



**Electric Utility Commission  
January 25, 2010  
Town Lake Center, The Shudde Fath Conference Room  
721 Barton Springs Road, Austin, Texas**

## **AGENDA**

The Electric Utility Commission may go into a closed session, if necessary, under Chapter 551 of the Texas Government Code to discuss or take action on a "competitive matter" of the Electric Utility Department as provided for under Section 551.086.

Reading and Action on Consent Agenda: Item 4 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commission Member.

**1. CALL TO ORDER – 6:00 PM**

**2. APPROVAL OF MINUTES**

**3. CITIZEN COMMUNICATIONS**

**4. NEW BUSINESS**

Discussion and possible action on [City Council](#) agenda items related to Austin Energy

**5. STAFF BRIEFINGS AND REPORTS**

- a. Upcoming Procurements Report
- b. Deferred Payment Arrangement and Disconnection Report
- c. Financial Report
- d. Austin Climate Protection Program's On-Line Carbon Calculator
- e. City of Austin's Environmental Awareness Awards Program
- f. Austin Energy's Solar Rebate and Incentives Program
- g. Presentation on the "Competitive Matters" Resolution No. 20051201-002

**6. OLD BUSINESS**

Discussion and possible action regarding the General Fund transfer policy

**7. EXECUTIVE SESSION – Public Power Utility Competitive Matters, Section 551.086;  
Consider matters relating to Austin Energy generation resources.**

**8. FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least four days before the meeting date. Please call Toye Goodson Collins at Austin Energy at (512) 322-6450 for additional information. TTY users route through Relay Texas at 711.