

ELECTRIC UTILITY COMMISSION REGULAR MEETING – NOVEMBER 17, 2008 RECOMMENDATION

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

Approve the sponsorship of a McKinsey & Company, Inc. study, titled "Unlocking the Full Potential of Energy Efficiency in the United States," for collaboration and research focusing on the practical steps to accelerate the capture of energy efficiency opportunities on an economy-wide basis, in an amount not to exceed \$100,000.

Motion by: Shudde Fath

Seconded by: Michael Warner

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

Michael Webber

Nays: None

Abstentions: Steven Taylor

Off the dais: None

Absent: None

The Commission approved this item, 6-0-1.