

**AGENDA  
COUNCIL COMMITTEE FOR  
EMERGING TECHNOLOGY AND TELECOMMUNICATIONS  
NOTICE OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN THAT THE AUSTIN CITY COUNCIL COMMITTEE FOR EMERGING TECHNOLOGY AND TELECOMMUNICATIONS WILL CONVENE **WEDNESDAY, April 25, 2012 AT 3:00 PM** IN THE BOARD & COMMISSION ROOM OF AUSTIN CITY HALL (1<sup>ST</sup> Floor), 301 W. 2<sup>ND</sup> STREET, AUSTIN, TEXAS, FOR THE PURPOSES STATED IN THIS AGENDA:

Call meeting to order.

**There may be discussion and action on any or all of the following items:**

1. General Citizen Communications (3 minutes to speak)
2. Approval of minutes from the February 15, 2012 regular committee meeting
3. **Presentation:** Community Solar (Michael Osborne, Special Assistant to the General Manager for Energy Development, Austin Energy)
4. **Update:** Greater Austin Technology Partnership (Council Member Laura Morrison)
5. **Update:** Open Government Working Group (Chip Rosenthal)
6. **Presentation:** Moving to Measured Performance in Home and Multifamily Retrofits—Designing and Upgrading Energy Features in an Integrated Way (Karl R. Rábago, Vice President, Austin Energy)
7. **Discussion:** Recommendations on the proposed Solar Advisory Committee Resolution
8. Consider agenda items for next meeting.

Adjourn

The Council Committee for Emerging Technology and Telecommunications may go into a closed session under Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. The Council Committee for Emerging Technology and Telecommunications may also enter a closed session to receive legal advice regarding any item posted on this agenda.

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