

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 24-month revenue contract with UTILITY RECYCLING SERVICES, INC., Wills Point, TX, for the sale and disposal of obsolete transformers for Austin Energy in an amount not to exceed \$356,182 with three 12-month extension options in an amount not to exceed \$178,091 per extension option, for a total contract amount not to exceed \$890,455.

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.