



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

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

Authorize execution of a construction contract with TEXAS SOLAR POWER COMPANY, Austin, TX, for the Glen Bell Solar Panel Installation Project in the amount of \$585,287.83.

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.