

August 24, 2005

**APPROVE SETTLEMENT AGREEMENT WITH
XCEL ENERGY PERFORMANCE CONTRACTING INC.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

DESCRIPTION: That the Chicago Board of Education approve a Settlement Agreement with Xcel Energy Performance Contracting, Inc. ("Xcel") which provides for

a payment of \$480,669.60. The settlement avoids litigation over payments for services provided by Xcel at several Chicago Public Schools.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.