

**RESOLUTION NO. R-2017-4073**

**WHEREAS**, the City of Round Rock (“City”) is a partner in the Brushy Creek Regional Wastewater System (“BCRWWS”) along with the Cities of Austin and Cedar Park; and

**WHEREAS**, NRG Curtailment Solutions, Inc. (“NRG”) has approached the BCRWWS to enroll the East Regional Wastewater Treatment Plant in NRG’s Emergency Response Service Program; and

**WHEREAS**, the City Council desires to enroll into said Program, Now Therefore

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ROUND ROCK, TEXAS,**

That the Mayor is hereby authorized and directed to execute on behalf of the City a Demand Response Enrollment Agreement with NRG Curtailment Solutions, Inc., a copy of same being attached hereto as Exhibit “A” and incorporated herein for all purposes.

The City Council hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

**RESOLVED** this 12th day of January, 2017.

---

ALAN MCGRAW, Mayor  
City of Round Rock, Texas

ATTEST:

---

SARA L. WHITE, City Clerk