



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

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

Approve an ordinance amending the Fiscal Year 2007-2008 Austin Energy Operating Budget of Ordinance No. 20070910-003 to decrease the Austin Energy Operating Fund Ending Balance by \$662,944 and increase the total Operating Requirements by the same amount in order to fund the addition of 36.5 new full time equivalent positions.

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.