



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

The Electric Utility Commission supports Austin Energy's recommendation that the City of Austin decline participation in the proposed STP 3 & 4 expansion project.

Motion by: Shudde Fath

Seconded by: Phillip Schmandt, Chair

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha, Steven Taylor and Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: Michael Warner

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