



Electric Utility Commission

May 14, 2007

Meeting

Authorize negotiation and execution of Amendment No. 1 to the construction contract service agreement with TEPSCO, L.P., to increase the first 12-month extension option by an amount not to exceed \$5,880,000, for an overall contract amount not to exceed \$17,880,000, for the installation of underground chilled water piping.

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.