



Newnan Special Called City Council Meeting

JULY 25, 2022

Newnan City Hall

Richard A. Bolin Council Chambers

25 LaGrange Street

12:00 PM

CALL TO ORDER

INVOCATION

NEW BUSINESS

- [A.](#) Consideration of Tender Options for MEAG Vogtle Units 3 and 4

ADJOURNMENT

RESOLUTION

WHEREAS, the City of Newnan (hereinafter “City”) and Newnan Water Sewer and Light Commission (hereinafter “Newnan Utilities”) through the Municipal Electricity Authority of Georgia (hereinafter “MEAG Power”) is a participant in the Vogle Units 3 and 4 Project; and

WHEREAS, MEAG Power has requested that City take action with regard to the requirement that City take action concerning the contractual tender option pertaining to Vogle Units 3 and 4 Project for SPV M, SPV J, and SPV P.

NOW THEREFORE, BE IT RESOLVED and it is hereby resolved by the City Council of the City of Newnan as follows:

Based upon the information provided by the MEAG Power staff concerning the tender option decision pertaining to the Vogle Units 3 and 4 Project SPV M, SPV J, and SPV P and after consultation with our internal staff and upon recommendation of Newnan Utilities concerning the potential benefits and costs associated with the tender option, and upon motion made, duly seconded and unanimously adopted, the City Council for the City of Newnan hereby notifies MEAG Power that it:

_____ Does support exercising the tender option by SPV M

or;

_____ Does not support exercising the tender option by SPV M

_____ Does support exercising the tender option by SPV J

or;

_____ Does not support exercising the tender option by SPV J

_____ Does support exercising the tender option by SPV P

or;

_____ Does not support exercising the tender option by SPV P

Adopted in regular session assembled, this _____ day of _____,
2022.

ATTEST:

Megan Shea, City Clerk

L. Keith Brady, Mayor

REVIEWED AS TO FORM:

Raymond F. DuBose, Mayor Pro-Tem

C. Bradford Sears, Jr., City Attorney

George M. Alexander, Councilmember

Cleatus Phillips, City Manager

Cynthia E. Jenkins, Councilmember

Rhodes H. Shell, Councilmember

Dustin Koritko, Councilmember

Paul Guillaume, Councilmember

Proposed Motion

Based upon the information provided by the MEAG Power staff concerning the tender option decision pertaining to the Vogle Units 3 and 4 Project for SPV M, SPV J and SPV P and after consultation with our internal staff and upon recommendation of Newnan Utilities concerning the potential benefits and costs associated with the tender option, I hereby move that the City Council for the City of Newnan notify MEAG Power that it:

_____ Does support exercising the tender option by SPV M

or;

_____ Does not support exercising the tender option by SPV M

_____ Does support exercising the tender option by SPV J

or;

_____ Does not support exercising the tender option by SPV J

_____ Does support exercising the tender option by SPV P

or;

_____ Does not support exercising the tender option by SPV P