

SPECIAL COMMISSION MEETING MINUTES
TUESDAY, AUGUST 21, 2007
4:30 P.M.

The Board of Commissioners met in Special Session at 4:30 p.m. with Mayor Virgil O. Horn, Jr., presiding.

Those in attendance were:

COMMISSIONER RICHARD GONZALES
COMMISSIONER ALEC HENDRYX
COMMISSIONER LOUIE HUMMEL
COMMISSIONER PAM JONES

City Staff in attendance were:

CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON

1. R-07-98 – A Resolution to execute a Loss Compensation Agreement with Southwest Power Pool.

- Electric Utility Director Bernie Cevera addressed the Commission stating when the City completed the paperwork as a new customer of Southwest Power Pool, a service agreement for loss compensation was included and approved on January 9, 2007. This was prior to the launch of the Energy Imbalance Service (EIS) market which became effective February 1, 2007. The implementation of the EIS market changed the way losses are handled. SPP should have asked Coffeyville to make the election based on post-market conditions, however, since they did not, it needs to be done now.

MOTION: Move that Resolution No. R-07-98 for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY MAYOR HORN. ROLL CALL VOTE – ALL AYE.

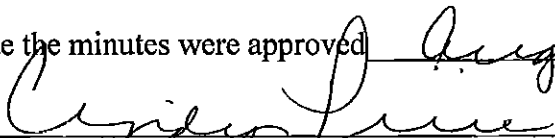
2. Adjournment

MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY MAYOR HORN AND SECONDED BY COMMISSIONER HUMMEL. ROLL CALL VOTE – ALL AYE.

The meeting was followed by a Work Session with the City Planning Commission.

Date the minutes were approved

August 28, 2007

Cindy Price, City Clerk