



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

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

Ratify Amendment No. 1 to the contract with COMVERGE, Inc., Norcross, GA, for Superstats® programmable thermostats and Digital Control Unit switches for Austin Energy's Power Partner Program, in an amount not to exceed \$1,161,568.03 for a revised total contract amount not to exceed \$7,945,806.43.

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.