



**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 a 12-month requirements supply contract with POWER SUPPLY, Austin, TX for three-phase distribution reclosers for Austin Energy in an estimated amount not to exceed \$188,250, with three 12-month extension options in an estimated amount not to exceed \$188,250 per extension option, for a total estimated contract amount not to exceed \$753,000.

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.