



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – JULY 20, 2009
RECOMMENDATION**

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

Authorize award and execution of Amendment No. 2 to a contract with HPI, LLC, Houston, TX to increase the contract amount for the upgrade of the gas turbine controls at Decker Creek Power Station in an amount not to exceed \$156,000, for a revised total estimated contract amount not to exceed \$1,933,269.

Motion by: Michael Warner

Seconded by: Steve Smaha

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha, Steven Taylor and Michael Warner

Nays: None

Abstentions: None

Off the dais: None

Absent: Michael Webber

The Commission approved this item by a vote of 6-0.