

RESOLUTION NO. 05-2024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF TEN (10) CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

WHEREAS, the City of Mesquite, Texas (the “**City**”), is a regulatory authority under the Public Utility Regulatory Act (“**PURA**”) and has exclusive original jurisdiction over the rates and services of Oncor Electric Delivery Company, LLC (“**Oncor**”), within the municipal boundaries of the City; and

WHEREAS, the Steering Committee of Cities Served by Oncor (“**Steering Committee**”) has historically intervened in Oncor rate proceedings and electric utility related rulemakings to protect the interests of municipalities and electric customers residing within municipal boundaries; and

WHEREAS, the Steering Committee is participating in Public Utility Commission dockets and projects, as well as court proceedings, and legislative activity, affecting transmission and distribution utility rates; and

WHEREAS, the City is a member of the Steering Committee; and

WHEREAS, the Steering Committee functions under the direction of an Executive Committee which sets an annual budget and directs interventions before state and federal agencies, courts and legislatures, subject to the right of any member to request and cause its party status to be withdrawn from such activities; and

WHEREAS, the Steering Committee at its December 23 meeting set a budget for 2024 that compels an assessment of ten cents (\$0.10) per capita; and

WHEREAS, in order for the Steering Committee to continue its participation in these activities which affects the provision of electric utility service and the rates to be charged, it must assess its members for such costs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. The City is authorized to continue its membership with the Steering Committee of Cities Served by Oncor to protect the interests of the City of Mesquite and protect the interests of the customers of Oncor Electric Delivery Company, LLC, residing and conducting business within the City limits.

Administration / Continued Participation with Steering Committee of Cities Served by Oncor

February 5, 2024

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SECTION 2. The City is further authorized to pay its assessment to the Steering Committee of ten cents (\$0.10) per capita based on the population figures for the City shown in the latest TML Directory of City Officials.

SECTION 3. A copy of this Resolution and the assessment payment check made payable to “*Steering Committee of Cities Served by Oncor*” shall be sent to Brandi Stigler, Steering Committee of Cities Served by Oncor, c/o City Attorney’s Office, Mail Stop 63-0300, 101 S. Mesquite St., Suite 300, Arlington, Texas 76010.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, by a vote of 7 ayes and 0 nays at a regular meeting on the 5th day of February 2024.

DocuSigned by:

*Daniel Aleman Jr.*

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Daniel Alemán, Jr.

Mayor

ATTEST:

DocuSigned by:

*Sonja Land*

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Sonja Land

City Secretary

APPROVED AS TO LEGAL FORM:

DocuSigned by:

*David Paschall*

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David L. Paschall

City Attorney