

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 contract with PDMA CORPORATION, Tampa, FL, for the purchase of an AC motor test system for Austin Energy facilities in an amount not to exceed \$76,645.

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.