

## **CITY COUNCIL RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners at meetings held February 3, 2005 and March 16, 2006, approved payments of membership dues and assessment fees in the amount of \$89,098.63 each to the Large Public Power Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis, that two payments for membership dues and assessment fees in the amount of \$89,098.63 each to the Large Public Power Council are approved as set forth in the foregoing preamble.

E X C E R P T  
from  
MINUTES OF MEETING  
of  
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS  
held  
February 3, 2005

\*\*\*\*\*

The Vice President of Engineering presented to the Board the dues and assessment fee request from the Large Public Power Council (LPPC) for the period January 1, 2005 through December 31, 2005. The LPPC agenda includes maintaining the tax exempt status of bonds issued by public power companies such as MLGW, transmission access, mutual aid, environmental legislature, green initiatives, and the potential sale of the power marketing agencies.

The 2005 dues and assessment fee amount to \$89,098.63. As the work done by the LPPC is vital to MLGW, the staff recommends approval of the dues and assessment fee.

It was moved by **Vice Chairman Masson**, seconded by **Commissioner Clark**, and unanimously carried:

THAT, authorization is granted to pay \$89,098.63 in dues and assessment fee to the Large Public Power Council for the year 2005.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - ~~regular~~ special meeting held on 3rd day of February, 2005, at which a quorum was present.

  
\_\_\_\_\_  
Secretary-Treasurer

E X C E R P T  
from  
MINUTES OF MEETING  
of  
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS  
held  
March 16, 2006

\*\*\*\*\*

The Vice President of Engineering presented to the Board the dues and assessment fee request from the Large Public Power Council (LPPC) for the period January 1, 2006 through December 31, 2006. The LPPC agenda includes maintaining the tax exempt status of bonds issued by public power companies such as MLGW, transmission access, mutual aid, environmental legislature, green initiatives, and the potential sale of the power marketing agencies.

The 2006 dues and assessment fee amount to \$89,098.63. As the work done by the LPPC is vital to MLGW, the staff recommends approval of the dues and assessment fee.

It was moved by Commissioner Clark, seconded by Commissioner Russell, and unanimously carried:

THAT, authorization is granted to pay \$89,098.63 in dues and assessment fee to the Large Public Power Council for the year 2006.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular ~~regular~~ special meeting held on 16th day of March, 2006, at which a quorum was present.

  
Secretary-Treasurer