



Electric Utility Commission

Special-Called Meeting:

Development of Electric Rate Recommendations for Submission to City Council

Thursday, October 20, 2011

5:00 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 – 5:00 PM
2. Approval of Minutes – Approve minutes of the October 17, 2011 meeting
3. Citizen Communications (*Please limit comments to three minutes.*)
4. Discussion and Q&A with Austin Energy and/or Independent Residential Rate Advisors
5. Discussion and Action regarding the Decision Point List
6. Discussion and Action on Recommendations for Austin Energy's Rate Redesign
7. Adjourn