

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Agreement, TDIndustries, Electric Reliability Council of Texas/Emergency Interruptible Load Service Program – Facilities

On July 11, 2011, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self	Not Present	County Judge, Presiding
Matt Shaheen		Commissioner, Precinct 1
Cheryl Williams		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Duncan Webb	Not Present	Commissioner, Precinct 4

During such session the court considered a request for approval of an Agreement with TDIndustries.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Agreement with TDIndustries to acquire the software and sub meters to participate in the ERCOT/EILS (Electric Reliability Council of Texas/Emergency Interruptible Load Service) program, budget amendment n the amount of \$28,740 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



Not Present

Keith Self, County Judge

Matt Shaheen

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes

Joe Jaynes, Commissioner, Pct. 3

Not Present

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S