## TOWN OF ADDISON, TEXAS

## **RESOLUTION NO. R12-010**

A RESOLUTION OF THE TOWN OF ADDISON, TEXAS AUTHORIZING CONTINUED PARTICIPATION BY THE TOWN WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AUTHORIZING THE PAYMENT OF 10 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC; PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Town of Addison, Texas (<u>City</u>) is a regulatory authority under the Public Utility Regulatory Act (<u>PURA</u>) and has exclusive original jurisdiction over the rates and services of Oncor Electric Delivery Company, LLC (<u>Oncor</u>) within the municipal boundaries of the City; and

WHEREAS, the Steering Committee of Cities Served by Oncor (Steering Committee) has historically intervened in Oncor (formerly known as TXU) rate proceedings and electric utility related rulemakings to protect the interests of municipalities and electric customers residing within municipal boundaries; and

WHEREAS, the Steering Committee is participating in Public Utility Commission dockets and projects, as well as court proceedings, affecting transmission and distribution utility rates; and

WHEREAS, the City is a member of the Steering Committee; and

WHEREAS, in order for the Steering Committee to continue its participation in these activities which affect the provision of electric utility service and the rates to be charged, it must assess its members for costs to allow the Steering Committee to continue such participation.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

- Section 1. The City is authorized to continue its membership with the Steering Committee of Cities Served by Oncor to protect the interests of the Town of Addison and protect the interests of the customers of Oncor Electric Delivery Company, LLC residing and conducting business within the City limits.
- Section 2. The City is further authorized to pay its assessment to the Steering Committee at the rate of ten cents (\$0.10) per capita.
- Section 3. A copy of this Resolution and the assessment payment check made payable to "Steering Committee of Cities Served by Oncor" shall be sent to Jay Doegey, Chair,

Steering Committee of Cities Served by Oncor, c/o City Attorney's Office, Mail Stop 63-0300, P. O. Box 90231, Arlington, Texas 76004-3231.

Section 4. The above and foregoing recitals are true and correct and are incorporated herein and made a part hereof. This Resolution shall take effect upon its passage and approval.

**PASSED AND APPROVED** by the City Council of the Town of Addison, Texas this the  $26^{th}$  day of June, 2012.

Mayor Todd Meier/

ATTEST:

Chris Terry City Secretary

APPROVED AS TO FORM:

John Tim, City Attorney