



Electric Utility Commission

March 22, 2010

6:00 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 Austin Energy 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, March 22, 2010**
- 2. APPROVAL OF MINUTES**
- 3. CITIZEN COMMUNICATIONS: GENERAL**
- 4. NEW BUSINESS - Discussion and possible action on City Council agenda items related to Austin Energy**
- 5. PUBLIC HEARINGS**
 - a. Conduct a public hearing to receive citizen input regarding the annual report on Austin Energy system information as required by Council Resolution No. 20051201-002
 - b. Conduct a public hearing to receive citizen input regarding possible amendments to the Competitive Matters Resolution No. 20051201-002 (Seven-minute presentations followed by speakers with three-minute time limit)
- 6. STAFF REPORTS AND BRIEFINGS**
 - a. Upcoming Procurements Report
 - b. Financial Report
 - c. Deferred Payment Arrangement and Disconnection Report
 - d. Briefing on the Property Assessed Clean Energy “PACE” Program Under HB 1937 – Council Resolution No. 20091022-039
- 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 three 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.