



**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 a professional services agreement with ACR ENGINEERING, INC., Austin, TX for professional engineering commissioning service for Austin Energy's new Energy Control Center project, in an amount not to exceed \$500,000.

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.