



**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 contract with SHERMAN & REILLY, INC., Chattanooga, TN for the purchase of 22-inch transmission bundle blocks for Austin Energy in an amount not to exceed \$105,450.

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.