ORDINANCE NO. <u>2011-474</u>

AN ORDINANCE OF THE CITY COUNCIL OF THE TOWN OF ANTHONY (or "City") approving a tariff change as requested in El Paso Electric Company's ("EPE" or "Company") Application for Approval to Revise a Tariff Schedule for a Net Metering Provision, filed with the TOWN OF ANTHONY; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE WAS CONSIDERED WAS OPEN TO THE PUBLIC AND IN ACCORDANCE WITH TEXAS LAW.

WHEREAS, on July 11, 2011, EPE filed with the City an application for approval to revise its Tariff Schedule No. 48 – Non-Firm Purchased Power Service from Distributed Generators, Distributed Renewable Generators and Qualifying Facilities ("Application") in order to include a net metering provision for certain customers;

WHEREAS, the revisions to Tariff Schedule No. 48 are necessary in order to incorporate the net metering provision required by Senate Bill 1910 and do not include any changes to customers' rates;

WHEREAS, the City has duly noticed its consideration of the Company's Application and is acting within its authority under applicable law;

NOW THEREFORE,

BE IT ORDAINED BY THE TOWN COUNCIL OF ANTHONY, TEXAS THAT the City APPROVES any and all changes to Rate Schedule No. 48 as requested by EPE and included in EPE's Application.

PASSED, APPROVED AND APPROVED ON THE FIRST READING this 9th day of August, 2011.

ATTEST:

By:

Art Franco, Mayor

Cynthia Clarke Town Clerk