



**ELECTRIC UTILITY COMMISSION  
REGULAR MEETING – FEBRUARY 23, 2009  
RECOMMENDATION**

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

Authorize award and execution of a contract with ALFRED CONHAGEN INC. OF TEXAS, La Marque, TX, for the repair and modification of a boiler feed pump at Austin Energy's Sand Hill Energy Center, in an amount not to exceed \$132,893.

Motion by: Shudde Fath

Seconded by: Phillip Schmandt

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

Nays: None

Abstentions: None

Off the dais: None

Absent: Michael Webber

The Commission approved this item, 6-0.