



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

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

Approve an ordinance authorizing acceptance of \$12,500 in operational funds from Research and Development Solutions, LLC, at the Department of Energy's National Energy Technology Laboratory, Pittsburgh, PA, and amending the Fiscal Year 2008-2009 Austin Energy Operating Budget of Ordinance No. 20080908-002 to appropriate \$12,500 for administration of the Central Texas Clean Cities program.

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.