



**Electric Utility Commission**

**May 17, 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 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 – 6:00 PM, MAY 17, 2010**

**2. APPROVAL OF MINUTES**

**3. CITIZEN COMMUNICATIONS: GENERAL**

**4. OLD BUSINESS**

Presentation and discussion of Austin Energy's initial responses to questions regarding the review of the Competitive Matters Resolution No. 20051201-002

**5. NEW BUSINESS**

- a. Discussion and possible action on City Council agenda items related to Austin Energy
- b. Discussion and possible action regarding a service contract for consulting services for performing an independent financial analysis and affordability benchmarking of the bundled cost of delivered energy and customer billing analysis.
- c. Discussion regarding the Fiscal Year 2011-2015 Austin Energy Financial Forecast
- d. Discussion regarding the Fiscal Year 2010-2011 Budget including potential reduction strategies

**6. STAFF REPORTS AND BRIEFINGS**

- a. Upcoming Procurements Report
- b. Financial Report
- c. Solar Rebate and Incentives Program Update

**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.