

Motion was made by Syrraine Mack and seconded by Dynna Florence that the following Ordinance be passed:

ORDINANCE NO. 2009-002

AN ORDINANCE TO APPROVE THE CHANGE IN RATES REQUESTED IN ENTERGY GULF STATE, INC.'S ("ETI" OR "COMPANY") STATEMENT OF INTENT TO ADOPT NEW RATE WITH THE CITY ON MAY 26, 2009; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS CONSIDERED WAS OPEN TO THE PUBLIC AND IN ACCORDANCE WITH TEXAS LAW

WHEREAS, ESI, by letter dated May 26, 2009, notified the City of its intent to file a statement of intent to change rates, including a Rough Production Cost Equalization Adjustment ("RPCEA");

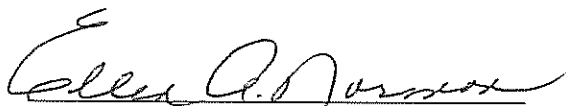
WHEREAS, on ESI filed with the City its Statement of Intent and Application for Authority to Change Rates and to Reconcile Full Costs ("Statement of Intent to Adopt New Rate");

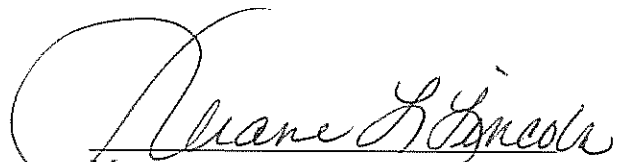
WHEREAS, the City has duly noticed its consideration of the Company's Statement of Intent and is acting within its authority under applicable law;

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE TOWN OF WOODLOCH, TEXAS, that the City approves any and all changes in rates requested by ESI and included in ESI's Statement of Intent and that ESI's RPCEA rider designed to credit retail customers' bills with certain payments made to ETI pursuant to the Entergy System Agreement should be approved.

PASSED AND APPROVED ON THE FIRST READING this 14<sup>th</sup> day of July, 2009.

ATTEST:

  
Ellen A. Norman  
City Secretary

  
Duane R. Lincoln  
Mayor