



Electric Utility Commission

Special-Called Meeting: Presentation of Rate Analysis and Recommendations Report

September 1, 2011 – 6:00 p.m.

Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA

Members:

Phillip Schmandt, Chair
Linda Shaw, Vice Chair
Gary “Bernie” Bernfeld

Barbara Day
Shudde Fath

Stephen Smaha
Dr. Michael E. Webber

For more information, please visit: [City of Austin Boards and Commissions Information Center](http://www.ci.austin.tx.us/cityclerk/boards_commissions/boards/bid27.htm)

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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.

1. Call to Order – 6:00 PM
2. Introduction and presentation of the Rate Analysis and Recommendations Report by Austin Energy
3. Presentation by Independent Residential Rate Advisor
4. Citizen Communications (*Please limit comments to three minutes.*)
5. Discussion and Q&A with Austin Energy
6. Discussion and Q&A with Independent Residential Rate Advisor
7. Discussion and Review of Decision Point List
8. Discussion of upcoming meetings and processes, including formal citizen participation and information requests from Commissioners
9. Adjourn