

RESOLUTION R-00-29

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT TO THE PCITA AGREEMENT BETWEEN ENTERGY ARKANSAS AND THE CITY OF CONWAY

WHEREAS, The City of Conway and Entergy **Arkansas** are parties to a Power Coordination, Interchange and Transmission Agreement; and

WHEREAS, Conway Corporation wishes to add the new Donaghey substation point of delivery;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Conway, Arkansas that the Mayor is authorized to sign the seventh amendment to the Power Coordination, Interchange and Transmission Agreement on behalf of the City of Conway in order to accommodate the new point of delivery.

ADOPTED AND APPROVED THIS 3 day of October, 2000



Mayor Tab Townsell

ATTEST:



City Clerk Michael O. Garrett