 5-0.