

Minute Order

Order No. _____

Date: _____, 2019

State of Texas

Hidalgo County

Be it remembered, at a regular meeting of the Hidalgo County held on the ____ day of _____ 2019, on a motion made by _____, and seconded by _____, the following order was adopted:

Whereas, Hidalgo County wishes to obtain the lowest cost of electricity available in the competitive market in Texas; and

Whereas, the Texas Conference of Urban Counties formed Texas CUC Aggregation Project (d/b/a Public Power Pool, or P³); which is a political subdivision corporation pursuant to Chapter 304 of the Texas Local Government Code; and

Whereas, a political subdivision may join with another political subdivision or subdivisions to form a political subdivision corporation to act as an agent to negotiate the purchase of electricity, or to likewise aid or act on behalf of the political subdivisions for which the corporation is created, with respect to their own electricity use for their respective public facilities; and

Whereas, P³ will aggregate the purchasing of electricity for all member political subdivisions with the goal of obtaining electricity rates that are lower than any individual political subdivision could obtain by itself, or could obtain by any other means;

Now Therefore, Be It Resolved that Hidalgo County agrees to join Public Power Pool, and:

1. Approves the attached TCAP, Inc. d/b/a Public Power Pool, or P³, Articles of Incorporation and Bylaws;
2. Appoints _____ as the Representative of Hidalgo County, whose contact information is:

Phone number: _____

Fax number: _____

Address: _____

Email address: _____

3. Approves and authorizes the payment of initial dues to P³ in the amount of \$250 plus \$30 per account for the first 100 accounts (\$15 per account thereafter). This is a one-time payment of dues in the amount of \$5,290;
4. Authorizes P³ to solicit competitive pricing from suppliers that have previously agreed to P³'s contracting terms and conditions and, upon approval by the designated representative, execute a power supply agreement as the agent of the Hidalgo County for the period _____, 20__ through the first meter read after _____, 2022 for all accounts designated below;
5. Waives the 30-day notice period provided for by Article III, Section 4 (c) of the P³ Bylaws for the competitive procurement process for the contract term beginning January 1, 2020; and
6. Designates the attached list of 236 facilities, identified by service address and utility account number as facilities for which Public Power Pool is authorized to purchase electricity.

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