

ELECTRIC UTILITY COMMISSION REGULAR MEETING – SEPTEMBER 15, 2008 RECOMMENDATION

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

Authorize reimbursement of costs to Multeck Community Center, L.P., a Delaware limited partnership of Simon Property Group, for the purchase and installation of underground chilled water piping and related equipment required to interconnect the Phase II residential, commercial and retail development to the Austin Energy district cooling system located at The Domain in an amount not to exceed \$2,500,000.

Motion by: Schmandt

Seconded by: Taylor

Ayes: Fath, Schmandt, Shaw, Smaha, Taylor, Warner and Webber

Nays: None

Abstentions: None

Recusals: None

Off the dais: None

Absent: None

The Commission approved this item, 7-0.