

RESOLUTION NO. R-01-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS RATIFYING A FEDERAL ENERGY REGULATORY COMMISSION ORDER 614 REWRITE OF THE POWER COORDINATION, INTERCHANGE AND TRANSMISSION AGREEMENT BETWEEN THE CITY OF CONWAY AND ENTERGY ARKANSAS, INC., AND FOR OTHER PURPOSES

WHEREAS, The Federal Energy Regulatory Commission (FERC) in its Order 614 dated March 31, 2000 required all jurisdictional electric utilities and customers to provide it with consolidated versions of all agreements now in effect; and,

WHEREAS, Current agreements between the City of Conway and Entergy Arkansas, Inc. began in 1982 and include **six** amendments thereto; and,

WHEREAS, Filed in the office of the City Clerk and at Conway Corporation is the summary and delineation of all applicable portions of all currently effective agreements according to management and counsel of Conway Corporation; and,


WHEREAS, The Board of Directors of Conway Corporation has requested approval of the City Council (Attached).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS:

Section 1: The filed agreement incorporating the requirements of FERC Order 614 between Entergy Arkansas, Inc. and the City of Conway are ratified by the City Council of the City of Conway, Arkansas. The Mayor and City Clerk are authorized to accept recommendations made by Conway Corporation as to non-substantive and typographical changes as may be necessary.


Section 2: This resolution shall be in full force and effect from and after its passage and approval.

Passed this 24th of July 2001



Mayor Tab Townsell

Attest:



City Clerk Michael O. Garrett