CITY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2004-61

COUNTY OF SANTA FE, NEW MEXICO

RESOLUTION NO. 2004-83

A JOINT RESOLUTION

CREATING AN ENERGY TASK FORCE TO STUDY AND MAKE RECOMMENDATION TO THE GOVERNING BODY OF THE CITY OF SANTA FE AND THE SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS

WHEREAS, Public Service Company of New Mexico (PNM) has submitted plans to the Santa Fe County Board of County Commissioners (BCC) and to the City of Santa Fe for a ten year energy supply plan; and

WHEREAS, PNM has proposed transmission lines that would affect both the City of Santa Fe and the County of Santa Fe; and

WHEREAS, the members of the BCC believe that a public review of these plans require independent public input and evaluation;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SANTA FE AND THE SANTA FE COUNTY BOARD OF COUNTY COMMISSIONERS that an Energy Task Force is hereby established and the following rules and procedures for the Task Force are hereby adopted.

COUNTY CLERK REBECCA BUSTAMANTE SANTA FE COUNTY NEW MEXICO CRESCIT EUNDO

COUNTY OF SANTA FE )
STATE OF NEW MEXICO ) ss
BCC RESOLUTIONS
PAGES: 4

I Hereby Certify That This Instrument Was Filed for Record On The 2ND Day Of September A.D. 2004 at 11:32
And Was Duly Recorded as Instrument # [redacted]
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Rebecca Bustamante
County Clerk, Santa Fe, NM

Deputy Marcella Gallegos

T0057/50/60 AUBIO 2HB

Section 1. NAME: A special task force, called the Santa Fe Energy Task Force, is established to serve in an advisory capacity to the Governing Body of the City of Santa Fe and the Board of County Commissioners of Santa Fe County.

Section 2. PURPOSE AND RESPONSIBILITIES

(a) The task force shall report to the Governing Body of the City of Santa Fe and the Board of County Commissioners regarding PNM'S ten year plan.

(b) It shall report as to reliable cost effective and practical alternative to transmission projects, including but not limited to, energy efficiency programs, demand reduction initiatives, pricing strategies and distributed generation.

(c) A project subject to the purview of the Task Force may move forward if it is determined by the governing bodies having jurisdiction that a project being proposed by PNM is necessary for the health, safety and welfare of the community.

Section 3. DURATION: The Task Force shall serve for twelve months following the appointment of the Task Force members unless additional time is approved by the Governing Body of the City of Santa Fe and the Board of County Commissioners in order to complete their duties. The Task Force members shall serve at the pleasure of the Mayor or Board of County Commissioners respectively and may be removed at any time, with or without cause.

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Section 4. MEMBERSHIP, OFFICERS: The Task Force membership shall consist of nine members. The Mayor with the advice and consent of the City Council and the Board of County Commissioners shall each appoint four members. These eight members shall appoint a ninth member. The membership of the Task Force shall include but not be limited to utility experts and regulators. The Chairman of the BCC and the Mayor shall jointly appoint a chairperson and vice chairperson, who shall hold their positions at the pleasure of the Chairman of the BCC and the Mayor. One staff member from the City and one staff member from the County shall serve as ex-officio members. Any utility company operating within the boundaries of Santa Fe County will have the right to present at all meetings with a representative acting as an of an ex-officio member of the Task Force.

Section 5. MEETINGS: The Task Force shall meet as necessary to accomplish its purpose and shall conduct all meetings in accordance with adopted City and County policy and procedures.

PASSED, APPROVED and ADOPTED this 27th day of July 2004.

PAUL CAMPOS, CHAIRMAN, BOARD OF
SANTA FE COUNTY COMMISSIONERS

REBECCA BUSTAMANTE
SANTA FE COUNTY CLERK

APPROVED AS TO FORM:

COUNTY CLERK
SANTA FE

Filed for Record 07/30/2004 09:23:55 AM

STEVE ROSS, COUNTY ATTORNEY

PASSED, APPROVED AND ADOPTED THIS 25th day of August, 2004.

LARRY A. DELGADO, MAYOR

ATTEST:

SEAL

YOLANDA Y. VIGIL, CITY CLERK

APPROVED AS TO FORM:

BRUCE THOMPSON, CITY ATTORNEY

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