



## ELECTRIC UTILITY COMMISSION

### SPECIAL-CALLED MEETING MINUTES – Approved Nov. 19, 2012 OCTOBER 29, 2012

**The Electric Utility Commission (EUC) convened in a special-called meeting in the Shudde Fath Conference Room at 721 Barton Springs Road in Austin, Texas.**

1. **CALL TO ORDER** – Chair Phillip Schmandt called the meeting to order at 6:00 p.m. Commissioners in attendance: Phillip Schmandt, Chair; Linda Shaw, Vice Chair; Bernie Bernfeld, Shudde Fath and Steve Smaha. Karen Hadden was not present at the call to order but arrived after approval of the minutes. Dr. Michael Webber was absent. Staff in attendance: Mark Dreyfus, Michael Osborne, Jeff Vice, Patricia Alofsin, Adrienne Brandt, Jamie Mitchell and Toye Goodson Collins of Austin Energy.
2. **APPROVAL OF MINUTES** – **Motion to approve minutes of the October 15, 2012 meeting by Commissioner Fath, seconded by Commissioner Bernfeld, passed on a vote of 5-0.**
3. **CITIZEN COMMUNICATIONS** – Paul Robbins, Jeff Crunk, Colin Clark, Robert Singleton, Scott Johnson and Tom “Smitty” Smith spoke regarding the governance structure of Austin Energy.
4. **OLD BUSINESS** – Discussion and Possible Action regarding Resolution 20120607-038 directing the study and evaluation of governance models for publicly-owned utilities. Commissioners discussed and edited their proposed recommendations to City Council on the governance of Austin Energy. **Motion to accept the report as amended by Commissioner Smaha, seconded by Vice Chair Shaw, passed on a vote of 6-0.** Commissioner Hadden stated she would relay additional comments to Council.
5. **ADJOURN** – Chair Schmandt adjourned the meeting at 7:40 p.m. without objection.