

**PUBLIC UTILITIES REGULATION BOARD**  
**(PURB Board)**  
**Conference Room, 7th Floor of El Paso City Hall**  
**Friday, January 22, 2010**  
**2:00 PM**

**BOARD MINUTES**

The Public Utilities Regulation Board met at the above place and date. The meeting was called to order at 2:15 p.m. The following board members were present:

Les Parker  
Lisa Turner  
Moises Rodriguez, Jr.  
Stafford Thurmond  
Tom Brown  
Robert Schulz  
Brian Burds

The following board member was not present:

Blanca Estela Enriquez  
Jimmy W. Janacek

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1. Call to Order

The meeting was called to order at 2:15 p.m.

2. Introductions

Personnel from the City of El Paso, PUR Board Members, the El Paso Electric and the Texas Gas service briefly supplied an introduction of his/herself.

3. Discussion and Action to elect Public Utility Regulation Board Chair, Vice Chair and other officers as deemed appropriate

Motion made by Mr. Tom Brown, seconded by Mr. Robert Schulz and unanimously carried to elect Stafford Thurmond as Public Utility Regulation Board Chair.

AYES:	Mr. Parker, Ms. Turner, Mr. Rodriguez, Mr. Schulz, Mr. Brown, Mr. Burds
NAYS:	none
ABSTAIN:	none
ABSENT:	Ms. Enriquez Mr. Janacek
NOT PRESENT:	none

Motion made by Tom Brown, seconded by Mr. Les Parker and majority carried to elect Robert Schulz as Public Utility Regulation Board Vice Chair.

AYES:	Mr. Parker, Ms. Turner, Mr. Rodriguez, Mr. Thurmond, Mr. Brown, Mr. Burds
NAYS:	none
ABSTAIN:	none
ABSENT:	Ms. Enriquez Mr. Janacek

NOT PRESENT: none

Motion made by Brian Burds, seconded by Mr. Les Parker and unanimously carried to elect Tom Brown as Public Utility Regulation Board Formal Secretary of Minutes.

AYES: Mr. Parker, Ms. Turner, Mr. Rodriguez, Mr. Thurmond, Mr. Burds, Mr. Schulz

NAYS: none

ABSTAIN: none

ABSENT: Ms. Enriquez  
Mr. Janacek

NOT PRESENT: none

4. Discussion and Action to set the timing and procedures for hearing and/or consideration of the Statement of Intent of Texas Gas Service Company, a division of ONEOK, Inc. to increase rates within the City of El Paso filed December 3, 2009.

Items 4, 5, & 6 were taken together. A power presentation was give Norman Gordon entitled Public Utility Regulation Board as well as comment from Richard Fleager, Vice President of El Paso Electric and Krystal Parker, from Texas Natural Gas.

Motion made by Mr. Brown, seconded by Mr. Schulz and unanimously carried to set the timing and procedures for hearing and/or consideration of the Statement of Intent of Texas Gas Service Company, a division of ONEOK, Inc. to increase rates within the City of El Paso filed December 3, 2009 will be held on Wednesday, March 10, 2010 at 9:00am.

AYES: Mr. Parker, Ms. Turner, Mr. Rodriguez, Mr. Thurmond, Mr. Burds, Mr. Schulz, Mr. Brown

NAYS: none

ABSTAIN: none

ABSENT: Ms. Enriquez  
Mr. Janacek

NOT PRESENT: none

5. Discussion and Action to set the timing and procedures for hearing and/or consideration of the Application of El Paso Electric Company to Change Rates, to Reconcile Fuel Costs, to Establish Formula-Based Fuel Factors, and to Establish an Energy Efficiency Cost Recovery Factor and Intervention on behalf of the City of El Paso regarding such Application before the Public Utility Commission of Texas, Docket No. 37690 filed December 9, 2009

Items 4, 5, & 6 were taken together. A power presentation was give Norman Gordon entitled Public Utility Regulation Board as well as comment from Richard Fleager, Vice President of El Paso Electric and Krystal Parker, from Texas Natural Gas.

Motion made by Mr. Burds, seconded by Mr. Brown and unanimously carried to set the timing and procedures for hearing and/or consideration of the Application of El Paso Electric Company to Change Rates, to Reconcile Fuel Costs, to Establish Formula-Based Fuel Factors, and to Establish an Energy

Efficiency Cost Recovery Factor and Intervention on behalf of the City of El Paso regarding such Application before the Public Utility Commission of Texas, Docket No. 37690 filed December 9, 2009 will be held Monday, April 19, 2010 at 9:00am.

AYES: Mr. Parker, Ms. Turner, Mr. Rodriguez, Mr. Thurmond, Mr. Burds, Mr. Schulz, Mr. Brown  
NAYS: none  
ABSTAIN: none  
ABSENT: Ms. Enriquez  
Mr. Janacek  
NOT PRESENT: none

6. Discussion and Action regarding scheduling of Next Meeting.

Motion made by Mr. Tom Brown, seconded by Mr. Schulz and unanimously carried to hold PURB Informal Working Session Ratemaking Principles and Procedures for Gas and Electric rate increases on February 4<sup>th</sup>, 2010 from 1:15pm to 4:00pm and a regular PUR Board Meeting to commence right after the Working Session from 4:00pm to 5:00pm.

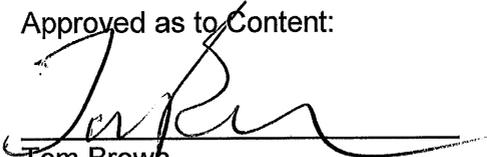
AYES: Mr. Parker, Ms. Turner, Mr. Rodriguez, Mr. Thurmond, Mr. Burds, Mr. Schulz, Mr. Brown  
NAYS: none  
ABSTAIN: none  
ABSENT: Ms. Enriquez  
Mr. Janacek  
NOT PRESENT: none

7. Adjournment

Motion made to adjourn at 4:18 p.m. by Mr. Thurmond, seconded by Mr. Brown and unanimously carried.

**PLEASE NOTE: AUDIO OR VIDEO RECORDINGS OF THE MEETING AND ATTACHMENTS ARE ON FILE WITH THE ORIGINAL AGENDA/MINUTES AT THE CITY CLERK'S OFFICE.**

Approved as to Content:

  
Tom Brown