



**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: [City of Austin Boards and Commissions Information Center](http://www.austintexas.gov/euc)
(<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