



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

**AGENDA ITEM NO.: 69  
AGENDA DATE: Thu 12/15/2005  
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**CITY OF AUSTIN LAW DEPARTMENT  
EXECUTIVE SESSION REQUEST**

**POSTING LANGUAGE:** Discuss legal issues relating to proposed changes in South Texas Project ownership agreements and to proposed acquisition by NRG Energy, Inc., of Texas Genco LLC and its partial ownership interest in the South Texas Project.

**EXECUTIVE SESSION STATUTORY PROVISION:** Private Consultation with Attorney - Section 551.071

**REQUESTOR:** Toby Hammett Futrell

**PRESENTED BY:** Andy Perny

**OUTSIDE COUNSEL:** N/A

**STAFF ATTENDANCE:** N/A

**EQUIPMENT REQUIRED:** N/A

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