



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

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

Authorize award and execution of a 12-month requirements supply and service agreement with the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) Austin, TX, for the purchase of computer software products including maintenance, training, information technology services for Austin Energy in an estimated amount not to exceed \$12,331,750.

Motion by: Steve Smaha

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.