

Minutes

(verified with meeting transcript)

CENTRAL INTERSTATE LLRW COMMISSION SPECIAL TELEPHONE MEETING Wednesday, July 25, 2007, 9:00 A.M. (CST)

In compliance with Commission Bylaws and Rules, a meeting notice announcing the date, time, location and agenda availability was mailed to the interested parties on July 11, 2007.

A Special Telephone Meeting of the Central Interstate LLRW Commission was held Wednesday, July 25, 2007 for the purpose of taking action on export applications.

Participating in the meeting via telephone were: Bernie Bevill, Arkansas Alternate Commissioner; Joe Harkins, Kansas Commissioner; Thomas Bickham, Louisiana Commissioner; and Catherine Sharp, Oklahoma Commissioner and Chairperson.

Present in the Commission's office, 1033 'O' Street, Suite 636, Lincoln, Nebraska, was Rita Houskie, Commission Administrator. Three members of the public present by telephone were Warren Wood, Ed Peterson and Mark Carver

The meeting was called to order at approximately 9:05 A.M. and all Commissioners responded to the roll call. No requests by members of the public were made to speak during the general public comment period.

The Chair introduced the agenda item and read for the record the names of the 18 generators that had submitted export applications to be acted upon by the Commission.

The Kansas Commissioner asked that an amendment be made to the original motion that would add a condition of approval, resulting in the following:

Motion by Arkansas, second by Louisiana, to approve the export applications pending receipt of the appropriate fees.

Motion **passed** 4-0

With no other business coming before the Commission:

Motion by Louisiana, second by Arkansas, to adjourn the meeting.

Motion **passed** 4-0 (acclamation)

The meeting was adjourned at approximately 9:14 A.M.