



**Local Solar Advisory Committee  
Thursday, August 30 from 6:30-8:00 PM  
Austin Energy, Town Lake Center Assembly Room 130  
721 Barton Springs Rd., Austin, Texas**

## **AGENDA**

### **CALL TO ORDER**

**The Committee may engage in discussion and take action on any or all of the following items:**

#### **1. APPROVAL OF MINUTES**

Approval of minutes from the August 9, 2012 meeting of the Local Solar Advisory Committee

#### **2. ITEMS FOR DISCUSSION**

- a. Update from Pecan Street Inc. on work tasks
- b. Presentation from Clay Butler, The Butler Firm, on an approach to solar leasing
- c. Discussion of working group reports
  - i. Mission/Values
  - ii. Technical
  - iii. Program Review
  - iv. Scenario Development
  - v. Economic Development, Environment, and Community
  - vi. Legal and Regulatory
- d. Discussion on process for completing the Strategic Plan

#### **3. CITIZEN COMMUNICATION: GENERAL**

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

#### **4. FUTURE AGENDA ITEMS**

#### **5. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Barbara Rush in Council Member Morrison's Office, at 512-974-1625, for additional information; TTY users route through Relay Texas at 711.