



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – DECEMBER 15, 2008
RECOMMENDATION**

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

Authorize reimbursement of costs to Second Congress Ltd., a Texas limited Partnership, for the purchase and installation of two heat exchangers to interconnect The Austonian to the Austin Energy district cooling system, in an amount not to exceed \$250,000.

Motion by: Shudde Fath

Seconded by: Linda Shaw

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.