

RESOLUTION NO. 30-2002

Resolution Regarding Participation In The TRANSLink Settlement Agreement, and Authorizing Representation For Participation

WHEREAS, a new transmission company, to be known as TRANSLink, is being formed by MidAmerican Energy, Excel Energy, Alliant Energy, Corn Belt Power Cooperative, Omaha Public Power District, and the Nebraska Public Power District; and

WHEREAS, our municipal electric utility and all other municipal electric utilities in Iowa have a vested interest in electric transmission, and the impact of TRANSLink on costs for transmission service; and

WHEREAS, the Iowa Association of Municipal Utilities and others have intervened in the TRANSLink proceedings at the Federal Energy Regulatory Commission on behalf of public power in the TRANSLink service area; and

WHEREAS, a tentative Settlement Agreement has been reached, providing benefits to our municipal electric utility and other municipal electric utilities; and

WHEREAS, it is necessary to officially authorize participation in the TRANSLink Settlement Agreement;

NOW THEREFORE BE IT RESOLVED, by the City Council ~~REMOVED~~
~~XXXXXX~~ City Council) Of Buffalo, _____ (name of utility or city):

That the Midwest Municipal Transmission Group (MMTG), including the Iowa Association of Municipal Utilities, the Minnesota Municipal Utilities Association, (MMUA) and the Central Minnesota Municipal Power Agency (CMMPA), is hereby authorized to execute the Settlement Agreement with TRANSLink on behalf of AMU; and Hereby confirms the authority of MMTG and Spiegel & McDiarmid, counsel for MMTG, to represent its interests with respect to the negotiations of the provisions of this Settlement Agreement and to bind it to the terms thereof;

BE IT FURTHER RESOLVED, (may be omitted if no facilities are subject to transfer)

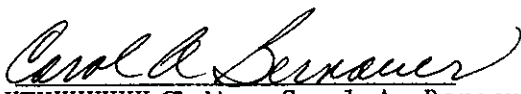
That the Midwest Municipal Transmission Group, as described above, is hereby authorized to act as an agent for Buffalo, IA (utility or city) in the transfer of control to TRANSLink of transmission facilities owned by Buffalo, IA (utility or city), and in all matters relating to financial and other transactions between MMTG and TRANSLink related to said Buffalo, IA (utility or city) facilities.

PASSED AND APPROVED, this 09 day of ~~August, 2002~~ September, 2002:



Ted J. Teel, ~~Chairman~~ Mayor)

ATTEST:



(Secretary of Clerk) Carol A. Bernauer