



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

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

Authorize award and execution of a 12-month requirements contract with SUN-NET CONSULTING, San Jose, CA, for the purchase of an Electric Reliability Council of Texas (ERCOT) compatible transmission outage scheduler (TOA) software application for Austin Energy, in an estimated amount not to exceed \$228,500, with three 12-month extension options for maintenance in an estimated amount not to exceed \$17,000 per year, for a total estimated contract amount not to exceed \$279,500.

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.