



**ELECTRIC UTILITY COMMISSION  
REGULAR MEETING – JUNE 16, 2008  
RECOMMENDATION**

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

Authorize negotiation and execution of a professional services agreement with ELLERBE BECKET INC., Minneapolis, MN for consulting services for the new Energy Control Center project in an amount not to exceed \$3,500,000.

Motion by: Fath

Seconded by: Ruiz

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

Nays: None

Recusals: None

Off the dais: None

Absent: Sessa and Weston

The Commission approved this item, 6-0.