



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – APRIL 20, 2009
RECOMMENDATION**

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

Authorize negotiation and execution of an amendment to the design-build contract with Sand Hill Energy Partners, a joint venture consisting of PB Americas, Inc. and TIC – The Industrial Company, Kingwood, Texas, for the construction phase of the Sand Hill Energy Center 100-MW Expansion, in the amount of \$16,000,000, for a total not to exceed contract amount of \$40,000,000.

Motion by: Phillip Schmandt

Seconded by: Linda Shaw

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

Nays: None

Abstentions: None

Off the dais: None

Absent: Michael Warner, Michael Webber

The Commission approved this item, 5-0.