



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – OCTOBER 20, 2008
RECOMMENDATION**

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

Approve an ordinance authorizing acceptance of \$95,000 in grant funds from the State Energy Conservation Office (SECO) and amending the Fiscal Year 2008-2009 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20080908-002 to appropriate \$95,000 to develop Best Practices for Data Center Energy Efficiency.

Motion by: Steven Taylor

Seconded by: Shudde Fath

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha, Steven Taylor, Michael Warner and Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: None

The Commission approved this item, 7-0.