

CITY OF AZTEC  
**SPECIAL** COMMISSION MEETING MINUTES  
May 15, 2017

**I. CALL TO ORDER**

Mayor Burbridge called the Meeting to order at 6:45pm at the Aztec City Commission Room, City Hall, 201 W. Chaco, Aztec, NM.

**II. INVOCATION**

The Invocation was lead by City Attorney Larry Thrower

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was lead by Electric Director Ken George

**IV. ROLL CALL**

Members Present: Mayor Sally Burbridge; Commissioner Katee McClure; Commissioner Austin Randall; Mayor Pro-Tem Sipe  
Via Phone

Members Absent: None

Others Present: City Manager Joshua Ray; City Clerk Karla Sayler;  
City Attorney Larry Thrower

**V. AGENDA APPROVAL**

MOVED by Commissioner Randall, SECONDED by Mayor Burbridge to Approve the Agenda as presented

**VI. BUSINESS ITEMS**

A. Guzman Energy Prepayment Proposal

Josh mentioned that this meeting is to discuss a proposal from Guzman Energy to amend the city's current purchase power agreement. The amendment includes that the city would provided a prepayment of \$2,000,000 and Guzman would reduce the purchase power rate from \$49.50/mwh to \$44.42/mwh and allow the city to participate in its full WAPA allocation. The staff summary summarizes with commission that Guzman has offered to reduce the price of power to .04442 per kwh if the city pays the \$2,000,000 up front instead of over a period of six years. By amending the agreement the city would be able to purchase more power from WAPA at a lower cost to supplement the solar field. If the City

prepays the amount it could save the city about \$600,00 per year. The Mayor opened to the public to comment on this item and mentioned that this is for questions only on the topic for clarification. There were questions on the deed of trust which is going to be provided to the City from Guzman for the solar farm as security for the \$2,000,000. It is estimated the sales for the power produced by the solar farm to be about \$180,000 per year and \$1,080,000 over the remainder of the purchase power contract. The city purchases approximately 43,2000,000 kwh per year and WAPA could provided as much as 19,600,000 kwh per year at a less cost than the Guzman .0442 under the new agreement.

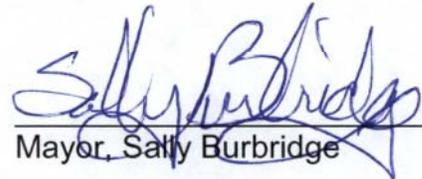
MOVED by Mayor Burbridge, SECONDED by Commissioner McClure to Postpone Action On This Item Until The Regular Commission Meeting On May 23, 2017

All Voted Aye; Motion Passed Four to Zero

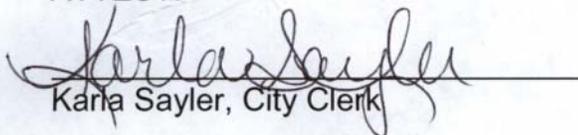
**VII. ADJOURNMENT**

Moved by Mayor Burbridge, SECONDED by Commissioner Rogers to adjourn the meeting at 7:35 p.m.

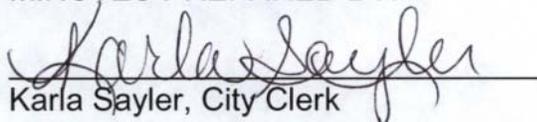


  
\_\_\_\_\_  
Mayor, Sally Burbridge

ATTEST:

  
\_\_\_\_\_  
Karla Sayler, City Clerk

MINUTES PREPARED BY:

  
\_\_\_\_\_  
Karla Sayler, City Clerk

