



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – JUNE 15, 2009
RECOMMENDATION**

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

Authorize award and execution of Amendment No. 1 to a contract with TEGRON LP, Longview, TX, to increase the contract for the upgrade of the demineralizer system at Decker Creek Power Station in an estimated amount not to exceed \$200,000, for a revised total estimated contract amount not to exceed \$2,847,508.

Motion by: Shudde Fath

Seconded by: Michael Webber

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Michael Warner, and Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: Steve Smaha, Steven Taylor

The Commission approved this item by a vote of 5-0.