



**Executive Session
CITY OF AUSTIN
REQUEST FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 26
AGENDA DATE: Thu 05/13/2004
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**CITY OF AUSTIN LAW DEPARTMENT
EXECUTIVE SESSION REQUEST**

POSTING LANGUAGE: Discuss Austin Energy's Right of First Refusal regarding American Electric Power's proposed sale of it's share of the South Texas Project. (STP is the nuclear plant located in Bay City, Texas in which the City of Austin has a 16% ownership interest).

EXECUTIVE SESSION STATUTORY PROVISION: Public Power Utility Competitive Matters - Section 551.086

REQUESTOR: Bob Kahn

PRESENTED BY: Ann Little

OUTSIDE COUNSEL: N/A

STAFF ATTENDANCE: Joe Canales, Juan Garza, Roger Duncan, Andy Ramirez, Elaine Hart, Bob Kahn.

EQUIPMENT REQUIRED: N/A
