



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

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

Authorize award, negotiation and execution of a 12-month professional services contract with DUNCAN, WEINBERG, GENZER & PEMBROKE, P.C., Washington, DC, for public power consultant services in an amount not to exceed \$80,000, with two 12-month extension options in an amount not to exceed \$80,000 per extension option, for a total contract amount not to exceed \$240,000.

Motion by: Phillip Schmandt

Seconded by: Shudde Fath

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

Nays: None

Abstentions: Michael Warner

Off the dais: None

Absent: Steve Smaha, Steven Taylor

The Commission approved this item by a vote of 4-0-1.