



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – NOVEMBER 16, 2009
RECOMMENDATION**

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

Authorize award and execution of Amendment No. 2 to increase the contract amount to the requirements service contract with FOX, SMOLEN & ASSOCIATES, INC., Austin, TX, for the design and implementation of a public process for input on Austin Energy's long-range energy plan in an estimated amount not to exceed \$40,000 for a revised total contract amount not to exceed \$307,835.

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: None

Off the dais: None

Absent: Michael Webber

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