



Legislation Details (With Text)

File #: ID#18-114 **Version:** 1 **Name:**
Type: Executive Session **Status:** Executive Session
File created: 2/21/2018 **In control:** City Council
On agenda: 3/6/2018 **Final action:**
Title: In accordance with Local Government Code Section § 551.086 Public Power Utility Competitive Matters: Receive a Staff presentation and deliberate regarding a purchase power agreement.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
3/6/2018	1	City Council	entered Closed Session	Pass

AGENDA CAPTION:

In accordance with Local Government Code Section § 551.086 Public Power Utility Competitive Matters: Receive a Staff presentation and deliberate regarding a purchase power agreement.

Meeting date: 3/6/2018

Department: Public Services- Electric Utility (Tom Taggart-Exec. Dir.)

Amount & Source of Funding

Funds Required: [Click or tap here to enter text.](#)

Account Number: [Click or tap here to enter text.](#)

Funds Available: [Click or tap here to enter text.](#)

Account Name: [Click or tap here to enter text.](#)

Fiscal Note:

Prior Council Action: Council approved a PPA with Calpine in 2015 for 15% load following supply that is effective until 2021- Effective start date of AEP contract proposal is 2021 and could replace the Calpine supply

City Council Goal: [Please select goal from dropdown menu below]

Goal # 7 Maintain Fiscal Responsibility

Goal #8 Provide efficient & effective delivery of services

[Choose an item.](#)

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- ☐ Economic Development - Choose an item.
- ☒ Environment & Resource Protection - Choose an item.
- ☐ Land Use - Choose an item.
- ☐ Neighborhoods & Housing - Choose an item.
- ☐ Parks, Public Spaces & Facilities - Choose an item.
- ☐ Transportation - Choose an item.
- ☐ Not Applicable

Master Plan: *[Please select the corresponding Master Plan from the dropdown menu below (if applicable)]*

Choose an item.

Background Information:

Council will receive a staff report and analysis of a proposal and provide direction related to the proposal

Council Committee, Board/Commission Action:

Alternatives:

Obtain power supply under existing or other contracts

Recommendation:

Direct negotiation of PPA