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 TEXAS SOLAR POWER CO., INC., Austin, TX, to provide solar photovoltaic system installation services in an amount not to exceed $180,535.

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.