



## **Electric Utility Commission**

**February 22, 2010**

**4:30 PM**

**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 5a 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 – 4:30 PM, February 22, 2010**
2. **APPROVAL OF MINUTES**
3. **CITIZEN COMMUNICATIONS**
4. **STAFF BRIEFING**  
Planned construction of an electric substation on Manor Road
5. **NEW BUSINESS**
  - a. Discussion and possible action on City Council agenda items related to Austin Energy
  - b. Adopt procedural rules for hearings regarding the Competitive Matters Resolution
6. **MONTHLY FINANCIAL REPORT**
7. **FUTURE AGENDA ITEMS**
8. **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.