



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – APRIL 20, 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 \$11,000,000 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 \$11,000,000 and by decreasing the Austin Energy Ending Balance by \$11,000,000 to provide additional funding for the Sand Hill Energy Center Peaking Units.

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.