



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

The Electric Utility Commission supports the Austin Energy staff recommendation adopting certain standards regarding integrated resource planning, rate design, and smart grid information under the Federal Energy Independence and Security Act of 2007.

Motion by: Shudde Fath

Seconded by: Steve Smaha

Ayes: Shudde Fath, Phillip Schmandt, Linda Shaw, Steve Smaha and
Steven Taylor

Nays: None

Abstentions: None

Off the dais: Gary 'Bernie' Bernfeld

Absent: Michael Webber

The Commission approved this item by a vote of 5-0-1.