

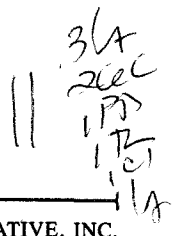


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BRAZOS ELECTRIC POWER COOPERATIVE, INC.
2404 LaSalle Avenue • P.O. Box 2585
Waco, Texas 76702-2585
(817) 750-6500
FAX (817) 750-6290

January 23, 1997

Mr. David T. Gill
Rates and Regulatory Manager
Transmission Division
Texas Utilities Electric Company
1601 Bryan Street - Suite 36112
Dallas, Texas 75201-3411

Re: Lillian-Cedar Hill
Transmission Line Rebuild Project


Dear Mr. Gill:

Brazos Electric Power Cooperative, Inc. currently has plans to rebuild the aforementioned transmission line, the route of which traverses your certified retail service area or is within five miles thereof.

Accordingly, we are in the process of filing an application to amend our Certificate of Convenience and Necessity with the Public Utility Commission of Texas. As a part of the process, we request your acknowledgment of the receipt of this correspondence and agreement that you do not oppose the proposed construction by signing below and returning this letter in the enclosed envelope so that it may be included in the CCN Application process. We have enclosed a copy of the Project Description, Area Map, and other pertinent information in accordance with PUC rules.

Your attention to this matter will be greatly appreciated and if we can be of further assistance in this matter, please advise.

Sincerely,


Randolph J. Williford, P.E.
Manager - Project Construction
and Engineering

vm
Encl.

ACKNOWLEDGED & AGREED:


David T. Gill, Rates & Regulatory Manager
Texas Utilities Electric Company



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January 23, 1997

Mr. Joe R. Forman
General Manager
Hill County Electric Cooperative, Inc.
P.O. Box 127
Itasca, Texas 76055-0127

Re: Lillian-Cedar Hill Transmission Line Rebuild Project


Dear Mr. Forman:

Brazos Electric Power Cooperative, Inc. currently has plans to rebuild the aforementioned transmission line, the route of which traverses your certified retail service area or is within five miles thereof.

Accordingly, we are in the process of filing an application to amend our Certificate of Convenience and Necessity with the Public Utility Commission of Texas. As a part of the process, we request your acknowledgment of the receipt of this correspondence and agreement that you do not oppose the proposed construction by signing below and returning this letter in the enclosed envelope so that it may be included in the CCN Application process. We have enclosed a copy of the Project Description, Area Map, and other pertinent information in accordance with PUC rules.

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Sincerely,


Randolph J. Williford, P.E.
Manager - Project Construction
and Engineering

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ACKNOWLEDGED & AGREED:


Mr. Joe R. Forman
General Manager
Hill County Electric Cooperative, Inc.



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January 23, 1997

Mr. Hollis E. Joslin
General Manager/CEO
Johnson County Electric Cooperative Assn.
P.O. Box 16
Cleburne, Texas 76033

Re: Lillian-Cedar Hill Transmission Line Rebuild Project

Dear Mr. Joslin:

Brazos Electric Power Cooperative, Inc. currently has plans to rebuild the aforementioned transmission line, the route of which traverses your certified retail service area or is within five miles thereof.

Accordingly, we are in the process of filing an application to amend our Certificate of Convenience and Necessity with the Public Utility Commission of Texas. As a part of the process, we request your acknowledgment of the receipt of this correspondence and agreement that you do not oppose the proposed construction by signing below and returning this letter in the enclosed envelope so that it may be included in the CCN Application process. We have enclosed a copy of the Project Description, Area Map, and other pertinent information in accordance with PUC rules.

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Manager - Project Construction
and Engineering

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Encl.

ACKNOWLEDGED & AGREED:

Mr. Hollis E. Joslin
General Manager/CEO
Johnson County Electric Cooperative Assn.