

ELECTRIC UTILITY COMMISSION REGULAR MEETING – OCTOBER 19, 2009 RECOMMENDATION

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

Approve an ordinance authorizing acceptance of \$2,900,000 in American Recovery and Reinvestment Act (ARRA) grant funds from the U.S. Department of Energy (DOE) through the Texas Department of Housing and Community Affairs (TDHCA) as the administering agency, and amending the Fiscal Year 2009-2010 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate \$2,900,000 for weatherization of homes for low-income, elderly, and disabled customers within Austin Energy's service area.

Motion by: Steven Taylor

Seconded by: Linda Shaw

Ayes: Gary 'Bernie' Bernfeld, Shudde Fath, Phillip Schmandt, Linda Shaw,

Steve Smaha, Steven Taylor and Michael Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: None

The Commission approved this item by a vote of 7-0.