

Electric Utility Commission October 29, 2012 – 6:00 p.m. Town Lake Center, Shudde Fath Conference Room 721 Barton Springs Road, Austin, Texas

SPECIAL-CALLED MEETING

AGENDA

Members:

Phillip Schmandt, Chair Linda Shaw, Vice Chair Gary "Bernie Bernfeld Shudde Fath Karen Hadden Stephen Smaha Dr. Michael E. Webber

For more information, please visit: <u>City of Austin Boards and Commissions Information Center</u> (http://www.austintexas.gov/euc)

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
- 2. **APPROVAL OF MINUTES -** Approve minutes of the October 15, 2012 regular meeting.
- 3. **CITIZEN COMMUNICATIONS** (*Please limit to three minutes.*)
- 4. **OLD BUSINESS** Discussion and Possible Action regarding Resolution 20120607-038 directing the study and evaluation of governance models for publicly-owned utilities

ADJOURN

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