



Electric Utility Commission

April 19, 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 4a 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, APRIL 19, 2010**
- 2. APPROVAL OF MINUTES**
- 3. CITIZEN COMMUNICATIONS: GENERAL**
- 4. NEW BUSINESS**
 - a. Discussion and possible action on City Council agenda items related to Austin Energy
 - b. Discussion and possible action on the proposed Austin Energy Resource, Generation, and Climate Protection Plan
- 5. STAFF REPORTS AND BRIEFINGS**
 - a. Upcoming Procurements Report
 - b. Financial Report
 - c. Austin Climate Protection Program Quarterly Report
 - d. Briefing: Austin Energy policies related to disconnection of electric service
 - e. Interim General Manager's Report: An update on the review of the Competitive Matters Resolution
- 6. FUTURE AGENDA ITEMS**
- 7. 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.