

RESOLUTION NO. R-2018-7

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS, AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AUTHORIZING THE PAYMENT OF 11 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the City of Tyler, Texas ("City") is a regulatory authority under the Public Utility Regulatory Act (PURA) and has exclusive original jurisdiction over the rates and services of Oncor Electric Delivery Company, LLC (Oncor) within the municipal boundaries of the city; and

WHEREAS, the Steering Committee has historically intervened in Oncor rate proceedings and electric utility related rulemakings to protect the interests of municipalities and electric customers residing within municipal boundaries; and

WHEREAS, the Steering Committee is participating in Public Utility Commission dockets and projects, as well as court proceedings, and legislative activity, affecting transmission and distribution utility rates; and

WHEREAS, the City is a member of the Steering Committee of Cities Served by Oncor; and

WHEREAS, the Steering Committee functions under the direction of an Executive Committee which sets an annual budget and directs interventions before state and federal agencies, courts and legislatures, subject to the right of any member to request and cause its party status to be withdrawn from such activities; and

WHEREAS, the Executive Committee in its December 2017 meeting set a budget for 2018 that compels an assessment of eleven cents (\$0.11) per capita; and

WHEREAS, in order for the Steering Committee to continue its participation in these activities which affects the provision of electric utility service and the rates to be charged, it must assess its members for such costs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS:

PART 1: That the City is authorized to continue its membership with the Steering Committee of Cities Served by Oncor to protect the interests of the City of Tyler and protect the interests of the customers of Oncor Electric Delivery Company, LLC residing and conducting business within the City limits.

PART 2: That the City is further authorized to pay its assessment to the Steering Committee of eleven cents (\$0.11) per capita based on the population figures for the City shown in the latest TML Directory of City Officials.

PART 3: A copy of this Resolution and the assessment payment check made payable to "Steering Committee of Cities Served by Oncor" shall be sent to Brandi Stigler, Steering Committee of Cities Served by Oncor, c/o City Attorney's Office, Mail Stop 63-0300, 101 S. Mesquite St., Suite 300, Arlington, Texas 76010.

PASSED AND APPROVED on this 25th day of April, 2018.

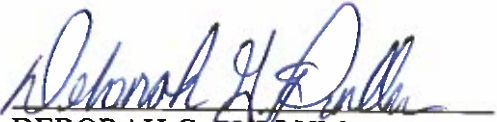

MARTIN HEINES, MAYOR
OF THE CITY OF TYLER, TEXAS

ATTEST:

APPROVED:


CASSANDRA BRAGER, CITY CLERK




DEBORAH G. PULLUM,
CITY ATTORNEY

City of Arlington, c/o Oncor Cities
Steering Committee
Attn: David Barber
101 S. Mesquite St., Ste. 300
MS # 63-0300
Arlington, TX 76010

Invoice

Date	Invoice #
3/19/2018	18-138

Bill To
City of Tyler

Item	Population	Per Capita	Amount
2018 Membership Assessment	109,000	0.11	11,990.00
Please make check payable to: Oncor Cities Steering Committee and mail to Oncor Cities Steering Committee, Attn: David Barber, Arlington City Attorney's Office, 101 S. Mesquite St., Ste. 300, MS #63-0300, Arlington, Texas 76010		Total	\$11,990.00

MEMORANDUM

TO: Steering Committee of Cities Served by Oncor

FROM: Paige Mims, Chair

DATE: March 6, 2018

RE: **Action Needed – 2018 Membership Assessment Invoice**

Enclosed please find the 2018 Steering Committee of Cities Served by Oncor (“Steering Committee”) membership assessment invoice and draft resolution. These items are discussed below. We ask that your city please take action on the membership assessment as soon as possible.

Although the Steering Committee does not require that your city take action by resolution to approve the assessment, some members have requested a resolution authorizing payment of the 2018 membership assessment. Payment of the membership assessment fee shall be deemed to be in agreement with the terms of the Steering Committee participation agreement.

Please forward the membership assessment fee and, if applicable, the signed resolution to Brandi Stigler, Steering Committee of Cities Served by Oncor, c/o City Attorney’s Office, Mail Stop 63-0300, 101 S. Mesquite St., Suite 300, Arlington, Texas 76010. Checks should be made payable to: *Steering Committee of Cities Served by Oncor*. If you have any questions, please feel free to contact me at (972/941-7125) or Geoffrey Gay (gmg@lglawfirm.com, 512/322-5875) or Thomas Brocato (tbrocato@lglawfirm.com, 512/322-5857).

Membership Assessment Invoice and Resolution

The Steering Committee is the most active consumer group advocating the interests of cities and residential and small commercial customers within the cities to keep electric transmission and distribution (*i.e.*, wires) rates reasonable. Steering Committee activities protect the authority of municipalities over the regulated wires service and rates charged by Oncor Electric Delivery Company, LLC (“Oncor”).

The work undertaken by the Steering Committee has saved cities and ratepayers millions of dollars in unreasonable charges. In order to continue to be an effective voice before the Public Utility Commission of Texas (“Commission” or “PUC”), ERCOT, the Legislature, and in the courts, the Steering Committee must have your support. The membership assessment is deposited in an account which funds Steering Committee activities.

In 2017, Oncor filed for approval of a change in ownership. The Steering Committee has been an active participant in that process seeking to ensure that ratepayers are not harmed. In addition, the Steering Committee is currently preparing for the 86th Legislative Session. The Steering Committee is also involved in numerous rulemakings and projects at the PUC. The Steering Committee also participated in Oncor’s Energy Efficiency Cost Recovery Factor (“EECRF”) proceeding, which is the annual proceeding to determine the surcharge to fund the Commission’s energy efficiency program.

On December 7, 2017, the Steering Committee approved the 2018 assessment for Steering Committee membership. Based upon the population-based assessment protocol previously adopted by the Steering Committee, the assessment for 2018 is a per capita fee of \$0.11 based upon the population figures for each city shown in the latest TML Directory of City Officials. The enclosed invoice represents your city’s assessment amount.

To assist you in the assessment process, we have attached several documents to this memorandum for your use:

- OCSC 2017 Year in Review
- Model resolution approving the 2018 assessment (optional, provided for those cities that have requested a resolution to authorize payment)
- Model staff report supporting the resolution
- List of Steering Committee members
- 2018 Assessment invoice
- 2017 Assessment invoice and statement (only if not yet paid)
- Blank member contact form to update distribution lists

STEERING COMMITTEE CITIES SERVED BY ONCOR (162)

Addison	Forest Hill	Odessa
Allen	Forney	O'Donnell
Alvarado	Fort Worth	Ovilla
Andrews	Frisco	Palestine
Anna	Frost	Pantego
Archer City	Gainesville	Paris
Argyle	Garland	Plano
Arlington	Glenn Heights	Pottsboro
Azle	Grand Prairie	Prosper
Bedford	Granger	Ranger
Bellmead	Grapevine	Red Oak
Belton	Haltom City	Rhome
Benbrook	Harker Heights	Richardson
Beverly Hills	Haslet	Richland
Big Spring	Heath	Richland Hills
Breckenridge	Henrietta	River Oaks
Bridgeport	Hewitt	Roanoke
Brownwood	Highland Park	Robinson
Buffalo	Honey Grove	Rockwall
Burkburnett	Howe	Rosser
Burleson	Hudson Oaks	Rowlett
Caddo Mills	Hurst	Sachse
Cameron	Hutto	Saginaw
Canton	Iowa Park	Sansom Park
Carrollton	Irving	Seagoville
Cedar Hill	Jolly	Sherman
Celina	Josephine	Snyder
Centerville	Justin	Southlake
Cleburne	Kaufman	Springtown
Coahoma	Keene	Stephenville
Colleyville	Keller	Sulphur Springs
Collinsville	Kennedale	Sunnyvale
Colorado City	Kerens	Sweetwater
Comanche	Killeen	Temple
Commerce	Krum	Terrell
Coppell	Lake Worth	The Colony
Copperas Cove	Lakeside	Trophy Club
Corinth	Lamesa	Tyler
Cross Roads	Lancaster	University Park
Crowley	Lewisville	Venus
Dallas	Lindale	Waco
Dalworthington Gardens	Little Elm	Watauga
DeLeon	Little River Academy	Waxahachie
De Soto	Malakoff	Westover Hills
Denison	Mansfield	Westworth Village
Duncanville	McKinney	White Settlement
Early	Mesquite	Wichita Falls
Eastland	Midland	Willow Park
Edgecliff Village	Midlothian	Woodway
Ennis	Murchison	Wylie
Eules	Murphy	
Everman	New Chapel Hill	
Fairview	North Richland Hills	
Farmers Branch	Northlake	
Fate	Oak Leaf	
Flower Mound	Oak Point	