

**RESOLUTION R-05-39**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE POWER COORDINATION AND INTERCHANGE AGREEMENT BETWEEN ENTERGY ARKANSAS, INC. AND THE CITY OF CONWAY AND THE NETWORK INTEGRATION TRANSMISSION SERVICE AGREEMENT AND NETWORK OPERATING AGREEMENT BETWEEN ENTERGY SERVICES, INC. AND THE CITY OF CONWAY**

**WHEREAS**, The City of Conway and Entergy Arkansas, Inc. wish to enter into a Power Coordination and Interchange Agreement for the delivery of power and energy produced at the jointly-owned generating stations at White Bluff and Independence and replacement energy during periods of system constraints and unit constraints; and

**WHEREAS**, The City of Conway and Entergy Services, Inc. wish to enter into a Network Integration Transmission Service Agreement and a Network Operating Agreement; and

**WHEREAS**, The City of Conway in Ordinance O-79-25 reserved for itself the ability to approve any agreement for the purchase of electric power or energy; and

**WHEREAS**, the Board of Directors of Conway Corporation has recommended the adoption of these Agreements;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Conway, Arkansas that the City Council authorizes the Mayor to sign the Agreements on behalf of the City of Conway.

**ADOPTED AND APPROVED THIS 22<sup>nd</sup> day of November, 2005**

  
**Mayor Tab Townsell**

**ATTEST:**

  
**City Clerk/Treasurer Michael O. Garrett**