



**ELECTRIC UTILITY COMMISSION  
REGULAR MEETING - MAY 19, 2008  
RECOMMENDATION**

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

Authorize negotiation and execution of a 15-month Interlocal Agreement with the University of Texas' LBJ School of Public Affairs, Austin, TX, to conduct for Austin Energy a 2008-09 Policy Research Project on the topic of "Steps to Develop a Sustainable Municipal Electric Utility" in an amount not to exceed \$25,000.

Motion by: Fath

Seconded by: Weston

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

Nays: None

Recusals: Ruiz

Off the dais: None

Absent: Alvarez

The Commission approved this item, 7-0-1.