



Electric Utility Commission

May 14, 2007

Meeting

Authorize negotiation and execution of a 24-month Interlocal Agreement with the State of Texas Energy Conservation Office (SECO) for grant funding in an amount not to exceed \$190,000 to Austin Energy for the design and implementation of an ENERGY STAR Appliance Replacement/Recycling Program for public housing properties owned and managed by the Austin Housing Authority.

Motion by: Fath

Seconded by: Schmandt

Ayes: Alvarez, Fath, Knaupe, Santos, Sessa, Schmandt, Shaw, and Weston,

Nays: NONE

Abstaining: NONE

Off the dais: NONE

Absent: NONE

The Commission approved this item, 8-0.