

ELECTRIC UTILITY COMMISSION REGULAR MEETING - MAY 19, 2008 RECOMMENDATION

The Electric Utility Commission recommends approval of the following Request for Council Action:

Approve an Ordinance amending Ordinance 20070910-003, the 2007-08 Operating Budget of Austin Energy, by accepting and appropriating Program Income donated by Clean Cities participants in the amount of \$66,000 for administration of the Central Texas Clean Cities Program for a total program income of \$150,000.

Motion by: Fath

Seconded by: Weston

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

Nays: None

Abstaining: None

Off the dais: None

Absent: Alvarez

The Commission approved this item, 8-0.