



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

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

Authorize award, negotiation, and execution of Amendment No 1 to the requirements service contract with POWERPLAN Consultants Inc, Chicago, IL, for the purchase of computer software products and support in an estimated amount not to exceed \$1,000,000, for a revised and estimated contract amount total not to exceed \$1,663,500.

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.