AGENDA SPECIAL MEETING OF THE AMES CITY COUNCIL COUNCIL CHAMBERS - CITY HALL NOVEMBER 2, 2007

CALL TO ORDER: 12:30 p.m.

- 1. Update on Unit #7 Turbine Generator
- 2. Update on 161 k-V Transmission Line Project
- 3. Motion to hold closed session as provided by Section 21.5(1)(c), <u>Code of Iowa</u>, to discuss strategy with counsel on pending litigation
- 4. Resolution authorizing exercise of options to acquire easements for the 161 k-V Transmission Line

COMMENTS:

ADJOURNMENT: