



**City of Marietta**  
**Meeting Minutes**  
**PVE WORKING TEAM**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*James W. King, Council member*  
*Philip M. Goldstein, Council member*  
*Robert Lewis, BLW General Manager*  
*Kevin Moore, BLW Board Attorney*  
*Douglas R. Haynie, City Attorney*

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**Monday, August 6, 2007**

**8:00 AM**

**BLW Board Room, 2nd Floor**

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**Presiding:** Jim King

**Present:** Philip M. Goldstein, Douglas R. Haynie, Robert W. Lewis and Kevin Moore

**Also Present:**

*William B. Dunaway, Mayor*

*Herb Edwards, Business Analyst*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Council member Jim King called the meeting to order at 8:37 a.m.*

**MINUTES:**

**20070880 Regular Meeting - June 11, 2007**

Review and approval of the June 11, 2007 regular meeting minutes.

**A motion was made by Council member Goldstein, seconded by Board Attorney Moore, that this matter be Approved. The motion carried by the following vote:**

**Vote: 5 - 0 - 0**

**Approved**

**20070876 Regular Meeting - July 9, 2007**

Review and approval of the July 9, 2007 regular meeting minutes.

**A motion was made by Council member Goldstein, seconded by General Manager Lewis, that this matter be Approved. The motion carried by the following vote:**

**Vote: 5 - 0 - 0**

**Approved**

**BUSINESS:**

**20070877 Plant Vogtle Expansion Project**

Discussion regarding Marietta's subscription into the Plant Vogtle Expansion Project.

*In depth discussion was held regarding Marietta's subscription into the Plant Vogtle Expansion project, excess power sales and Marietta's needs in the future.*

**Discussed**

**20070878 Vogtle Expansion Draft Contracts**

Continuing discussion regarding the Vogtle 3 & 4 Expansion draft contracts.

*Discussion regarding the Vogtle 3 & 4 Expansion draft Contracts. Board Attorney Kevin Moore reviewed comments from MEAG representatives regarding suggestions made by the PVE Working Team.*

**Discussed**

**20070879      General Discussion**

Discussion regarding other concerns/issues related to the Plant Vogtle Expansion.

*General discussion was held regarding the Plant Vogtle Expansion project.*

**Discussed**

**ADJOURNMENT:**

*The meeting was adjourned at 11:49 a.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_