



**AUSTIN CITY COUNCIL
MINUTES**

**WORKSESSION MEETING
TUESDAY, MARCH 27, 2012**

The City Council of Austin, Texas convened in a Special Called Meeting on Tuesday, March 27, 2012, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Pro Tem Cole called the meeting to order at 2:10 p.m. Mayor Leffingwell was absent.

1. Discussion regarding Austin Energy distributed generation and energy efficiency goals, and regarding the design and funding of low-income electric customer assistance programs.

The presentation was made by Mark Dreyfus, Director of Marketing, Policy and Planning, Carl Rabago, Vice President of Distributed Energy Services, and Jawana "JJ" Gutierrez, Vice President of Customer Care. Cyrus Reed, Sierra Club, and Carol Biedrzycki, Executive Director, Texas Ratepayers' Organization to Save Energy (Rose) were available to respond to questions from Council.

2. Discussion and approval of potential amendments to the meeting dates, locations, and times of the Austin Energy rate work session schedule. (SPONSOR: Council Member Kathie Tovo CO1: Council Member Laura Morrison)

The motion to change the Austin Energy rate work session to include a "Overview briefing on Decoupling Rates" to Session 4 and change the meeting time to 2 p.m. to 5 p.m. was approved on Council Member Morrison's motion, Council Member Riley's second on a 4-0 vote. Mayor Leffingwell, Mayor Pro Tem Cole and Council Member Martinez were off the dais.

The motion to change the Austin Energy rate work session so the first topic for Session 7 would read, "Fixed Charges and Alternatives, Including Revenue Regulation" was approved on Council Member Morrison's motion, Council Member Riley's second on a 4-0 vote. Mayor Leffingwell, Mayor Pro Tem Cole and Council Member Martinez were off the dais.

The motion to take Session 9 out of sequence and keep it on April 14, 2012 was approved on Council Member Tovo's motion, Council Member Morrison's second on a 4-0 vote. Mayor Leffingwell, Mayor Pro Tem Cole and Council Member Martinez were off the dais.

Council Member Spelman adjourned the meeting at 5:15 p.m. without objection.

The minutes for the work session of March 27, 2012 were approved on this the 12th day of April 2012 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote