

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Finance and Administration

ITEM: Contract to Provide Electrical Service for the University of Houston System

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The existing electrical service supply contract will expire March 2009. The UH System, through a Request for Proposal bidding procedure, will select the provider offering the most economical and reliable source for electrical energy. Approval is requested for a Delegation of Authority to the Chancellor to negotiate and execute the contract with the selected provider upon agreement of the General Terms and Conditions. Breakdown of estimated University of Houston System costs at points of use are as follows:

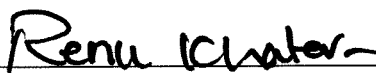

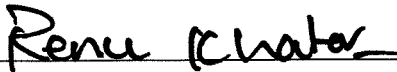
UH	\$22,350,000
UH-CLEAR LAKE	3,000,000
UH-DOWN TOWN	2,100,000
UH-VICTORIA	320,000
UHS SUGARLAND	150,000
UH-CINCO RANCH	80,000
TOTAL	\$28,000,000

FISCAL NOTE: Estimated annual UH System expenditure: \$28,000,000.

SUPPORTING DOCUMENTATION: Electricity Contract, Proposed Timeline

ACTION REQUESTED: Approval

COMPONENT: University of Houston System

	_____	_____
PRESIDENT	Renu Khator	DATE 11/25/08
	_____	_____
EXECUTIVE VICE CHANCELLOR	Carl Carlucci	DATE 11/20/08
	_____	_____
CHANCELLOR	Renu Khator	DATE 11/25/08