



**ELECTRIC UTILITY COMMISSION  
REGULAR MEETING – SEPTEMBER 14, 2009  
RECOMMENDATION**

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

Authorize the use of the Competitive Sealed Proposal project delivery method in accordance with Local Government Code, Chapter 271, Subchapter H, for the decommissioning of the Holly Street Power Plant.

Motion by: Phillip Schmandt

Seconded by: Steven Taylor

Ayes: Phillip Schmandt, Linda Shaw, Steve Smaha and Steven Taylor

Nays: None

Abstentions: None

Off the dais: None

Absent: Shudde Fath, Michael Warner, Michael Webber

The Commission approved this item by a vote of 4-0.