



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – SEPTEMBER 15, 2008
RECOMMENDATION**

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

Authorize negotiation and execution of an amendment to an existing Interlocal Agreement with the State of Texas Energy Conservation Office (SECO) for grant funding in the amount of \$30,000 to extend the City's involvement in the Clean Cities program with funding from August 31, 2008 to August 31, 2009.

Motion by: Schmandt

Seconded by: Taylor

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

Nays: None

Abstentions: None

Off the dais: None

Absent: None

The Commission approved this item, 7-0.