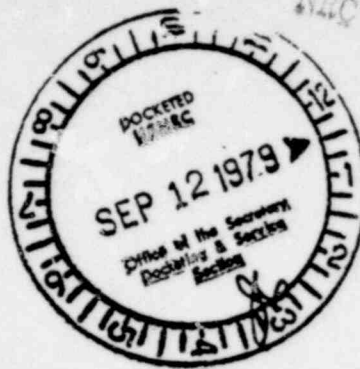


LAW OFFICES
OF
NORTHCUTT ELY
WATERGATE SIX HUNDRED BUILDING
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September 5, 1979

Joseph B. Knotts, Jr., Esquire
Debevoise & Liberman
1200 17th Street, N.W.
Washington, D.C. 20036

Re: In the Matter of Houston Lighting & Power Company,
Docket Nos. 50-498A and 50-499A and In the Matter of
Texas Utilities Generating Company, Docket Nos. 50-445A
and 50-446A.

Dear Mr. Knotts:

At the deposition of Mr. Elridge Striedel held on July 26,
1979, requests for the production of the following documents
were made:

1. Sam Houston Electric Cooperative, Inc, Board of Directors' minutes relating to Tex-La Electric Cooperative, Inc.'s intervention in the above-referenced matter.
2. Copy of the most recent long-range system plan submitted by Sam Houston to REA.
3. Copies of minutes of Tex-La "Power Supply Committee" meetings which relate to TP&L.
4. Minutes of Tex-La Board of Directors' meeting of July 12, 1979.
5. Copy of Tex-La/Southwestern Electric Power Company's contract.

The following are submitted in response to these requests:

1. The January 17, 1979, minutes of the Board of Directors of Sam Houston Electric Cooperative, Inc. are the only minutes of the Board which relate to or reference this proceeding. Enclosed, however, are copies of board minutes which relate to Tex-La dating from April 18, 1973.

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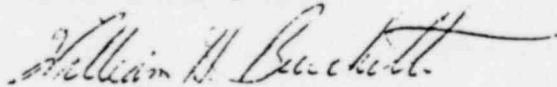
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Page two

2. The most recent long-range system plan of Sam Houston is comprised of five volumes thereby precluding reasonable reproduction. The plan is on file with REA in Washington and is subject to inspection in the offices of Sam Houston on request. Enclosed, however, is a copy of Sam Houston's 1977-78 Work Plan. Following review, it is requested this document be returned for transmittal to Sam Houston.
3. A file search reveals no minutes of Tex-La "Power Supply Committee" meetings.
4. Enclosed is a copy of the Tex-La Board of Directors' minutes for the meeting of July 12, 1979.
5. Enclosed is a copy of the Joint Appendix filed with the United States Court of Appeals for the District of Columbia in docket No. 73-1577. This document, along with the amendment of August 9, 1972, contains the Tex-La/SWEPCO contracts requested.

Very truly yours,



Law Offices of Northcutt Ely
by William H. Burchette

WHB:dlb
Enclosures
Copy to all counsel of record

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