



Electric Utility Commission

April 21, 2008

Meeting

Approve an ordinance amending Ordinance 20070910-003 to the Fiscal Year 2007-2008 Performance Contracting Fund to increase expenditures by \$7,500,000 and authorize the acceptance of a low interest LoanSTAR Loan from the State Energy Conservation Office in an amount not to exceed \$5,000,000, and re-appropriate an additional \$2,500,000 in revenues from a previous LoanSTAR Loan to the Performance Contracting Fund.

Motion by: Fath

Seconded by: Ruiz

Ayes: Alvarez, Fath, Ruiz, Schmandt, Shaw, Smaha, Webber and Weston

Nays: NONE

Abstaining: NONE

Off the dais: NONE

Absent: Sessa

The Commission approved this item, 8-0.