

ELECTRIC UTILITY COMMISSION REGULAR MEETING – OCTOBER 20, 2008 RECOMMENDATION

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

Authorize negotiation and execution of an Interlocal Agreement between the State of Texas Energy Conservation Office (SECO) and Austin Energy for grant funding in the amount of \$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.