



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

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

Authorize award and execution of Amendment No. 1 to a contract with HPI, LLC, Houston, TX to increase the contract for the upgrade of the gas turbine controls at Austin Energy's Decker Creek Power Station in an amount not to exceed \$179,500, for a revised total estimated contract amount not to exceed \$1,777,269.

Motion by: Phillip Schmandt

Seconded by: Shudde Fath

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.