



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – NOVEMBER 17, 2008
RECOMMENDATION**

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

Authorize the exercising of options to obtain 30-year easements from Wilson Brothers Pecos Ranch, LP, a Texas limited partnership, and from the S.H. Murray Trust and Murray Pecos Ranch Ltd., a Texas limited partnership, on a total of approximately 17,500 acres of land in Pecos County, Texas, to serve as potential sites for wind power generation units in a combined annual amount not to exceed \$150,000, for a total combined amount not to exceed \$4,500,000.

Motion by: Shudde Fath

Seconded by: Michael Warner

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha, Steven Taylor, Michael Warner and Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: None

The Commission approved this item, 7-0.