

CERTIFIED MINUTES EXCERPT

The Travis County Commissioners' Court convened on December 20, 2016. The following Items were considered:

42. Consider and take appropriate action on RRE Solar Chapter 381 Agreement Compliance. ^{1&5}

(Commissioner Gómez)

Judge Eckhardt announced that Item 42 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann 551.087, Economic Development Negotiations.

MOTION:

Approve the following:

- Extend dates of compliance for investment, power generation, list of purchase agreements, service providers and customers, from 12/31/16 to 3/31/17, effective immediately.
- Direct staff to continue to work with RRE Solar and Phoenix Solar to revise contract terms as presented, with the termination date remaining at 2032, and clean up any ambiguous contract language
- Bring contract back for execution of Amendment #3 after LCRA Transmission Services Corporation Board approval of the interconnection agreement tentatively scheduled for February 15, 2017.

RESULT:

APPROVED [UNANIMOUS]

MOVER:

Sarah Eckhardt, Judge

SECONDER:

Ron Davis, Commissioner

AYES:

Eckhardt, Davis, Shea, Daugherty, Gómez

I, Dana DeBeauvoir, County Clerk and Ex-Officio Clerk of the Commissioners' Court of Travis County, Texas, do hereby certify that the above is correct information from the Proceedings of the Commissioners' Court of Travis County, Texas.

Witness my hand and seal, this the 22nd day of December, 2016.

DANA DeBEAUVOIR
County Clerk and Ex-Officio Clerk
of the Commissioners' Court of
Travis County, Texas

By: _____
Robert Resnick, Deputy