



**ELECTRIC UTILITY COMMISSION  
REGULAR MEETING – OCTOBER 19, 2009  
RECOMMENDATION**

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

Authorize execution of a 24-month interlocal agreement with THE UNIVERSITY OF TEXAS, Austin, TX, on behalf of Clean Energy Incubator, a program of the Austin Technology Incubator for mutual assistance in the clean energy field in an amount not to exceed \$710,000.

Motion by: Phillip Schmandt

Seconded by: Shudde Fath

Ayes: Gary 'Bernie' Bernfeld, Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha and Steven Taylor

Nays: None

Abstentions: Michael Webber

Off the dais: None

Absent: None

The Commission approved this item by a vote of 6-0-1.