

A RESOLUTION CONCERNING INTERVENTION
IN THE ILLINOIS POWER COMPANY RATE
CASE BEFORE THE ILLINOIS COMMERCE COMMISSION

WHEREAS, the Illinois Power Company has filed with the Illinois Commerce Commission proposed changes in its rates, charges and service classifications, rules and regulations for electric and gas service which apply in all communities and areas served by it; and

WHEREAS, the City of Urbana is a community served by the Illinois Power Company; and

WHEREAS, Rule III(a) of the Rules of Practice of the Illinois Commerce Commission provides that in the case of any hearing on any matter relating to rates or other charges within any city, such city may become a party to the proceeding and an intervenor by filing with the Commission the written appearance of its attorney; and

WHEREAS, on January 23, 1979, the City Attorney of the City of Urbana filed with the Illinois Commerce Commission an Entry of Appearance for the City in the above described matter in order to facilitate obtaining all information filed therein; and

WHEREAS, the duly established Committee to Investigate Utility Rate Increase Requests of the City of Urbana has now reviewed the direct testimony and related exhibits filed by Illinois Power Company in this matter and has now recommended that the City Council should follow up on its initial intervention by pursuing several interrelated issues on the proposed rate base and rate of return; and

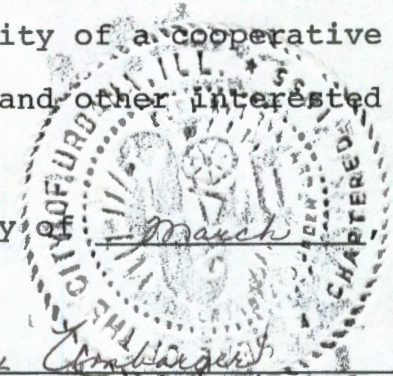
WHEREAS, financial and/or technical assistance may be available to the City of Urbana from the State of Illinois Governor's Office of Manpower and Human Development, Office of Consumer Services, in order to present a consumer interest in utility regulatory commission proceedings.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF URBANA, ILLINOIS, as follows:

Section 1. That the Mayor of the City of Urbana be and he is hereby authorized and directed to investigate the possibility of and apply for assistance from the Illinois Office of Consumer Services for the purpose of actively intervening in this case.

Section 2. That the Mayor further be and he is hereby authorized and directed to explore the possibility of a cooperative intervention effort with the City of Champaign and other interested units of local government.

PASSED by the City Council this 5th day of March 1979.



Beverly Umbarger
Beverly Umbarger, Acting City Clerk

APPROVED by the Mayor this 15th day of March, 1979.

Jeffrey T. Markland
Jeffrey T. Markland, Mayor

Weenah Bond
25% COTTON FIBER