

## 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 a 12-month requirement service contract with BUSINESS & PERSONAL SOLUTIONS, Cedar Creek, TX, for the distribution of door hanging advertisements for Austin Energy's Power Saver Programs in an estimated amount not to exceed \$58,680, with one 12-month extension option in an estimated amount not to exceed \$58,680, for a total estimated contract amount not to exceed \$117,360.

Motion by: Shudde Fath

Seconded by: Steve Smaha

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

Nays: Michael Warner

Abstentions: None

Off the dais: None

Absent: Phillip Schmandt, Steven Taylor

The Commission approved this item, 4-1.