



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – AUGUST 17, 2009
RECOMMENDATION**

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

Authorize award, negotiation, and execution of a contract with RSP ARCHITECTS, Minneapolis, MN, for an Austin Energy Facility and Logistics Needs Assessment in an amount not to exceed \$411,910.

Motion by: Michael Webber

Seconded by: Shudde Fath

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha and Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: Steven Taylor, Michael Warner

The Commission approved this item by a vote of 5-0.