



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

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

Approve an ordinance amending the Fiscal Year 2008-2009 Austin Energy Capital Budget of Ordinance No. 20080908-003 to increase appropriations by \$22,000,000 and amending the Fiscal Year 2008-2009 Austin Energy Operating Budget of Ordinance No. 20080908-002 by increasing the Transfer to Electric Capital Improvement Program by \$22,000,000 and by decreasing the Austin Energy Ending Balance by \$22,000,000 to provide additional funding for a new Customer Billing System.

Motion by: Shudde Fath

Seconded by: Linda Shaw

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

Nays: None

Abstentions: None

Off the dais: None

Absent: None

The Commission approved this item, 7-0.