



## Electric Utility Commission

### Special-Called Meeting:

### Presentation and Discussion of Commercial and Industrial Electric Rates

October 3, 2011 – 6:00 p.m.

Town Lake Center, Shudde Fath Conference Room

721 Barton Springs Road, Austin, Texas

## AGENDA

### Members:

Phillip Schmandt, Chair

Barbara Day

Stephen Smaha

Linda Shaw, Vice Chair

Shudde Fath

Dr. Michael E. Webber

Gary “Bernie” Bernfeld

**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)

([www.ci.austin.tx.us/cityclerk/boards\\_commissions/boards/bid27.htm](http://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.

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1. Call to Order – 6:00 PM
2. Approval of Minutes – Approve minutes of the September 19, 2011 meeting
3. Citizen Communications (*Please limit comments to three minutes.*)
4. Presentation of Commercial and Industrial Rate Recommendations by Austin Energy, including responses to information requests received seven days prior to this meeting
5. Presentations on Commercial and Industrial Rates by Citizen Panels, including Q&A with Commissioners (*As determined by an EUC Working Group, each Panel will have 15 minutes for a presentation and 5 minutes for Q&A. Two panels may combine presentations for a 30-minute presentation and 10 minutes of Q&A. PowerPoint presentations must be submitted to [ratereview@austinenenergy.com](mailto:ratereview@austinenenergy.com) or delivered to 721 Barton Springs Road by 12 noon on October 3. Hardcopies are the responsibility of the presenters. For more information, see the “Alignment and Process for Citizen Panels” document under the October 3 meeting at [http://www.ci.austin.tx.us/cityclerk/boards\\_commissions/meetings/27\\_1.htm](http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/27_1.htm).)*
6. Presentation by Independent Residential Rate Advisor
7. Discussion and Q&A regarding Commercial and Industrial Rate Redesign
8. Discussion and Possible Action regarding the Decision Point List
9. Discussion of the upcoming meeting on October 17, including processes, formal Citizen participation, and information requests from Commissioners
10. 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.