



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

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

Approve the negotiation and execution of a 12-month membership agreement with the ELECTRIC POWER RESEARCH INSTITUTE (EPRI), Palo Alto, CA, for research programs related to electric transportation, generation planning, energy storage and future generation technologies in an amount not to exceed \$570,000, with two 12-month extension options in an amount not to exceed \$200,000 per extension option, for a total agreement amount not to exceed \$970,000.

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.