

OCTOBER 15, 2024

ADJOURNED MEETING

OCTOBER 15, 2024

Be It Remembered that an Adjourned Meeting of the Mayor and Board of Aldermen of the City of Batesville was held on October 15, 2024, at 1:00 p.m., when and where were present the following, to-wit:

Mayor Hal Ferrell; Aldermen Stan Harrison, Dennis Land, Bill Dugger, Teddy Morrow and Bobby Walton. Also present were: City Attorney Colmon Mitchell; City Clerk Shannah Weaver; Chief of Police Dennis Darby; Assistant Chief of Police Barry Thompson; Public Works Director Newt Benson; Assistant Public Works Director Gary Snider; and Administrative Assistant Sulli Woods

A quorum being present, the meeting was duly opened by the Mayor and the following business was taken up.

IN RE: UTILITY MANAGEMENT

Howard Randolph and Jennifer from Utility Management came before the Mayor and Board of Aldermen and provided them information about the gas industry.

IN RE: TENNESSEE GAS

Upon motion of Alderman Harrison and second of Alderman Dugger and upon unanimous vote taken, the following two contracts were approved and the Mayor was authorized to sign same for and on behalf of the City of Batesville.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

OCTOBER 15, 2024



August 31, 2024

CITY OF BATESVILLE
103 COLLEGE STREET
BATESVILLE, MS 38606

Attention: Shonnah Weaver

Re: Extension of Long-Term Service Agreement
Pursuant to Article V, Section 4 of Tennessee Gas Pipeline Company, L.L.C.
General Terms and Conditions of its FERC Gas Tariff
Gas Transportation Agreement Contract Number **1336-FTGTGP**

Dear Shonnah Weaver:

I am writing regarding the above-referenced gas transportation agreement between CITY OF BATESVILLE ("Shipper") and Tennessee Gas Pipeline Company, L.L.C. ("Tennessee") relating to the firm transportation by Tennessee of certain quantities of gas ("Service Package").

The term provision of the Service Package provides that any right to extend the Service Package shall be governed by Article V, Section 4 of the General Terms and Conditions of Tennessee's FERC Gas Tariff. Our records indicate that the Service Package will automatically extend for a term of five years effective November 1, 2025, unless Shipper notifies Tennessee in writing to the contrary by close of business on October 31, 2024. Therefore, in accordance with Article V, Section 4 of Tennessee's General Terms and Conditions, **please indicate your decision below, and return a copy of this election form to my attention by email at adrienne_reid@kindermorgan.com.**

TGP Contract Number **1336-FTGTGP**1. Election to Extend at Tennessee's Maximum Rates

For the Service Package Extension Term (five years) and Transportation Quantity

For an Alternate Extension Term Than Provided for in the Service Package
Proposed Extended Term: _____
(*A Right of First Refusal ("ROFR") open season may be required at Tennessee's option if Alternate Extension Term is less than five years.*)

For a Reduced Service Package Transportation Quantity
Transportation Quantity: _____ Dth per day

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CITY OF BATESVILLE
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2. Election to Extend at Less Than Tennessee's Maximum Rate*

Proposed Rate: _____
Proposed Extended Term: _____
(*A Right of First Refusal ("ROFR") open season may be required at Tennessee's option if election to extend at less than max rate is chosen*)
(*You will be contacted by your TGP Account Director.*)

3. Election to Terminate

CITY OF BATESVILLE

BY: _____
NAME: _____
TITLE: _____
DATE: _____

If you have any questions or need further assistance, please contact me at (713) 369-8413.

Sincerely,

A handwritten signature in black ink that reads "Adrienne Reid".

Adrienne M. Reid
Account Director

† If shipper contemplates electing a Reduced Transportation Service Package Quantity, on other than a normal pro rata basis across the Service Package, please contact your Account Director as soon as possible to discuss implementation of such a reduction. Otherwise, Tennessee will implement a binding reduction on a pro rata basis. Any non-pro rata reduction must have the same zone makeup as the Service Package.

* Tennessee has the right to establish a minimum rate for the ROFR open season that could be up to the maximum applicable rate.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

OCTOBER 15, 2024



August 31, 2024

CITY OF BATESVILLE
103 COLLEGE STREET
BATESVILLE, MS, 38606

Attention: Shonnah Weaver

Re: Extension of Long-Term Service Agreement
Gas Storage Agreement Contract Number **2051-FSMATGP**

Dear Shonnah Weaver:

I am writing regarding the above-referenced gas storage agreement between CITY OF BATESVILLE ("Shipper") and Tennessee Gas Pipeline Company, L.L.C. ("Tennessee") relating to the firm storage by Tennessee of certain quantities of gas ("Service Package").

The term provision of the Service Package provides that any right to extend the Service Package shall be governed by Article V, Section 4 of the General Terms and Conditions of Tennessee's FERC Gas Tariff. Our records indicate that the Service Package will automatically extend for a term of five years effective November 1, 2025, unless Shipper notifies Tennessee in writing to the contrary by close of business on October 31, 2024. Therefore, in accordance with Article V, Section 4 of Tennessee's General Terms and Conditions, **please indicate your decision below, and return a copy of this election form to my attention by e-mail to: adrienne_reid@kindermorgan.com.**

TGP Contract Number 2051-FSMATGP

1. Election to Extend at Tennessee's Maximum Rates

For the Service Package Extension Term (five years) and Storage Quantity

For an Alternate Extension Term Than Provided for in the Service Package
Proposed Extended Term: _____

(A Right of First Refusal ("ROFR") open season may be required at Tennessee's option if Alternate Extension Term is less than five years.)

For a Reduced Service Package Storage Quantity
Maximum Daily Withdrawal Quantity (MDWQ): _____ Dth/day
Maximum Space Quantity (MSQ): _____ Dth

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2. Election to Extend at Less Than Tennessee's Maximum Rate*

Proposed Rate: _____
Proposed Extended Term: _____

(A Right of First Refusal ("ROFR") open season may be required at Tennessee's option if election to extend at less than max rate is chosen)

(You will be contacted by your TGP Account Director.)

3. Election to Terminate

CITY OF BATESVILLE

BY: _____
NAME: _____
TITLE: _____
DATE: _____

If you have any questions or need further assistance, please contact me at (713) 369-8413.

Sincerely,

Adrienne Reid

Adrienne M. Reid
Account Director

* Tennessee has the right to establish a minimum rate for the ROFR open season that could be up to the maximum applicable rate.

MINUTE BOOK NO. H-3 – CITY OF BATESVILLE, MISSISSIPPI

OCTOBER 15, 2024

Upon motion duly made and seconded, the meeting was adjourned.

Mayor

Clerk of the Mayor and Board of Aldermen
Of the City of Batesville, Mississippi