



Control Number: 46416



Item Number: 328

Addendum StartPage: 0

RESOLUTION NO. 2017-09

RECEIVED

2017 JUN 22 AM 11:40

A RESOLUTION OF THE CITY COUNCIL OF PORT NECHES, TEXAS, IN SUPPORT OF A PROPOSAL BY ENTERGY TEXAS, INC. REGARDING THE APPLICATION OF ENTERGY TEXAS INC. TO AMEND ITS CERTIFICATE OF CONVENIENCE AND NECESSITY TO CONSTRUCT MONTGOMERY COUNTY POWER STATION IN MONTGOMERY COUNTY IN PUBLIC UTILITY COMMISSION OF TEXAS DOCKET NO. 46416

WHEREAS, on October 7, 2016, Entergy Texas, Inc. ("Entergy") filed an Application to Amend its Certificate of Convenience and Necessity to Construct Montgomery County Power Station, a new gas-fired generation facility to be located near Willis, Texas with the Public Utility Commission of Texas ("Commission"); and

WHEREAS, Entergy's economic analyses estimate that the Montgomery County Power Station will provide a \$1.7 billion net benefit to customers over 30 years; and

WHEREAS, additional analyses indicate that the construction of the Montgomery County Power Station will provide significant economic impact to the State of Texas through the creation of new jobs and \$1 billion in economic activity across the state; and

WHEREAS, City intervened at the Commission as part of the Entergy Service Area Cities' Steering Committee in Docket No. 46416 to review ETI's proposal; and

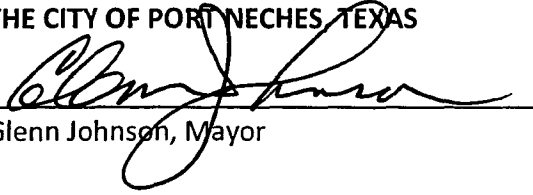
WHEREAS, the City of Port Neches is supportive of Entergy's application and finds that the construction of the Montgomery County Power Station is in the public interest.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT NECHES, TEXAS THAT:

- Section 1. That the statement and findings set out in the preamble to this resolution are hereby in all things approved and adopted.
- Section 2. The City of Port Neches hereby reaffirms its support for the construction of the Montgomery County Power Station.
- Section 3. The meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
- Section 4. This resolution shall become effective from and after its passage.

PASSED AND APPROVED by the City Council of the City of Port Neches, Texas, this the 20th day of April, 2017.

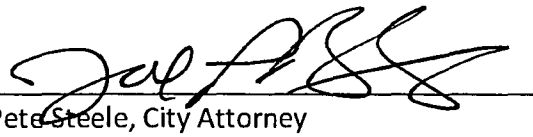
THE CITY OF PORT NECHES, TEXAS


Glenn Johnson, Mayor

ATTEST:


Jamie Mendoza, City Secretary

APPROVED AS TO FORM AND LEGALITY:


Pete Steele, City Attorney