

ATTACHMENT 4
TEXAS MUNICIPAL POWER AGENCY
LETTER OF CONSENT

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P.O. Box 1700
Houston, Texas 77251

March 24, 2015

Bob Kahn, General Manager
Texas Municipal Power Agency
P.O. Box 7000
Bryan, TX 77805

Subject: Zenith-Gibbons Creek Interconnection - Letter of Understanding

Dear Mr. Kahn,

As you are aware, CenterPoint Energy Houston Electric, LLC ("CEHE") is preparing to construct the above-referenced transmission line, subject to routing and other determinations to be made by the Public Utility Commission of Texas in a Certificate of Convenience and Necessity ("CCN") amendment proceeding for this line. This line is expected to interconnect into the Gibbons Creek substation, owned by Texas Municipal Power Agency ("TMPA"). The purpose of this letter is to set forth the intentions of CEHE and TMPA regarding this matter as follows:

1. CEHE and TMPA intend to enter into a definitive agreement for the installation of the required project facilities for interconnection at TMPA's Gibbons Creek substation and a mutually agreeable form of easement between the parties for portions of the line located on TMPA property.
2. The parties intend that CEHE will design, construct, own, operate, and maintain the line from CEHE's Zenith substation to TMPA's Gibbons Creek substation. TMPA will design, construct, own, operate and maintain the terminal facilities for the line at TMPA's Gibbons Creek substation; and each party will bear the cost of facilities which it is to own; all pursuant to a definitive interconnection agreement.
3. The parties intend to proceed with the establishment of a definitive interconnection agreement addressing the interconnection of the above-referenced line at TMPA's Gibbons Creek substation. Such interconnection agreement will provide a description of the rights and responsibilities of the parties with respect to this interconnection and will include, without limitation, a description of all facility additions, the ownership of such facility additions, and provisions regarding operations.
4. The parties intend to commence discussions as soon as practicable to address all issues associated with the establishment of the interconnection and the related agreement[s] and form of easement.
5. This project is scheduled to be in-service prior to 6/1/2018 and CEHE understands that certain portions of construction on the TMPA Gibbons Creek Plant site may have to be scheduled around planned maintenance outages of the unit as well as high generation demand periods.

If you are in agreement with this letter, please indicate your approval by signing below. Thank you for your assistance in this matter.

Sincerely,

John R. Kellum, Jr.
Division Vice President, High Voltage Power Delivery

Agreed and accepted this 24th day of March 2015

Signature



Printed Name Bob Kahn

Title General Manager, TMPA