



**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 24-month requirements supply contract with MITSUBISHI ELECTRIC, Warrendale, PA for 362kV Class dead tank circuit breakers for Austin Energy in an estimated amount not to exceed \$1,258,730, with three 12-month extension options in an estimated amount not to exceed \$629,365 per extension option, for a total estimated contract amount not to exceed \$3,146,825.

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.