

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

(www.ci.austin.tx.us/cityclerk/boards commissions/boards/bid27.htm)

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

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.