

Item# 9
3-9-06



Electric Utility Commission
October 17, 2005
Meeting

Approve execution of various SOUTH TEXAS PROJECT (STP) agreements, including (1) Amended and Restated Interim Restructuring Agreement, (2) Amendment One to the STP Transmission Lines Maintenance Agreement, (3) STP Transmission Facilities Reconfiguration Agreement, (4) Right-of-Way & Easement for Electric Transmission Line (AEP Texas Central), (5) Right-of-Way & Easement for Electric Transmission Line (CenterPoint Energy), and (6) Right-of-Way & Easement for STP Switchyard and Transmission Corridor, as well as any other related agreements, that may be necessary to efficiently operate the STP assets to permit construction of the related Hillje transmission and substation construction project and account for the restructuring of two prior STP owners that has occurred pursuant to and as required by the Texas electric restructuring legislation enacted in 1999 (S.B. 7).

Motion by: Fath

Seconded by: Weston

Ayes: Fath, Schmandt, Sessa, Skeith, Shaw, and Weston

Nays: NONE

Abstaining: NONE

Off the dais: NONE

Absent: Owens

The Commission approved this item. 6-0.