



**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.1 to a requirements service contract with PACE GLOBAL ENERGY SERVICES, LLC, Fairfax, VA, for continued support of Austin Energy's long-range energy resource planning process to increase the contract authorization in an estimated amount not to exceed \$200,000, for a revised contract amount not to exceed \$564,344.

Motion by: Shudde Fath

Seconded by: Steve Smaha

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

Nays: None

Abstentions: None

Off the dais: None

Absent: Phillip Schmandt, Steven Taylor, Michael Warner

The Commission approved this item, 4-0.