DALLAS/FORT WORTH INTERNATIONAL AIRPORT
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May 21, 2012

STATE OF TEXAS §

COUNTY OF DALLAS §
COUNTY OF TARRANT §

I, Donna J. Schnell, Board Secretary of the Dallas-Fort Worth International Airport Board, do hereby certify that the attached is a true and correct copy of Resolution No. 2007-12-332, approved by the Dallas-Fort Worth International Airport Board of Directors at its Board Meeting held on December 6, 2007.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this the 21st of May 2012.

Donna J. Schnell

Donna J. Schnell
Board Secretary

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD
OFFICIAL BOARD ACTION/RESOLUTION

Date	Committee	Subject	Resolution #
12/06/2007	Operations	Agreement for Electric Facilities	2007-12-332

Action

That the Chief Executive Officer or Designee be authorized to execute Contract No. 7003979, an Agreement for Electric Facilities, between Oncor Electric Delivery Company LLC and the Dallas/Fort Worth International Airport Board.

Description

- This Agreement will replace an existing Agreement between Board and Oncor Electric Delivery Company LLC, which went into effect on March 10, 1971, and is set to expire on December 31, 2007, and will establish electric utility infrastructure operation and maintenance responsibilities, and line extension policies.

Justification

- This Agreement will reestablish the electric utility infrastructure operation and maintenance responsibilities and line extension policies utilitized on Board property.
- This Agreement will not establish the Board"s electric commodity rates.
- Electricity distribution and infrastructure related costs will continue to be determined by Oncor"s tariff rates as approved by the Public Utility Commission of Texas.

D/M/WBE Information

- In accordance with the Board"s M/WBE Program, no goal was set for this Contract due to the nature of the procurement (Use Agreement).
- Oncor Electric Delivery Company LLC has agreed, however, to provide reports to the Board"s Small and Emerging Business Department regarding its utilization of minority and women-owned businesses through its corporate supplier diversity program. Those reports are also submitted to the Public Utility Commission of Texas. Oncor Electric Delivery Company LLC, additionally, has agreed to consult with the Small and Emerging Business Department should contracting opportunities arise that are directly related to its Contract with the Board.

Schedule/Term

- Start Date: January 1, 2008
- Contract Term: 15 years, with one 15-year extension option

Contract #	Agreement #	Purchase Order #	Action Amount	Revised Amount
7003979			$0	$0

For Information contact	Fund	Project #	External Funding Source	Amount
Rusty Hodapp 4-8470 Robert Ramert 3-5677	0102			$0

Additional Information

- On March 10, 1971, the Board entered into an Agreement with Oncor Electric Delivery Company LLC (formerly Texas Power and Light Company) to install, operate, and maintain the electrical utility infrastructure on Airport property. This Agreement is set to expire on December 31, 2007. The agreement does not govern the Airport"s electric rates; it establishes operation and maintenance responsibilities, and line extension policies.
- On May 20, 2005, the Board retained Carter & Burgess, Inc. (C&B) to assist in evaluating the Board"s options relative to the expiration of the Oncor Infrastructure Agreement. The Board"s options included purchasing the infrastructure and severing the relationship with Oncor, or negotiating a new agreement and maintaining an ongoing relationship.
- After reviewing the economic, regulatory, and operational aspects associated with these options, on September 22, 2005, C&B submitted their findings to Board Staff and recommended negotiating a new agreement with Oncor. Staff agreed with C&B"s findings and recommendation, and on October 4, 2005, Staff briefed the Operations Committee of the Airport Board.
- This Board Action will authorize the execution of a 15-year Agreement with Oncor. As in the past, Oncor will be responsible for the operation and maintenance of the electric transmission and distribution infrastructure, and the Board will install and maintain all civil facilities associated with said infrastructure. The cost of all installations, removal, and/or modifications of said infrastructure will be determined by Oncor"s Public Utility Commission approved tariffs.

Additional Attachments: **N**

BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or Designee be authorized to execute Contract No. 7003979, an Agreement for Electric Facilities, between Oncor Electric Delivery Company LLC and the Dallas/Fort Worth International Airport Board.

Approved as to Form by	**Approved as to Funding by**	**Approved as to M/WBE by**
Gary Keane General Counsel Nov 28, 2007 1:53 pm	Max Underwood Vice President Finance Nov 29, 2007 7:54 am	Don O'Bannon Vice President Small & Emerging Business Nov 28, 2007 2:53 pm

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Energy & Transportation Mgmt
Nov 28, 2007 10:52 am

Chief Executive Officer — Dec 10, 2007 9:02 am — Date