



City of Conway, Arkansas  
Resolution No. R-08-33

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN EXTENSION OF THE  
POWER COORDINATION AND INTERCHANGE AGREEMENT BETWEEN ENTERGY  
ARKANSAS, INC. AND THE CITY OF CONWAY**

**WHEREAS**, the Power Coordination and Interchange Agreement between the City of Conway and Entergy Arkansas, Inc. for the delivery of power and energy produced at the jointly-owned generating stations at White Bluff and Independence and replacement energy during periods of system constraints and unit constraints is scheduled to expire on December 31, 2010; and

**WHEREAS**, The City of Conway and Entergy Arkansas, Inc. wish to extend the term of the Power Coordination and Interchange Agreement until December 31, 2015; and

**WHEREAS**, the Board of Directors and management of Conway Corporation have recommended the extension of this Agreement;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Conway, Arkansas that the City Council authorizes the Mayor to sign the Power Coordination and Interchange Agreement on behalf of the City of Conway.

**ADOPTED AND APPROVED THIS 28th day of October, 2008**

  
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Mayor Tab Townsell

Attest:

  
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Michael O. Garrett  
City Clerk/Treasurer