

**PUBLIC UTILITIES REGULATION BOARD  
(PURB Board)  
2<sup>nd</sup> Floor, City Council Chambers  
Monday, April 19, 2010  
9:00 AM**

**BOARD MINUTES**

The Public Utilities Regulation Board met at the above place and date. The meeting was called to order at 9:04 a.m. The following board members were present:

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

The following board member was not present:  
Jimmy W. Janacek

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1. Call to Order

The meeting was called to order at 9:04 a.m.

2. Public Comment

6 members of the public signed to speak:

Louie Gilot	Javier Ruiz
Bill Addington	Dan Olivas
Harry Schulte	Oscar Martinez

Motion made by Lisa Turner, seconded by Blanca Enriquez to close public comment.

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

3. Approval of Minutes of Meeting of March 10, 2010

Motion made by Lisa Turner, seconded by Chairman Thurmond and unanimously carried out to approve the Minutes of March 10, 2010.

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

4. Discussion and Action to establish the date, schedule, procedures and additional information required relating to the hearing and consideration of the application of El Paso Electric Company to change rates filed December 9, 2009.

Bertha Ontiveros, Assistant City Attorney, provided some background and information in reference to the upcoming El Paso Electric Rate Case. David Carpenter and Casey Wren from the El Paso Electric were present to answer questions and provide additional information to the PURB Members. The PURB Members suggested to schedule the El Paso Electric Rate Case for Monday, May 10, 2010 at 7:00 a.m. and to continue meeting, if need be, the next day, Tuesday, May 11, 2010 after City Council ceases.

Motion made by Blanca Enriquez, seconded by Les Parker and unanimously carried out to set the El Paso Electric Rate Case date for Monday, May 10, 2010 at 7:00 a.m. and to continue meeting, if need be, the next day, Tuesday, May 11, 2010 after City Council comes to an end.

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

There was further discussion with the PURB Members and the Electric Company on the attendance of witnesses from the El Paso Electric Company.

Motion made by Brian Burds, seconded by Robert Schulz and carried out to move forward to item #5.

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

5. Discussion and action regarding next meeting.

The date of the next meeting was discussed during item #4.

Motion made by Brian Burds, seconded by Lisa Turner and unanimously carried out to adjourn meeting at 10:29 a.m.

**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:

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Tom Brown