

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: P3 Power Pool amend contract with Reliant – Facilities

On June 7, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the Court considered a request for authorization for P3 Power Pool to amend the current contract with Reliant.

Thereupon, a motion was made, seconded and carried with a majority vote of the court authorization for P3 Power Pool to amend the current contract with Reliant for removal of the Justice Center electrical meter (No. 089766927LG) so that the County can utilize MCPE (Market Clearing Price of Energy) rates to take advantage of the Central Plant's capabilities to produce chill water at off peak hours. Same is hereby approved in accordance with the attached documentation



ATTEST:

Stacey Kemp
Stacey Kemp, Ex-Officio Clerk
Commissioners' Court
Collin County, TEXAS

Keith Self

Keith Self, County Judge

Matt Shaheen

Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes

Joe Jaynes, Commissioner, Pct. 3

Kathy Ward

Kathy Ward, Commissioner, Pct. 4