



**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 a contract with DC SYSTEMS, Pleasanton, CA, to provide a communications path to control pole-top distribution from Austin Energy's Energy Control Center, in an estimated amount not to exceed \$115,710, with four 12-month extension options in an estimated amount not to exceed \$5,910 per extension option, for an estimated contract amount not to exceed \$139,350.

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.