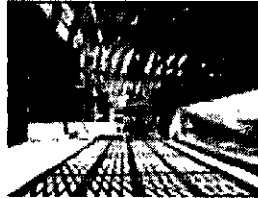
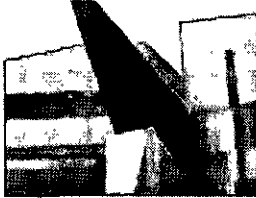


A U S T I N C I T Y C O U N C I L

AGENDA



AUSTIN CITY COUNCIL WORK SESSION AUSTIN ENERGY RATES

Tuesday, April 03, 2012

The Austin City Council will convene at 2:00 PM on
Tuesday, April 03, 2012 at Austin City Hall
301 W. Second Street, Austin, TX

AUSTIN CITY CLERK
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**Mayor Lee Leffingwell
Mayor Pro Tem Sheryl Cole
Council Member Chris Riley, Place 1
Council Member Mike Martinez, Place 2
Council Member Kathie Tovo, Place 3
Council Member Laura Morrison, Place 4
Council Member William Spelman, Place 5.**

For meeting information, contact the City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -


All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.


2:00 PM – City Council Convenes

Austin Energy

1. Discussion and possible action regarding prior work session topics concerning Austin Energy revenue requirements: financial policies governing Austin Energy's debt service coverage ratio, capital projects debt-to-equity ratio, reserve funds, and interim revenue options; general fund transfer levels and calculation methodology, other transfers, and payments for shared services; distributed generation and energy efficiency goals, and the design and funding of low-income electric customer assistance programs.
2. Discussion regarding possible Austin Energy budget reductions, a cost study for new service and line extension fees and charges, and disconnection/reconnection fees and charges.
3. Briefing and discussion regarding revenue regulation and decoupling.
4. Discussion and possible action regarding amendments to the rate work session schedule and topics.
5. Discussion of the agenda and logistics for the April 14, 2012 electric utility rate work session in Lakeway.

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.*

 *For assistance please call 974-2210 OR 974-2445 TDD.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del

Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.