



**ELECTRIC UTILITY COMMISSION  
REGULAR MEETING – JANUARY 26, 2009  
RECOMMENDATION**

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

Authorize negotiation and execution of Amendment No. 3 to the construction contract service agreement with TEPCO, L.P., Deer Park, TX, to increase the second 12-month extension option by 180 days to allow for the completion of underground chilled water piping presently under construction.

Motion by: Steve Smaha

Seconded by: Michael Warner

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.