



Electric Utility Commission

April 21, 2008

Meeting

Authorize negotiation and execution of a design build agreement with PB Americas, Inc. + TIC (The Industrial Company) Joint Venture, Kingwood, TX, to provide design-build services at the Sand Hill Energy Center site, in an amount not to exceed \$24,000,000.

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.