



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – MAY 18, 2009
RECOMMENDATION**

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

Authorize award and execution of Amendment No. 3 to a requirements service contract with TEXAS METER & DEVICE CO., LLC, Waco, TX, for replacing existing electrical meters to increase the current contract in an estimated amount not to exceed \$750,000, for a revised total estimated contract amount not to exceed \$4,008,000.

Motion by: Shudde Fath

Seconded by: Steve Smaha

Ayes: Shudde Fath, Linda Shaw, Steve Smaha, Michael Warner, Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: Phillip Schmandt, Steven Taylor

The Commission approved this item, 5-0.