



**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 98 San Jac Holdings Limited Partnership for the purchase and installation of two heat exchangers to interconnect the Four Seasons Residences to the Austin Energy district cooling system, in an amount not to exceed \$150,000.

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.