

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
EMMA ACOSTA, DISTRICT 3
CARL ROBINSON, DISTRICT 4
MICHIEL NOE, DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
CORTNEY NILAND, DISTRICT 8

SPECIAL WORK SESSION MEETING OF THE CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
DECEMBER 20, 2011

The City Council met at the above place and date. Meeting was called to order at 9:05 a.m. Mayor John Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susie Byrd, Emma Acosta, Carl Robinson, Michiel Noe, Eddie Holguin, and Cortney Niland. Late arrival: Steve Ortega at 9:23 a.m.

AGENDA

1. Discussion and action relating to the City's Investigations into power outages in El Paso Electric's service area in February 2011 and related investigations before the Public Utility Commission of Texas, PUC Docket No. 39134, the Federal Energy Regulatory Commission, Western Electricity Coordinating Council and New Mexico Public Regulation Commission and North American Electric Reliability Corporation. **(All Districts)**

Mr. Norman Gordon, Outside Counsel, commented.

Mr. John Moore, Status Engineering Group, presented a PowerPoint presentation (copy on file in City Clerk's office).

Mayor Cook and Representatives Byrd, Niland, Robinson, and Acosta commented.

Ms. Joyce Wilson, City Manager, commented.

Ms. Mary Kipp, Senior Vice President, General Council and Compliance, El Paso Electric Company, commented.

Ms. Lisa Turner, citizen, commented.

Motion made by Representative Acosta, seconded by Representative Niland, and unanimously carried to approve the recommendations of the consultant and move forward.

AYES: Representatives, Lilly, Byrd, Acosta, Robinson, Noe, Holguin, Ortega, and Niland

NAYS: None

Motion made by Representative Niland, seconded by Representative Ortega, and unanimously carried to adjourn this meeting at 10:19 a.m.

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk